

AGENDA

Citizens' Bond Oversight Committee

Monday, February 2, 2009
5:30 pm
Bldg. 400 – Room 414 – 1st Floor

Committee Members:

Jesse Branch, College Foundation
James Conlow,
Construction/Trades
Jan Cox Golovich, Civic/Professional
Frank Crim, Construction/Trades
Bruce DuClair, Taxpayers' Assoc.
Betty Frank, Senior Citizen Orgn
Carol Landry, Business Orgn
Lillian Nelson, Student Body Pres.
Rozzana Verder-Aliga, Business
Organization

Resource Staff:

Lisa J. Waits, Ed.D.
Superintendent/President
Stan Dobbs,
Facilities Contractor
Ron Richards, Program Manager,
Kitchell
Lester Young, Program Manager,
Kitchell
Judy K. Anderson,
Executive Assistant

Agenda Topics

- I. Approve February 2 Agenda
- II. Approve November 3, 2008 Meeting Minutes
- III. Measure G Bond: Project Updates and Financial Summary: Bond Update
- IV. EdMAC Report & Measure G bond funds
- V. Information:
 - Electrical Transformer Repair/Replacement (result of recent power outage)
 - Campus-wide Security Master Plan
 - Campus-wide Exterior Signage Master Plan
- VI. Construction Progress Tour:
 - Building 1400
 - Buildings 1700 A & B (Gym & Adaptive PE)
- VII. Items/Issues for Next Agenda