



Citizens' Bond Oversight Committee

Agenda for Tuesday, March 8, 2022

3:30 p.m.

Zoom Conference

<https://cccconfer.zoom.us/j/94429939535>

Dial-in: 669-900-6833; Meeting ID: 944 2993 9535

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); Ernesto Rios (Member-At-Large, East Valley), Richard D. "Rick" Seeley (Taxpayers' Association Representative) and Ariana Muniz (Student Representative) and

Quorum: 4

Guests:

Dr. Martha Garcia (College of the Desert Superintendent/President); Aurora Wilson (College of the Desert Board of Trustees, Chair); 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); Jessica Enders (College of the Desert Interim Executive Director, Institutional Advancement); Christina Tafoya (Executive Vice President), and Mac McGinnis (Bond Office)

Subject to Brown Act: Yes

1. Call to Order – Chair Andrew L. Harker

1.1 Public Comments

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

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 and a maximum of fifteen (15) minutes for the entire meeting.

2. Action Items

- 2.1 Approval of Agenda Draft – March 8, 2022 – Chair Andrew L. Harker
- 2.2 Approval of December 14, 2021 Minutes Draft – Chair Andrew L. Harker

3. Information/Discussion Item

- 3.1 Introduction of the following New Citizens' Bond Oversight Committee Members – Chair Andrew L. Harker
 - Ernesto Rios, Member-at-Large, East Valley
 - Richard D. "Rick" Seeley, Taxpayers' Association Member
 - Ariana Muniz, Student Member
- 3.2 Introduction of Aurora Wilson Representing the Board of Trustees – Chair Andrew L. Harker
- 3.3 Annual Bond Audit Report, presented by Eide Bailly Partner, Rick Alonzo – Chair Andrew L. Harker
- 3.4 Project Updates – Mac McGinnis
- 3.5 Draft of 2020-2021 C.O.C. Annual Bond Report – John White
- 3.6 How the Education Master Plan and 2030 Vision Facilities Master Plan interrelate to the C.O.C. – John White
- 3.7 Updated C.O.C. Web Pages – John White

4. Future Agenda Topics

- 4.1 Orrick, Herrington & Sutcliffe Bond Attorney Presentation (June, 2022)
- 4.2 Committee Member Reappointment and Appointment Process (June, 2022)

5. Questions for the District

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

6. Adjournment

Next Meeting

Tuesday, June 14, 2022 at 3:30 p.m., Zoom Video Conference Meeting