



**Citizens' Bond Oversight Committee  
Meeting Agenda**

**December 5, 2023 from 3:30 – 5:00 p.m.**

***In-person meeting for members*** (Palm Desert Campus, Cravens Student Services Center, Rm. 124 (DSPS conference Room - ground floor))

Zoom Link: <https://collegeofthedesert-edu.zoom.us/j/82943452803?pwd=HvzHRXh5QyrzC77Mj7dgTaxN3Yq2ta.1>

**1. Committee Members**

**Citizens' Bond Oversight Committee Members (7)**

Diane M. Rubin, CPA, Chair, Support Organization Representative

Michael Monachino, Vice Chair, Member at Large (1 of 2)

James Dietrich, Senior Citizen Group Representative

Kelly Merchant, Student Representative

Rick Seeley, Taxpayers Association Representative

Business Representative - Vacant

Member-at-Large (2 of 2) - Vacant

**Quorum:** 4

**Subject to Brown Act:** Yes

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact John White at

[jowhite@collegeofthedesert.edu](mailto:jowhite@collegeofthedesert.edu) in writing before the scheduled meeting. Such notification shall provide district personnel time to make reasonable arrangements to assure accessibility to the meeting.

### **Availability of Agenda Materials:**

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the College of the Desert Citizens' Bond Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee(s) are available for public inspection at the District's Business Offices located at 43500 Monterey Ave., Palm Desert, CA. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.

## **2. Opening Items**

- 2.1 Call to Order (Chair)
- 2.2 Roll Call of Members (White)
- 2.3 Acknowledgement of Board and District Representatives in Attendance

## **3. Agenda Review**

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 committee, 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.

- 3.1 Endorsement of the Agenda for December 5, 2023 with any additions, corrections, or deletions. (Chair)

## **4. Public Comment**

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. Send or deliver requests to [jowhite@collegeofthedesert.edu](mailto:jowhite@collegeofthedesert.edu) prior to the meeting or up until the end of public comment on any subject.

Public comment may be made at this time, or while the Committee considers a particular action item.

There is a time limit of three (3) minutes per person, and fifteen (15) minutes maximum time allotment for any one subject. At the discretion of the Chair of the Committee, time may be extended.

Remote public participation is allowed and will be accepted in person, by email to [jowhite@collegeofthedesert.edu](mailto:jowhite@collegeofthedesert.edu) and submitted for the record during public comment or by using the raise your hand function by joining the Zoom link. Should a member of the public submit a written comment, the comment must identify the agenda item to which the comment pertains.

## **5. Action Items**

- 5.1 Approval of May 9, 2023 Meeting Minutes (Chair)
- 5.2 Announcement of Election of Chair and Vice Chair (Chair)

## **6. Information/Discussion**

- 6.1 ADA Transition Improvements (White)
- 6.2 Capital Project Funding Process (White)
- 6.3 Capital Projects Update (McGinnis)
- 6.4 Member Vacancies/Appointments/Reappointments (White)
- 6.5 2024 Proposed Meeting Calendar (*Chair, VC, VP and staff available*)
  - Tuesday, March 5, 2024 at 3:30pm (instead of a June meeting)
  - May 1 (Wed.), May 2 (Thurs.), May 8 (Wed.), May 16 (Thurs)
  - Tuesday, September 17<sup>th</sup> at 3:30pm
  - Tuesday, December 10<sup>th</sup> at 3:30pm

6.6 Member Reports and Comments

## **7. Future Agenda Topics**

7.1 Future Agenda Topics

## **8. Questions for the District**

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

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

## **9. Adjournment**

9.1 Future Agenda Topics

## **10. Next Meeting**

10.1 March 5, 2024 (tentative) from 3:30 – 5:00 p.m., Palm Desert Campus