

# OHLONE COMMUNITY COLLEGE DISTRICT

## NOTICE OF REGULAR MEETING CITIZENS' OVERSIGHT COMMITTEE

**NOTICE** is hereby given that the Citizen's Oversight Committee appointed by the Governing Board of the Ohlone Community College District will hold a regularly scheduled meeting on **Monday, September 14, 2009, at 6:00 P.M.**, in Building 7, Room 7101. 43600 Mission Blvd., Fremont, CA 94539.

The order of business for said meeting is as follows:

### A G E N D A

1. 5:00 P.M. – Student Services Building Tour / Fremont Campus – Optional  
(Meet at Building 7, Room 7101 at 4:45 p.m.)

Communications from the Audience

Communications from the Committee Members

	<b>Approx. Time</b>	<b>Topic</b>	<b>Presenter(s)</b>	<b>Expected Outcome (I) Information (R) Review/Respond (A) Action</b>
2.	5 min.	Review and approval of June 15, 2009 meeting minutes	All	R/A
3.	5 min.	Approval of the Agenda	All	R/A
4.	5 min.	Committee Members' Attendance Report	All	I
5.	15 min.	Review of the Fourth Quarter Financial and Bond Report	Joanne Schultz & Don Eichelberger	I/R
6.	20 min.	Bond Projects Update <ul style="list-style-type: none"><li>• History of Bond Projects</li><li>• Miscellaneous Projects</li><li>• Closeout of the Bond</li></ul>	Don Eichelberger & Lucky Lofton	I/R
7.	15 min.	Potential Bond Measure Campaign Update	Mike Calegari	I/R
8.	20 min.	Review, Approval and Scheduling of Annual Report Presentation to the Board of Trustees	Mike Calegari	R/A
9.	10 min	Bay 10 District Audit Reports	Andrew MacRae & Dennis Wolfe	I/R
10.	5 min.	Committee Rules and Regulations	All	R/A
11.	5 min.	Evaluation of Current Meeting	All	
12.	5 min.	Topics for Next Meeting	All	

**Next Meeting:** Monday, December 14, 2009

### Future Topics:

1. 1<sup>st</sup> Quarter Financial and Bond Report