



MEETING
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE
Wednesday, June 15, 2011

Members: Dave Adams, Joe David Casillas, Claudia Duran, Rebecca Kelley, David Krogh, Ditas Yamane

Staff: Robert Temple (Interim Vice President for Business & Financial Affairs), Bob DeLiso (Program Director, Seville); John Brown (Director of Facilities, Operations and Planning)

Date: Wednesday, June 15, 2011

Time: 5:30 p.m.

Place: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Learning Resource Center, 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 – MARCH 23, 2011 (ENCLOSURE)	Adams
3. PUBLIC COMMENT	Adams
4. FINANCIAL STATEMENTS / FUTURE PERFORMANCE AUDITS	Adams
5. PROPOSITION R PROGRAM UPDATE (ENCLOSURE)	Brown/DeLiso
6. BOND SALE UPDATE (ENCLOSURE)	Temple
7. DEFERRED MAINTENANCE MEMO (ENCLOSURE)	Info. Item Only
8. PROPOSITION R CBOC ANNUAL REPORT	Adams
9. COMMITTEE COMMENTS / REQUESTS	Adams
10. ADJOURNMENT	Adams