

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

Tuesday, October 14, 2008

5:00 PM

**Mendocino College
1000 Hensley Creek Road
Ukiah CA 95482**

CALL TO ORDER

PUBLIC COMMENTS

This time is set aside for general public comments. Additionally, comments may be made at time of discussion of any item. After being recognized by the Chair, those wishing to make comments are asked to stand at the podium, state their name, place of residence and affiliation, if any, and address their comments to the Committee Chair. Committee members may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, they may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

1. Approval of Agenda
2. Approval of Minutes of the Meeting held on July 8, 2008
3. CBOC Member Terms
 - Review of terms for current CBOC members
 - Proposed change from March year-end to June year-end
4. Meeting Dates
 - Proposal to change quarterly meeting dates to later in the month
5. Presentation by Brian Wright of TLCD Architecture
 - Master Plan for Ukiah Campus
 - Library/LRC
6. Quarterly Bond Reports
 - Measure W Bond Program Quarterly Status Report – October, 2008
 - Measure W Bond Program Financial Activity Report – July 1, 2008 to September 30, 2008
 - 08-09 Proposed Adopted Budget for Bond Projects Fund

7. ADJOURNMENT

ADA Compliance: Persons with disabilities needing assistance, please notify the Superintendent/President's Office at 468-3071 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the President's Office, Room 1070, Mendocino College, 1000 Hensley Creek Road, Ukiah CA.

Proposed Future Meeting Dates:

Tuesday, January 27, 2009 – Ukiah Campus, 1000 Hensley Creek Road, Ukiah, CA – 5:00 PM

Tuesday, April 28, 2009 – Ukiah Campus, 1000 Hensley Creek Road, Ukiah, CA – 5:00 PM