



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE**

Wednesday, September 21, 2011

Members: Dave Adams, Joe David Casillas, Claudia Duran, Ditas Yamane, Matt Kriz, Nicholas Segura, Jr., Thomas Davis

Staff: Robert Temple (Consultant, SWC), Bob DeLiso (Bond Program Director, Seville); John Brown (Director of Facilities, Operations and Planning)

Date: Wednesday, September 21, 2011
Time: 5:30 p.m.
Place: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Learning Resource Center, Room L246

Persons wishing to address the Committee should complete a Request for Public Comment card (available at the reception table) and indicate on the card if they wish to speak under Public Comment, or when a specific agenda item is considered. Cards should be submitted to the secretary prior to the start of the meeting. An oral presentation to the Committee does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

A G E N D A

ITEM	
1. CALL TO ORDER – ROLL CALL	Adams
2. APPROVAL OF MINUTES, JUNE 15, 2011 (ENCLOSURE)	Adams
3. PUBLIC COMMENT	Adams
4. NEW MEMBERS AND NEW VICE CHAIRMAN (ENCLOSURE)	Adams
5. REVIEW CBOC BYLAWS/ROLES AND RESPONSIBILITIES	Adams
6. ANNUAL REPORT (07/01/10-06/30/11)	Adams
7. FINANCIAL STATEMENT / FUTURE PERFORMANCE AUDIT	Adams/Brown
8. PROP R PROGRAM UPDATE (ENCLOSURE)	Brown/DeLiso
9. USER GROUP METHODOLOGIES POSSIBLE CBOC REPS (ENCLOSURE)	Brown
10. COMMITTEE COMMENTS / REQUESTS	Adams
11. ADJOURNMENT	Adams

*Southwestern Community College District serves a diverse community of students
by providing a wide range of dynamic and high quality educational programs and comprehensive student services.*

Southwestern Community College District

Governing Board Tim Nader, *President* • Norma L. Hernandez, *Vice President* • Jean Roesch, Ed.D. • Terri Valladolid • Humberto Peraza • **Interim Superintendent/President**, Denise Whittaker
900 Otay Lakes Road, Chula Vista, CA 91910-7299 • (619) 421-6700 • Fax (619) 482-6413 • TTY (619) 482-6470 • www.swccd.edu