



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

**Tuesday, June 17, 2014**

**Members:** Robert Clark, Lou Ferraro, Adela Garcia, Michael Govea, Matt Kriz, Robert Muff, Nicholas Segura, Jr.

**Staff:** Steven Crow, Vice President for Business and Financial Affairs; Mark Claussen, Consultant, Business and Financial Affairs, Prop R; Lillian Leopold, Chief Public Information and Government Relations Officer; Melinda Nish, Ed.D., (Superintendent/President)

**Date:** Tuesday, June 17, 2014  
**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**

<b>ITEM</b>	
1. CALL TO ORDER – ROLL CALL	Chair
2. PUBLIC COMMENT	Chair
3. APPROVAL OF MINUTES OF MARCH 18, 2014 (ENCLOSURE)	Chair
4. BOND FINANCING OPTIONS	Crow
5. PROPOSITION R WEB PAGE	Claussen
6. UPDATES ON CURRENT PROJECTS	Claussen
7. OTHER ITEMS	Chair
8. COMMITTEE COMMENTS / REQUESTS	Chair
9. ADJOURNMENT	Chair