

Measure G Citizens' Bond Oversight Committee

Monday, May 3, 2010 5:30 pm Building 1400 Student Union Conference Room

Committee Members:

Stan Arterberry
Business Organization, Vallejo
Jesse Branch - Chair
College Foundation, Fairfield
Frank Crim – Vice Chair
Construction/Trades, Vacaville
Jack Goldsmith
Senior Citizen Orgn, Vallejo
Melvin Jordan, Jr.
Civic/Professional Orgn, Benicia
Carol Landry
Business Organization, Vacaville
Lillian Nelson
ASSC-Associated Students

Vacant

Construction/Trades <u>Vacant</u> Taxpayers' Assoc.

Resource Staff:

Jowel C. Laguerre, Ph.D.
Superintendent/President
Carey C. Roth,
Vice President, Admin. &
Business Services
David Froehlich, Facilities Director
Lester Young, Program Manager,
Kitchell
Judy K. Anderson,
Executive Assistant

Agenda Items

May 3 Agenda: Approval

II. February 1 Meeting Minutes: Approval

III. Bond Audit: Update

IV. Bond Projects: Update

V. Bond Arbitrage Report: Information (handout from Terri Ryland)

VI. Vacaville Center Grand Opening: Information

VII. CBOC Annual Report to the Board: Chair to prepare report and determine board meeting date

VIII. CBOC Member Vacancies: Update

IX. Items/Issues for Next Agenda

X. Adjournment

XI. Tour the Center: Dave Froehlich & Lester Young