

Melinda Nish, Ed.D. Superintendent/President

Governing Board

Norma L. Hernandez Tim Nader Humberto Peraza, Jr. Jean Roesch, Ed.D. Terri Valladolid

SOUTHWESTERN COMMUNITY COLLEGE DISTRICT PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE

Wednesday, February 1, 2012

Members: Dave Adams, Joe David Casillas, Claudia Duran, Ditas Yamane, Matt Kriz, Nicholas

Segura, Jr., Thomas Davis

Resource Robert Temple (Consultant, SWC), John Brown (Director of Facilities, Operations and

Staff: Planning

Date: Wednesday, February 1, 2012

Time: 5:30 p.m.

Place: Southwestern College

900 Otay Lakes Road Chula Vista, CA 91910

Room 1651C

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."

AGENDA

ITEM		
1.	CALL TO ORDER – ROLL CALL	Adams
2.	PUBLIC COMMENT	Adams
3.	THE COMMITTEE WILL DISCUSS AND OUTLINE THE STRUCTURE /	Adams
	FORMAT OF THE 2011-2012 ANNUAL REPORT	Adams
4.	COMMITTEE COMMENTS / REQUESTS	Adams
5.	ADJOURNMENT	Adams