



Citizens' Bond Oversight Committee

Agenda for May 27, 2022

8:00 – 10:00 a.m.

Subject to Brown Act: Yes

Pursuant to Assembly Bill 361 you may attend this meeting via the Zoom teleconference platform or in person at the DSPS Conference Room located in the Cravens Student Services Center. To participate by teleconference use the following Zoom link: <https://cccconfer.zoom.us/j/95220894406>, **Dial-in: 669-900-6833; Meeting ID: 952 2089 4406**

Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting. All requests should be directed to Mark Howard at mhoward@collegeofthedesert.edu in advance.

1. Opening Items

1.1 Call to Order

1.2 Roll Call of Members: Quorum 4 members

Citizens' Bond Oversight Committee Members:

Dr. Andrew L. Harker (Chair and Member-At-Large, West Valley)

Diane M. Rubin (Vice Chair and College Support Organization Representative)

Margie Eklund (Senior Citizen Group Representative)

Becky Broughton (Business Representative)

Ernesto Rios (Member-At-Large, East Valley)

Richard D. "Rick" Seeley (Taxpayers' Association Representative)

Ariana Muniz (Student Representative)

1.3 Acknowledgement of District Representatives

Dr. Martha Garcia (College of the Desert Superintendent/President)

Aurora Wilson (College of the Desert Board of Trustees, Liaison)

Dr. John Ramont (College of the Desert Vice President, Administrative Services)

John White (College of the Desert Exec. Director, Bond Prog. & Facilities Planning)

Dr. Scott Adkins (College of the Desert Director, Ed. Centers, West Valley)

Dr. Jessica Enders (College of the Desert Director, Ed. Centers, East Valley)

Dr. Christina Tafoya (College of the Desert, interim Executive Vice President)

Mac McGinnis (MAAS Companies Bond Office, Vice President)

Mark Howard (College of the Desert, Exec. Admin. Asst., Bond Prog. & Facilities Plan.)

2. Agenda

2.1 Pursuant to Government Code Section 54954.2(b)(2), the committee may act on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those present), there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.

2.2 Confirmation of the agenda for May 27, 2022 with any additions, corrections, or deletions.

3. Public Comment

3.1 In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email to mhoward@collegeofthedesert.edu during the meeting, prior to the close of public comment on an item, and read into the record during public comment.

3.2 Members of the public may comment on any item of interest that is within the subject matter jurisdiction of this committee or on items of the agenda. There is a time limit of three (3) minutes per person, with twenty (20) minutes maximum time allotment for any one subject. At the discretion of the Chair of the Committee, time may be extended.

4. Presentations

4.1 Brown Act Training – William Diedrich, Partner at AALRR Law Firm

4.2 Capital Projects Report – Mac McGinnis

4.3 Annual Bond Attorney Presentation – Don Field, Partner at Orrick, Herrington & Sutcliffe Bond Attorney Annual Presentation

5. Committee Member Reports

6. Action Items

6.1 December 14, 2021 Meeting Minutes

6.2 March 8, 2022 Meeting Minutes

6.3 2020-2021 Citizens' Bond Oversight Committee Annual Report

7. Information/Discussion

7.1 Bylaws Discussion

7.1.1 Public Comment Time Limits

7.1.2 Meeting Frequency

7.2 Staff Support Discussion

7.2.1 Future Agenda Items vs. For the Good of the Order

8. Future Agenda Topics

8.1 Requests from Committee Members

8.2 Committee Member Reappointment and Appointment Process

8.3 Election of Officers

8.4 Citizen's Bond Oversight Committee Web Page Updates

8.5 Tours for Committee Members

9. Questions for the District

9.1 Are you aware of any Bond proceeds that were expended for purposes other than those set forth in Measure B or Measure CC?

9.2 Are you aware of any Bond proceeds that were expended for any teacher or administrative salaries of the college or for operating expenses?

10. Adjournment

Next Meeting: TBD (was scheduled for September 13, 2022 at 3:30 pm)