

AGENDA

Citizens' Bond Oversight Committee

Monday, February 4, 2008
5:30 pm
Board Room

Committee Members:

Jan Cox Golovich, Civic/Professional
Bruce DuClair, Taxpayers' Assoc.
Ben Espinoza, Construction/Trades
Betty Frank, Senior Citizen Orgn
Kevin Johnson, Foundation
Tom Mattis, Construction/Trades
Lillian Nelson, Student Trustee
Rozzana Verder-Aliga, Business
Organization
Vacant, Business/Civic
Organization

Resource Staff:

Gerald F. Fisher,
Superintendent/President
Mazie L. Brewington,
Vice President,
Administrative & Business Services
Frank W. Kitchen,
Director of Facilities
Ron Richards, Program Manager,
Kitchell
Judy K. Anderson,
Executive Assistant

Agenda Topics

- I. Approve February 4 Agenda
- II. Approve November 5 Meeting Minutes
and August 27 Meeting Minutes
- III. Measure G Bond: Project Updates
and Financial Summary: Bond Update from the
January 16, 2008 Governing Board Meeting
(power point presentation)
- IV. CBOC Annual Report to the
Governing Board and Annual Financial Audit
- V. Prop 39, CBOC, & Change Orders
- VI. Update: CBOC Membership Vacancy
- VII. Items/Issues for Next Agenda

