



COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE

Minutes

**Monday, August 17, 2009
2:00 p.m. – 4:00 p.m.
Board Room – Weed Campus**

Item 1. Call to Order and Attendance

The 11th meeting was called to order at 2:08 p.m. by James Wrobel, Chair. The following Committee members were present:

James Wrobel, Chair
Barbara Dillmann, Retired Educator
Earl Wilson, City Administrator
Connie Marmet, Retired Businesswoman
Norman Shaskey, CPA
Randy Lawrence, Superintendent/President

Absent:

Margaret Dean, Business Owner
Rex Cozzalio, Foundation Board
Barry Ohlund, Business Owner
Allison Leal, Director, Senior Citizens
Robert McCrillis, Financial Consultant
Robert Rice, Board of Trustees
Rand Roselli, Foundation Board

Also Present:

Steve Crow, Vice President, Administrative and Information Services
Kent Gross, Controller
Rose Applewhite, Recording Secretary

Item 2. Announcement of Open Forum Procedures

There were no open forum items presented.

REPORTS / NO ACTION

Item 3. Progress Report

Steve Crow provided the Board with an update on the progress being made towards solving the discrepancy in the master budget.

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ACTION ITEMS

Consent Agenda

Item 4. Reading of the Minutes

It was moved and seconded (Dillmann/Wilson) to approve the meeting minutes of 10th meeting held on May 18, 2009. The motion carried with the following vote: 5 ayes, 0 noes, 5 absent.

REGULAR AGENDA

Item 5 Other

- Date and Location for Next Committee Meeting
The next committee meeting will be held on Monday, November 2, 2009, on the Weed Campus, from 2:00p.m. until 4:00p.m.
- The Grand Opening for the Rural Health Science Institute (RHSI) will be held sometime in November. The date will be set in the next week or two.
- The Annual Homecoming Day celebration will be held on October 3rd. The following activities will be featured:
 - Tailgate Barbecue with music beginning at 11 a.m. next to the Tennis Courts.
 - COS Football vs. Laney College, 1 p.m. at the Hershel Meredith Memorial Stadium
 - Wine & Cheese Alumni Reception – 4:30p.m. to 6:30p.m. in the Learning Resources Center Foyer
 - Concert by After Glow beginning 7:00p.m. in the COS Theater

Item 6. Adjournment

It was moved and seconded (Shaskey/Wilson) to adjourn the meeting at 3:11 p.m. The motion carried with the following vote: 5 ayes, 0 noes, 5 absent.