

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

Tuesday, February 3, 2009

5:00 PM

**Mendocino College
1000 Hensley Creek Road, Ukiah CA 95482
Room 9120**

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 October 14, 2008
3. Committee Membership and Meetings
 - Meeting Dates for 2009-10
 - Second Term Option
 - Resignation of Jim Mulheren
4. Bond Audit
 - Presentation of Annual Financial and Performance Audit by Steve Pittman, Nystrom and Co.
5. Quarterly Bond Reports
 - Measure W Bond Program Quarterly Status Report – December, 2008
 - Measure W Bond Program Financial Activity Report – October 1, 2008 – December 31, 2008
6. Budget Reallocation
 - Budget Changes Regarding the Library/Learning Resource Center
7. CBOC Annual Report to Community
8. Future Agenda Items
9. **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.

Future Meeting Dates:

Tuesday, May 5, 2009 – Ukiah Campus, 1000 Hensley Creek Road, Ukiah, CA –Room 1060 - 5:00 PM