



Thursday, June 7, 2018
Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Date: June 7, 2018

Time: 5:30 - 7:00 p.m.

Room: L246

For information regarding the agenda contact Janell Ruiz at jruiz@swccd.edu; 619-482-6311.

Please be advised that the meeting is audio recorded.

1. CALL TO ORDER

Subject	1.01 Call to Order at 5:30, room L246 (Yagyagan)
Meeting	Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)
Category	1. CALL TO ORDER
Type	Procedural

CBOC Member	Constituencies	Membership Term
Christine Amezcua	Student Representative	November 15, 2017 – November 14, 2018
Michael Govea	Advisory or Foundation Representative	September 14, 2016 – September 13, 2018
J.C. Hurtado-Prader	At-Large Community Member	November 15, 2017 – November 14, 2019
Andrew McKercher	At-Large Community Member	November 15, 2017 – November 14, 2019
Robert Muff	Senior Citizen Group Representative	September 14, 2016 – September 13, 2018
Lucas Rathe	Business Representative	September 14, 2016 – September 13, 2018
Matt Yagyagan	Taxpayer Organization Member	November 15, 2017 – November 14, 2019

District Staff	District Position
Mark Claussen	Consultant, Proposition R, Business and Financial Affairs
Tim Flood	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer
Kindred Murillo, Ed.D.	Superintendent/President
Janell Ruiz	Recorder

2. APPROVAL OF MINUTES

Subject **2.01 Approval of Minutes: March 6, 2018 (Yagyagan)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 2. APPROVAL OF MINUTES

Type Action

Fiscal Impact No

File Attachments
[CBOC Minutes - 03-06-18 DRAFT.pdf \(24 KB\)](#)

3. PUBLIC COMMENT

Subject **3.01 Public Comment (Yagyagan)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 3. PUBLIC COMMENT

Type Oral Communication

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."

4. FACILITIES MASTER PLAN UPDATE

Subject **4.01 Facilities Master Plan Update (Gensler)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 4. FACILITIES MASTER PLAN UPDATE

Type Information, Presentation

File Attachments
[SWC FMP CBOC 2018-06r.pdf \(10,446 KB\)](#)

5. 5-YEAR CONSTRUCTION PLAN

Subject **5.01 5-Year Construction Plan (Gensler)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 5. 5-YEAR CONSTRUCTION PLAN

Type

6. PROPOSITIONS R & Z PROJECT STATUS UPDATE/FINANCIAL UPDATE

Subject **6.01 Propositions R & Z Project Status Update/Financial Update (Claussen)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 6. PROPOSITIONS R & Z PROJECT STATUS UPDATE/FINANCIAL UPDATE

Type Information

SUBMITTED BY: Tim Flood, Vice President for Business and Financial Affairs

INITIATED BY: Mark Claussen, Consultant, Business and Financial Affairs, Propositions R and Z

File Attachments
[Props R Z CBOC Update 06-07-18.pdf \(2,851 KB\)](#)

7. CBOC ANNUAL REPORT

Subject **7.01 CBOC Annual Report (Leopold)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 7. CBOC ANNUAL REPORT

Type

8. ADJOURNMENT

Subject **8.01 Adjournment (Yagyagan)**

Meeting Jun 7, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 8. ADJOURNMENT

Type Procedural