



Proposition R



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

**Monday, November 22, 2010**

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

**Staff:** Nicholas Alioto (Vice President for Business & Financial Affairs), Henry Amigable (Program Director)

**Date:** Monday, November 22, 2010  
**Time:** 5:30 p.m.  
**Place:** Southwestern College  
900 Otay Lakes Road  
Chula Vista, CA 91910  
Learning Resource Center, 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                                                                                                                                                                               | Adams         |
| 2.   | APPROVAL OF MINUTES, JULY 28, 2010 (ENCLOSURE)                                                                                                                                                          | Adams         |
| 3.   | PUBLIC COMMENT                                                                                                                                                                                          | Adams         |
| 4.   | WELCOME AND INTRODUCTIONS                                                                                                                                                                               | Adams         |
| 5.   | REVIEW OF DRAFT ANNUAL PROP R CITIZENS' BOND OVERSIGHT COMMITTEE REPORT (ENCLOSURE)                                                                                                                     | Amigable      |
| 6.   | REVIEW BOND PERFORMANCE AND FINANCIAL AUDIT PROCEDURES                                                                                                                                                  | Pun           |
| 7.   | REVIEW OF PROPOSED BOND ISSUE AND ASSESSED VALUATION                                                                                                                                                    | Alioto/Wright |
| 8.   | STATUS OF PROPOSITION R <ul style="list-style-type: none"><li>• Program Schedule (ENCLOSURE)</li><li>• Corner Lot Update</li><li>• Central Plant Update</li><li>• Oversight Committee Website</li></ul> | Amigable      |
| 9.   | ESTABLISH NEXT MEETING DATE <ul style="list-style-type: none"><li>• After Audit</li></ul>                                                                                                               | Adams         |
| 10.  | COMMITTEE COMMENTS / REQUESTS                                                                                                                                                                           | Adams         |
| 11.  | ADJOURNMENT                                                                                                                                                                                             | Adams         |