



## **COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE**

### **AGENDA**

**Monday, November 17, 2008**

**2:00 p.m. – 4:00 p.m.**

**DLC1 - Weed Campus**

- Item 1. **Call to Order and Attendance**  
*The 8<sup>th</sup> 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.*
- Item 3. **Welcome / Introductions**  
*The CBOC will welcome the new COS Superintendent/President, Randall C. Lawrence, and provide a brief description of each individual's background.*

#### **REPORTS/NO ACTION**

- Item 4. **Progress Report**
- *Update on Master Schedule/Master Budget*
  - *Review of Bond Projects in Progress*

#### **ACTION ITEMS**

##### Consent Agenda

- Item 5. **Reading of the Minutes** – attached  
*The 7<sup>th</sup> meeting, a regular meeting, held on Monday, August 25, 2008, 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. **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**