



MEASURE G-2004 / MEASURE G-2010
 CITIZENS' BOND OVERSIGHT COMMITTEE
 MEETING AGENDA

December 18, 2012
(Meeting is postponed to Tuesday, January 15, 2013)
Meeting 5:30 p.m. to 7:00 p.m.
 San José City College, 600 South Bascom Avenue (Room T-112)

- | | |
|--|-------------|
| 1. Call to Order | ACTION |
| 2. Approval of Agenda | ACTION |
| 3. Approval of Minutes from June 5 and October 2, 2012 | ACTION |
| 4. Public Comments | |
| 5. Communications Received by Committee Members | INFORMATION |
| 6. Staff Reports - <i>Chancellor Cepeda / Vice Chancellor Smith</i> | INFORMATION |
| 7. Acknowledgement of Service & Introduction of New Members –
<i>Chancellor Cepeda / Vice Chancellor Smith</i> | INFORMATION |
| 8. Annual Financial & Performance Audits for Fiscal Year 2011-2012 -
<i>Jeff Jensen from Crowe-Horwath, LLP</i> | INFORMATION |
| 9. Measures G Annual Report Review of Draft – <i>Mike Chegini</i> | INFORMATION |
| 10. Committee Membership | INFORMATION |
| a. Follow-up on Terms – <i>Ann Kennedy</i> | |
| b. Recruitment/Application/Selection – <i>Vice Chancellor Smith</i>
http://www.sjccd.edu/news/newsrelease/Pages/050112.aspx | |
| 11. Nomination/Election of Chair and Vice Chair for Next Term – <i>Kathy Kyne</i> | ACTION |
| 12. Potential Revision to the Committee Calendar – <i>Kathy Kyne</i> | ACTION |
| 13. Measure G-2010 | |
| a. Project Highlights | INFORMATION |
| 1. San Jose City College – <i>Scott Jewell</i> | |
| 2. Evergreen Valley College – <i>Mark Miller</i> | |
| b. Bond List Revision(s) – <i>Ann Kennedy</i> | |
| c. Financial Report – <i>Ann Kennedy</i> | ACTION |

Board of Trustees

14. Measure G-2004

- a. Project Highlights – *No report this meeting.*
- b. Bond List Revision(s) – *Ann Kennedy*
- c. Financial Report – *Ann Kennedy*

INFORMATION

ACTION

15. Future Agenda Items

16. Adjournment

Up-coming Meeting Dates/Times as Currently Scheduled:

5:30 – 7:00 p.m.		
Meeting Date	Location	Tour
Tuesday, March 05, 2013	District Office, EVC	No
Tuesday, June 04, 2013	San Jose City, T-112	SJC