



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

Tuesday, March 18, 2014

Members: Robert Clark, Lou Ferraro, Adela Garcia, Michael Govea, Matt Kriz, Robert Muff, Nicholas Segura, Jr.

Staff: Steven Crow, Vice President for Business and Financial Affairs; Mark Claussen, Consultant, Business and Financial Affairs, Prop R; Lillian Leopold, Chief Public Information and Government Relations Officer; Melinda Nish, Ed.D., (Superintendent/President)

Date: Tuesday, March 18, 2014
Time: 5:30 p.m.
Place: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
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	Chair
2. PUBLIC COMMENT	Chair
3. MOMENT OF SILENCE FOR FORMER CBOC MEMBER TOM DAVIS	Chair
4. APPROVAL OF MINUTES OF DECEMBER 17, 2013 (ENCLOSURE)	Chair
5. PROPOSITION R ANNUAL REPORT FINAL REVIEW AND APPROVAL	Leopold
6. UPDATES ON CURRENT PROJECTS	Claussen
7. RFP FOR THE SOLAR PROJECT	Segura
8. OTHER ITEMS	Chair
9. COMMITTEE COMMENTS / REQUESTS	Chair
10. ADJOURNMENT	Chair