



COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Monday, May 12, 2008

2:00 p.m. – 4:00 p.m.

Library Conference Room (LRC 8/9) - Weed Campus

- Item 1. **Call to Order and Attendance**
The 6th meeting, a regular meeting, of the Citizens' Bond Oversight Committee.
- Item 2. **Announcement of Open Forum Procedures**
Anyone wishing to address the Board on a non-agenda item may do so at this time.

STAFF REPORTS

- Item 3. **Progress Report (Dan Prideaux, Program Manager, Parsons)**
- *Update on Master Schedule/Master Budget*
 - *Review of Bond Projects in Progress*
 - *Emergency Services Training Center*
 - *Rural Health Institute*

REPORTS/NO ACTION

- Item 4. **Annual Report (James Wrobel, Chair)**
The Annual Report was presented to the Board of Trustees for acceptance at its January 2008 meeting by James Wrobel, Chair, Citizens' Bond Oversight Committee. It was moved and seconded (Dyar/Wood) to accept the Annual Report as submitted. The motion carried with the following vote: 5 ayes, 0 noes, 2 absent.

ACTION ITEMS

Consent Agenda

- Item 5. **Reading of the Minutes** – attached
The 5th meeting, a regular meeting, held on Monday, December 17, 2007, of the Citizens' Bond Oversight Committee.
- Item 6. **Summary of Bond Projects (Kent Gross)**
Statement showing a summary of revenue and expenditures for bond projects.

REGULAR AGENDA

- Item 7. **Set Date and Location for Next Committee Meeting**
Please bring your calendars to determine the date and time for the next meeting.
- Item 8. **Other**
- Item 9. **Adjournment**