

Meeting Dates

Proposal to change quarterly meeting dates to later in the month

Lehner noted that meeting dates are currently scheduled on the second Tuesday of the month, every three months. In an effort to standardize dates for meetings, reporting, and members' terms of office, she suggested that meeting dates be changed to the first Tuesday of the month after the month in which a quarter ends, based on the Districts' fiscal year.

Vice President of Administrative Services Perryman added that all CBOC Quarterly Reports are based on information received on the last day of any given quarter. Since each CBOC Quarterly Report must undergo extensive review before finalization, he requested that meetings be held on the first Tuesday of the second month following the end of a quarter; i.e. instead of a January end-of-quarter meeting, the meeting would be held on February 3, the March end-of-quarter meeting would be scheduled for May 5, etc.

M/S/C (Geck/Holdenried). RESOLVED, that the regular meetings of the Citizens Bond Oversight Committee be based on the Districts' fiscal year and be scheduled for the first Tuesday of the second month following each quarter end.

Presentation by Brian Wright of TLCD Architecture

Perryman introduced Brian Wright from TLCD Architecture. He noted that Brian would be giving a Master Plan update to bring members current on the project planning process. He also advised members that, due to the current state of the economy, there would be no General Obligation facilities bond measure on the November ballot.

Master Plan Update

Wright updated members on the status of the Master Plan process by providing the following information:

- Scoping Documents – as of August 20
- Educational Master Plan – Updates
- Physical Campus Master Plan – Updates
- Master Schedule – Options Under Review
- Future Components

Library/LRC

Wright then updated members on the status of the L/LRC project. He explained that we have begun the design development phase and anticipates completion of this phase by the end of February 2009. Due to the fact that the matching funds from the GO bond will not be available in the near future, Wright offered two options to address the future of the L/LRC planning and the resulting relocation of the Quad area buildings.

Lehner advised that no decision has been made by Bond Implementation Planning Committee at this time regarding the recommendation that will be taken to the Board of Trustees regarding how, or if, we will proceed with the L/LRC project. Perryman also advised that the current situation, as well as various options for the future, will be presented to the college community in December. After considering the results of that meeting and further discussions, it is anticipated that a recommendation will be presented to the BOT in December or January.

*Quarterly Bond
Reports*

Measure W Bond Program Quarterly Status Report – October, 2008

Perryman prefaced the discussion of the Report by providing members with a review of the projects in progress, noting that several projects had moved from Projects Pending to Projects in Progress; specifically, the Pt. Arena Field Station Project and the Solar Technology Project.

Measure W Bond Program Financial Activity Report – July 1, 2008 to September 30, 2008

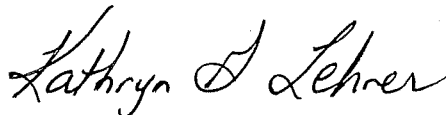
Perryman advised members that the current Financial Activity Report contained a complete quarter of financial activity – from July 1 through September 30, 2008. In the future, all financial activity reports will reflect activity for the fiscal year to date.

2008-09 Proposed Adopted Budget for Bond Projects Fund

Perryman presented the Proposed Adopted Budget, noting that the budget would be presented to the Board of Trustees at the November meeting. He advised that the only major change was the addition of \$1 million to the Solar Technology budget, as a result of on-going discussion with Siemens regarding the possibility of proceeding with the Solar Technology Project.

ADJOURNMENT The meeting was adjourned at 6:55 PM

Submitted by:



Kathryn G. Lehner, Superintendent/President