

AGENDA

Citizens' Bond Oversight Committee

Monday, February 5, 2007
5:30 pm
The Board Room
Solano Community College

Committee Members:

Shawn Bee, Student Representative
Bruce DuClair, Taxpayers' Assoc.
Ben Espinoza, Construction/Trades
Anita Hawkes, Community/Civic
Tom Mattis, Construction/Trades
Thomas Snyder, **Chair**, Senior Organization
Hilding Spradlin, Business/Civic Organization
Joe Thomas, **Vice-Chair**, Community/Civic
Gaylord Whitlock, College Foundation

Resource Staff:

Gerald F. Fisher, Interim Superintendent/President
Mazie L. Brewington, Vice President, Administrative & Business Services
Frank W. Kitchen, Director of Facilities
Scott Colt, Program Manager, Kitchell CEM
Tina Treis, Partner, Perry Smith LLP
Judy K. Anderson, Executive Assistant

Agenda Topics

- I. Introduce Solano College Interim Superintendent/President
- II. Approve February 5 Agenda
- III. Annual Organizational Meeting of CBOC
- IV. Approve November 6 Minutes
- V. 2005-06 Bond Audit (Tina Treis, Perry Smith LLP)
- VI. Measure G Bond:
Project Updates and Financial Summary:
(January 17 Governing Board Report & Power Point Presentation)
- VII. Review Original Bond Project List / Re-benched List
- VIII. Update on Changes:
 - Bylaws
 - Form 700 (Conflict of Interest)
- IX. Tour Building 700 and possibly the Annex
- X. Items/Issues for Next Agenda

Agenda

(Type the name of the meeting here)

(Date)
(Time)
(Place)

Agenda topics

I.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

II.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:

III.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

IV.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

V.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline: