



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

**March 19, 2013**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
 District Office Conference Room #9, Evergreen Valley College

- |  |             |
|--|-------------|
| 1. Call to Order - <i>Vice Chancellor Smith</i>  | ACTION      |
| 2. Election of Chair and Vice Chair for Next Term – <i>Vice Chancellor Smith</i>                       | ACTION      |
| 3. Approval of Agenda - <i>New Chair</i>   | ACTION      |
| 4. Approval of Minutes from January 15, 2013   | ACTION      |
| 5. Public Comments   |             |
| 6. Communications Received by Committee Members  | INFORMATION |
| 7. Staff Reports - <i>Chancellor Cepeda / Vice Chancellor Smith</i>                                    | INFORMATION |
| 8. Acknowledgement of Service & Renewal of Terms –<br><i>Chancellor Cepeda / Vice Chancellor Smith</i> | INFORMATION |
| 9. Proposed Committee Calendar   | ACTION      |
| 10. Measure G-2010   |             |
| a. Project Highlights  | INFORMATION |
| i. San Jose City College – <i>Scott Jewell</i>   |             |
| ii. Evergreen Valley College – <i>Mark Miller</i>  |             |
| b. Bond List Revision(s) – <i>Ann Kennedy</i>  |             |
| c. Financial Report – <i>Ann Kennedy</i>   | ACTION      |
| 11. Measure G-2004   |             |
| a. Project Highlights  |             |
| i. District Projects - <i>Doug Smith</i>   | INFORMATION |
| b. Bond List Revision(s) – <i>Ann Kennedy</i>  |             |
| c. Financial Report – <i>Ann Kennedy</i>   | ACTION      |
| 12. Future Agenda Items  |             |
| a. CBOC Training   |             |
| 13. Adjournment  |             |

**Board of Trustees**

**Proposed Up-coming Meeting Dates/Times:**

<i>5:30 – 7:00 p.m.</i>		
<b>Meeting Date</b>	<b>Location</b>	<b>Tour</b>
Tuesday, June 18, 2013	San Jose City, T-112	Yes - SJC
Tuesday, September 17, 2013	District Office Conference Room, EVC	Yes - EVC
Tuesday, December 17, 2013 (alternate option January 21, 2014)	San Jose City, T-112	No
Tuesday, March 18, 2014	District Office Conference Room, EVC	No
Tuesday, June 17, 2014	San Jose City, T-112	Yes - SJC
Tuesday, September 16, 2014	District Office Conference Room, EVC	Yes - EVC
Tuesday, December 16, 2014 (alternate option January 20, 2015)	San Jose City, T-112	No

***Committee Membership***

<i>Requirement: Minimum 7 Member Committee*</i>				
<b>*Required Representation (#)</b>	<b>Representing</b>	<b>Current Members</b>	<b>Term 1 End Date*</b>	<b>Term 2 End Date*</b>
Community-At-Large (2)	Community-At-Large	Joseph Becker	8-Feb-13	12-Feb-15
	Community-At-Large	Carol Lizak	8-Feb-13	12-Feb-15
	Community-At-Large	Daniel Kojiro	8-Feb-13	12-Feb-15
	Community-At-Large	Ann Mancuso-Engdahl	8-Feb-13	12-Feb-15
Senior Citizen's Org. (1)	Senior Citizen's Organization	<i>Vacant</i>		
Bona-fide Tax Payer's Association (1)	Taxpayer's Association	Jimmy Nguyen	8-Feb-13	12-Feb-15
Business Community (1)	Business Community Member from within the District	Bob Nunez	8-Mar-13	12-Feb-15
Student (1)	Student active in a Community College	Shawn Sieu-Nguyen (EVC)	20-Nov-14	
	Student active in a Community College	Michael Cases (SJC)	9-Oct-14	
Support Organization (1)	Support Organization	<i>Vacant</i>		

For information and an application, please visit: <http://www.sjeccd.edu/news/newsrelease/Pages/050112.aspx>