



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE**

Thursday, March 17, 2015

CBOC Member	Constituencies	Membership Term
Robert Clark	Student Representative	July 11, 2013 – July 10, 2015
Lou Ferraro	Senior Citizen Group Representative	July 11, 2013 – July 10, 2015
Michael Govea	Advisory or Foundation Representative	July 11, 2013 – July 10, 2015
Matt Kriz (Chair)	Taxpayer Organization Member	July 11, 2013 – July 10, 2015
Robert Muff	At-Large Community Member	July 11, 2013 – July 10, 2015
Lucas Rathe	Business Representative	July 9, 2014 – July 8, 2016
Nicholas J. Segura, Jr.	At-Large Community Member	July 11, 2013 – July 10, 2015

District Staff	District Position
Mark Claussen	Consultant, Proposition R, Business and Financial Affairs
Steven Crow, Ed.D.	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer
Melinda Nish, Ed.D.	Superintendent/President

Meeting Date: Thursday, March 17, 2015

Time: 5:30 p.m.

Place: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Room L246

Persons wishing to address the Committee should complete a Request for Public Comment card (available at the reception table) and indicate on the card if they wish to speak under Public Comment, or when a specific agenda item is considered. Cards should be submitted to the secretary prior to the start of the meeting. An oral presentation to the Committee does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

A G E N D A

ITEM	
1. CALL TO ORDER – ROLL CALL	Chair
2. PUBLIC COMMENT	Chair
3. APPROVAL OF MINUTES OF DECEMBER 11, 2014 (ENCLOSURE)	Chair
4. TERMS OF CBOC MEMBERS	Chair
5. UPDATES ON CURRENT PROJECTS	Claussen
6. ORIENTATION FOR NEW COMMITTEE MEMBERS	Crow / Bond Counsel
7. OTHER ITEMS	Chair
8. COMMITTEE COMMENTS / REQUESTS	Chair
9. FUTURE 2015 MEETING DATES: JUNE 16, 2015; SEPTEMBER 15, 2015; DECEMBER 15, 2015	Chair
10. ADJOURNMENT	Chair