



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

Thursday, December 11, 2014

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

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

Date: Thursday, December 11, 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. APPROVAL OF MINUTES OF SEPTEMBER 16, 2014 (ENCLOSURE)	Chair
4. NOMINATION OF CHAIR	Chair
5. UPDATES ON CURRENT PROJECTS	Claussen
6. CBOC ANNUAL REPORT	Leopold
7. CBOC MEETING SCHEDULE 2015 – THIRD TUESDAY / QUARTERLY	Crow
8. OTHER ITEMS	Chair
9. COMMITTEE COMMENTS / REQUESTS	Chair
10. ADJOURNMENT	Chair