

MEETING AGENDA

JANUARY 13, 2016 – 5 P.M., BOARD ROOM

- I. Welcome/Introductions
- II. Approval of Minutes of Minutes
 - November 18, 2015
- 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
 - Welcome Betsy Starbuck Taxpayer Organization Representative Approved at December 10, 2015 Board of Trustees Meeting
- V. Review of By Laws
- VI. Upcoming CBOC Reports
 - January 2016 (Written Annual Report)
- VII. Review Board Items* & Site Visits
- VIII. Status of Measure M Projects (*George Johnson*)
- IX. Future Meetings & Adjournment

***Board Items Reviewed:**

Bond program items being submitted to the Board of Trustees on December 10, 2015:

- [Consideration of Approval of Professional Contracts - Bond Funded](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Consideration of Approval to Accept Independent Audit Report - Measures P and M](#)
- [Consideration of Approval to Appoint Members to the CBOC - Starbuck](#)
- [Consideration of Approval to Award Contract - BWW](#)
- [Consideration of Approval to Award Contract - Three Peaks](#)
- [Info - Construction Pre-Qualification Program](#)
- [Info - Measure M Construction Change Order and Amendment Summary](#)