



COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

**Monday, October 2, 2006
2:00 p.m. – 4:00 p.m.
Board Room – Weed Campus**

- Item 1. **Call to Order and Attendance**
The 2nd meeting, a regular meeting of the College of the Siskiyou Citizens' Bond Oversight Committee.
- Item 2. **Tour of Residence Halls & Welding Shop**
A tour of the residence halls and the welding shop will be provided.
- Item 3. **Public Comment**
Anyone wishing to make a statement, ask questions or express concerns may do so at this time.

STAFF REPORTS

- Item 4. **Progress Report on Proposed Projects**
Staff will provide the Committee with a progress report on proposed Bond projects.
- Item 5. **Report from Project Manager**
Dan Prideux will discuss his role and responsibilities as Project Manager.

ACTION ITEMS

Consent Agenda

- Item 6. **Reading of the Minutes** – Enclosed
The 1st meeting, a regular meeting, held on Monday, June 19, 2006, of the College of the Siskiyou Citizens' Bond Oversight Committee.

Item 7. Schedule of Project Expenditures

Statement showing a detailed description of project expenditures by vendor.

Item 8. Summary of Bond Projects

Statement showing a summary of revenue and expenditures for all bond projects in progress.

Item 9. Set Date and Location for Next Committee Meeting

Please bring your calendars to determine the date and time for the next meeting.

REGULAR AGENDA

Item 10. Selection of Committee Chair

The Superintendent/President shall appoint the initial Chair to serve an initial two (2) year term. The Committee shall elect an initial Vice-Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent.

Item 11. Terms for Committee Members

Each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee. No member may serve more than two (2) consecutive terms. Members will select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term.

Item 12. Adjournment