



Citizens' Bond Oversight Committee

Agenda for Tuesday, December 14, 2021

3:30 p.m.

Zoom Conference

<https://cccconfer.zoom.us/j/96954813383>

Dial-in: 669-900-6833; Meeting ID: 969 5481 3383

Citizens' Bond Oversight Committee Members (7):

Andrew L. Harker, Ed.D (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); Vacant (Member-At-Large, East Valley), Vacant (Taxpayers' Association Representative), and Vacant (Student Representative)

Quorum: 4

Guests:

Dr. Martha Garcia (College of the Desert Superintendent/President); Ruben AriAztlan Perez (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); Jocelyn Vargas (College of the Desert Interim Director, Education Centers, East Valley Campus); Mac McGinnis (Bond Office)

Subject to Brown Act: Yes

1. Call to Order – Chair Andrew Harker

1.1 Public Comments

Pursuant to the Governor's Executive Order N-25-20, the Citizens' Bond Oversight Committee may participate via teleconference.

2. Action Items

2.1 Approval of Agenda Draft – December 14, 2021 – Chair Andrew Harker

2.2 Approval of September 14, 2021 Minutes Draft – Chair Andrew Harker

3. Public Participation

3.1 In accordance with Executive Order N-25-20 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. There is a time limit of three (3) minutes per person.

4. Information/Discussion Item

- 4.1 Project Updates, handout – Mac McGinnis
- 4.2 Status and Plans for the West Valley Projects – Andrew L. Harker
- 4.3 Draft of 2020-2021 C.O.C. Bond Report – John White
- 4.4 Three Committee Member Vacancies – John White
 - 1) Member-at-Large, East Valley (Desert Sun advertisement running 12/4, 12/5, 12/11 & 12/12)
 - 2) Taxpayers' Association (Desert Sun advertisement running 12/4, 12/5, 12/11 & 12/12)
 - 3) Student Representative (Application for Ariana Muniz pending Board approval)
- 4.5 Committee Bylaws and Conflicts of Interest Agreement, Handout – John White
- 4.6 2022 Meeting Dates – March 8th, June 14th, September 13th and December 13th – Mark Howard

5. Future Agenda Topics

- 5.1 Final Version of the 2020-2021 Annual C.O.C. Bond Report
- 5.2 Audit Report by Eide Bailly Representative

6. Questions for the District

- 6.1 Are you aware of any Bond proceeds that were expended for purposes other than those set forth in Measure B or Measure CC?
- 6.2 Are you aware of any Bond proceeds that were expended for any teacher or administrative salaries of the College or for the operating expense?

7. Adjournment

Next Meeting

Tuesday, March 8, 2022 at 3:30 p.m.
Zoom Video Conference Meeting