



Citizens' Bond Oversight Committee

Agenda for Tuesday, December 10, 2019

3:30 p.m. to 5:00 p.m.

North Annex Conference Room

Citizens' Bond Oversight Committee Members (7):

Vern Kozlen (Chair and College Support Organization), Andrew Harker, Ed.D. (Vice Chair and Member-At-Large, West Valley), Steven Bayard (Member-At-Large, East Valley), Margie Eklund (Senior Citizen Group Representative), Vicki Shepard (Taxpayers' Association Representative), Becky Broughton (Business Representative), Aaron Willms (Student Representative)

Quorum: 4

Guests:

Joel L. Kinnamon, Ed.D. (College of the Desert Superintendent/President), Fred Jandt, Ph.D. (College of the Desert Board of Trustees Member), John Ramont (College of the Desert Vice President, Administrative Services), John White (College of the Desert Executive Director, Bond Program and Facilities Planning), Scott Adkins, Ed.D. (College of the Desert Director, Education Centers, West Valley Campus), Jessica Enders (College of the Desert Director, Education Centers, East Valley Campus), Mac McGinnis (Bond Office)

Subject to Brown Act: Yes

1. Call to Order – Vern Kozlen

1.1 Public Comments

A person wishing to speak to the committee must fill out a "Request to Address the Citizens' Bond Oversight Committee" form (provided by the secretary of the committee) prior to the beginning of the meeting. At the time of the particular agenda item to which you wish to speak, your name will be called to speak to the item. Time limit is three (3) minutes unless further time is granted by the Committee. Comment on the agenda item will be limited to a total of twenty (20) minutes per item. You will be asked to state your name and appropriate affiliation for the record before your statements to the Committee. With respect to non-agenda items, you will be called to speak at the section set aside for "Comments

from the Public". These comments will also be limited to three (3) minutes per speaker. Preference to address the Committee will be given to persons who have notified the secretary in advance of their desire to address the Committee.

2. Action Items

- 2.1 Approval of Agenda – December 10, 2019 – Vern Kozlen
- 2.2 Approval of September 10, 2019 Minutes – Vern Kozlen
- 2.3 Election of Officers – Chair and Vice Chair – John Ramont

3. Information/Discussion Items

- 3.1 COC Annual Report (2018-2019) First Draft Review – John Ramont
- 3.2 Bond Projects Update & Bond Project Financial Report – Mac McGinnis
- 3.3 Facilities Master Plan Update – John White

4. Future Agenda Topics

- 4.1 Distribution of Final COC 2018-2019 Annual Report – John Ramont
- 4.2 2018-2019 Financial and Performance Audit Presentation – John Ramont

5. Adjournment

Next Meeting

Tuesday, March 10, 2020

3:30 p.m. – 5:00 p.m.

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