



SOUTHWESTERN COMMUNITY COLLEGE DISTRICT PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE

Wednesday, July 28, 2010

Members: Dave Adams, Joe David Casillas, Rebecca Kelley, David Krogh, Peter Mabrey, Ditas

Yamane, [Student Representative – Vacant]

Staff: Nicholas Alioto (Vice President for Business & Financial Affairs), John Wilson

Date: Wednesday, July 28, 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."

AGENDA

ITEM		
1.	CALL TO ORDER – ROLL CALL	Mabrey
2.	APPROVAL OF MINUTES, APRIL 22, 2010 (ENCLOSURE)	Mabrey
3.	PUBLIC COMMENT	Mabrey
4.	INTRODUCTIONS / APPOINTMENT OF NEW MEMBERS	Alioto
5.	ELECTION OF CHAIR AND VICE CHAIR	Alioto
6.	PROP R PROJECT UPDATES	Amigable
7.	REVISED PROJECT PHASING SCHEDULE (ENCLOSURE)	Amigable
8.	BOND SALE OF \$75 MILLION	Alioto/Wright
9.	ESTABLISH NEXT MEETING DATE	Chair
10	. COMMITTEE COMMENTS / REQUESTS	Chair
11	. ADJOURNMENT	Chair