



**MEASURES G-2010 and X
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING AGENDA**

March 19, 2019: 6:00 – 7:30 PM
*Evergreen Valley College
 Library/Ed.Tech.Center (LE) Building, Mishra Room
 4750 San Felipe Road, San José, CA 95135*

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| 1. Call to Order – <i>Chair</i> | |
| 2. Approval of Agenda – <i>Chair</i> | ACTION |
| 3. Approval of Meeting Minutes from January 15, 2019 | ACTION |
| 4. Public Comment – <i>3 Minutes per speaker with advance sign in
(6 Minutes if an interpreter is needed)</i> | INFORMATION |
| <i>A reminder to everyone that the purpose of this agenda item is to give members of the public the opportunity to inform the Committee of any issues of concern within our jurisdiction. The Committee values this time and listens with interest. However, as these comments relate to non-agendized items, the Committee may not discuss or comment on them at this time. So, please do not interpret our silence as lack of interest. This is not the case. We thank and appreciate each speaker for taking the time to come to our meeting and speak to us, and we entrust our Chancellor to take appropriate note of the issues raised and proceed with due diligence.</i> | |
| 5. Communications Received by Committee Members | INFORMATION |
| 6. Staff Reports – <i>Interim Vice Chancellor Escobar</i> | INFORMATION |
| 7. Recognition of Service – <i>Interim Vice Chancellor Escobar</i> | INFORMATION |
| 8. Review of Committee Membership – <i>Ann Kennedy</i> | INFORMATION |
| 9. Program and Project Updates – <i>Mark Newton / Mark Miller</i> | INFORMATION |
| 10. Committee Requests | INFORMATION |
| a. Budget Cost Reports – <i>Jessica Fassler</i> | |
| b. Review of Overhead Allocation Process – <i>Ann Kennedy</i> | |
| 11. Program Financial Reports – <i>Ann Kennedy</i> | |
| a. Financial Reports for Measures G – 2010 and X | ACTION |
| b. Bond List Revision(s) | INFORMATION |
| i. Measure G-2010 | |
| ii. Measure X | |
| iii. Measures G-2010 and X | |
| 12. Future Agenda Items | INFORMATION |
| a. Presentation: How the Educational Master Plan is Realized
in the Bond Projects | |
| b. Enrollment Demographics Update | |
| c. Election of Chair and Vice Chair | |

Board of Trustees

Mayra Cruz • Maria Fuentes • Wendy Ho • Jeffrey Lease • Craig Mann • Karen Martinez • Rudy Nasol

Proposed Future Meeting Dates/Times/Locations:

Meeting Date	Location	Tour
Tuesday, June 18, 2019	SJCC , Room TBD	Yes - SJC
Tuesday, September 17, 2019	Evergreen Valley College, Library/ Ed.Tech.Center (LE) Building, Mishra Room	Yes - EVC
Tuesday, January 21, 2020	District Office, 40 South Market	No

Meetings are held from 6:00 to 7:30 PM

G-2010 and X Citizens' Bond Oversight Committee (CBOC)

Requirement: Minimum 7 Member Committee

*Required Representation (#)	Representing	Current Members	Board Approval Date	Term 1 End Date	Term 2 End Date	Term 3 End Date
Community-At-Large (2)	Community-At-Large	Cory Demar**	28-Feb-17	28-Feb-19	12-Feb-21	
	Community-At-Large	Bethel Kim	28-Feb-17	28-Feb-19	9-Oct-20	
Senior Citizens' Org. (1)	Senior Citizens' Organization	Rose Regalado	28-Feb-17	28-Feb-19	12-Feb-21	
Business Community (1)	Business Community Member from within the District	Linda Reiners	28-Feb-17	28-Feb-19	12-Feb-21	
	Business Community Member from within the District	Matthew Mahood	28-Feb-17	28-Feb-19	12-Feb-21	
	Business Community Member from within the District	Shanta (Shay) Franco-Clausen*	13-Jun-17	13-Jun-19		
Student (1)	Student -Evergreen Valley College	Enrique Villegas	9-Oct-18	9-Oct-20		
Support Organization (1)	Support Organization	Leo Cortez	28-Feb-17	28-Feb-19	12-Feb-21	
Bona-fide Taxpayers Association (1)	Taxpayers Association	Vacant				

*** Elected as the Chair of the Committee, June 19, 2018**

**** Elected as the Vice Chair of the Committee, June 19, 2018**

Committee Membership

For information and an application, please visit: <http://cboc.sjebond.com/application/>