



COLLEGE OF THE SISKIYOUUS CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

**Monday, February 5, 2007
2:00 p.m. – 4:00 p.m.
Board Room – Weed Campus**

- Item 1. **Call to Order and Attendance**
The 3rd meeting, a regular meeting, of the Citizens' Bond Oversight Committee.
- Item 2. **Public Comment**
Anyone wishing to make a statement, ask questions or express concerns may do so at this time.

STAFF REPORTS

- Item 3. **Steve Pitman, Nystrom and Company**
▪ *Measure A Audit Report From Last Year*
- Item 4. **Progress Report, Mark Healy, Director of Maintenance, Operations/Transportation**
▪ *Progress Report On Proposed Bond Projects*
- Item 5. **Report from Project Manager, Dan Prideaux**
▪ *Status Of Current Projects*
▪ *Facilities Master Plan Presentation*

ACTION ITEMS

Consent Agenda

- Item 6. **Reading of the Minutes – Enclosed**
The 2nd meeting, a regular meeting, held on Monday, October 2, 2006, of the College of the Siskiyou Citizens' Bond Oversight Committee.
- Item 7. **Summary of Bond Projects**
Statement showing a summary of revenue and expenditures for bond projects.

Regular Agenda

- Item 8. **Set Date and Location for Next Committee Meeting**
Please bring your calendars to determine the date and time for the next meeting.

Item 9. **Other**

Item 10. **Adjournment**