

AGENDA

Citizens' Bond Oversight Committee

Monday, August 27, 2007
5:30 pm
The Vallejo Center

Committee Members:

Jan Cox Golovich, Civic/Professional
Bruce DuClair, Taxpayers' Assoc.
Ben Espinoza, Construction/Trades
Betty Frank, Senior Citizen Orgn
Kevin Johnson, Foundation
Tom Mattis, Construction/Trades
Lillian Nelson, Student Trustee
Hilding Spradlin, Business/Civic
Organization
Rozzana Verder-Aliga, Business
Organization

Resource Staff:

Gerald F. Fisher, Interim
Superintendent/President
Mazie L. Brewington,
Vice President,
Administrative & Business Services
Frank W. Kitchen,
Director of Facilities
Scott Colt, Program Manager,
Kitchell CEM
Judy K. Anderson,
Executive Assistant

Agenda Topics

There will be a tour of the Vallejo Center prior to the start of the meeting

- I. Approve August 27 Agenda
- II. Introduce New CBOC Members
- III. New Member Orientation: History of the Bond Program (power point presentation)
- IV. Annual Organizational Meeting of CBOC (need to select a Chair/Vice-Chair)
- V. Approve May 7 Meeting Minutes
- VI. Measure G Bond: Project Updates and Financial Summary: Bond Update from the July 18 Governing Board Meeting (power point presentation)
- VII. 2008 Meeting Schedule:
February 4, May 5, August 4, November 3
1st Mondays at 5:30 pm in the Board Room
- VIII. Items/Issues for Next Agenda:
 - Tour Bldgs 400, 800 & 900

Agenda

(Type the name of the meeting here)

(Date)
(Time)
(Place)

Agenda topics

I.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

II.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:

III.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

IV.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

V.

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline: