

## Meeting Agenda

June 25, 2014 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of May 14, 2014 Meeting
- III. Public Comment  
*Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.*
- IV. Membership – Need Student Representative
- V. Bond, Insurance and Technical Assistance Program (*Ingrid Merriwether*)
- VI. Update on Measure M Bond Program Projects (*Kitchell*)
- VII. Review of Board Items
- VIII. Review of Site Visits
- IX. Self-Evaluation
- X. Future Meetings
- XI. Adjournment



# Citizens Bond Oversight Committee

## Board Items Reviewed

May 29, 2014

<u>Board Item</u>	<u>Campus</u>	<u>Project</u>
Approval of Amendment 002 – Kitchell CEM	Both	All Measure M Projects

June 12, 2014

<u>Board Item</u>	<u>Campus</u>	<u>Project</u>
Approval of Amendment 001 – PMSM	CHC	M&O Building Renovation
Approval of Amendment 003 – HMC	CHC	New Crafton Center
Approval of Amendment 005 – HMC	SBVC	Gymnasium
Approval of Amendment 007 – Steinberg	CHC	Physical Education Complex
Approval of Five Year Construction Plan	Both	n/a
Approval of Measure M Construction Contract Changes:		
♦ Sinanian Development	CHC	Occupational Education 2
♦ Three Peaks	CHC	Temporary Parking Lot
Approval to Award Lease Leaseback – Swinerton	SBVC	Gymnasium
Approval to Adopt Resolution – Lease Leaseback	SBVC	Gymnasium
Approval to Ratify Contract – RDM Electric	SBVC	Applied Technology & Transportation Lighting
Information Item – Measure M Change Summary	Both	Multiple