

After discussion of various options and the impact of each scenario, Perryman advised the members that the BIPC would be discussing the options and proposals during the next three month period and would be presenting the results of these discussions to CBOC. Perryman also confirmed that final procedural decisions would be made by the Board of Trustees.

Measure W Bond Program Financial Activity Report – July 1, 2007 to May 31, 2008

Superintendent/President Lehner brought members' attention to the Measure W Projects Financial Summary Activity Report asking members to note that several additional projects had moved from Projects Pending to Projects in Progress. She also noted that, due to the continuing planning process, some projects have been combined.

Several members questioned the heading "April Revise" that appears on the Financial Activity Report. Perryman explained that that column refers only to the 2007-08 year. Upon review of each project budget in April, funds for that project are either not used this year or deficient. Based on the results of the project budget review, funds are added to deficient projects or, in the case of excessive funding of a project, removed from the project budget.

June Tentative Budget for Bond Projects Fund

The Bond Projects Funds-Tentative Budget 2008-09 was reviewed by members.

CBOC Annual Report to Community

Lehner advised members that the CBOC Report to the Community was distributed to 20,000 households via the Ukiah Daily Journal, Lake County Record Bee, and the Willits News. The report is also included in the Fall 2008 Schedule of Classes.

Several suggestions were made to increase distribution of Measure W information to the community in anticipation of the possible bond proposal that could appear on the November ballot. Perryman assured members that the BIPC would assist in whatever distribution methods CBOC members deemed necessary.

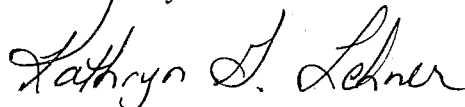
Future Agenda Items

Chair Myers asked members to contact Lehner if they have any suggestions for future agenda items to be addressed at the October 14 meeting.

ADJOURNMENT

The meeting was adjourned at 6:50 PM.

Submitted by:



Kathryn G. Lehner, Superintendent/President