

# 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, December 12, 2011 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:

### AGENDA

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>
1.	5 min.	Approval of the Agenda	All	R/A
2.	5 min.	Approval of the 10/3/11 Minutes	All	R/A
3.	5 min.	Committee Members' Attendance Report	All	I
4.	45 min.	CBOC Roles and Responsibilities	David Casnocha	I/R
5.	10 min.	Measure A Financial Update	Joanne Schultz & Don Eichelberger	I/R
6.	10 min.	Measure A Bond Projects Update	Don Eichelberger	I/R
7.	10 min.	Measure G Financial Update	Gilbane	I/R
8.	10 min.	Measure G Bond Projects Update	Gilbane	I/R
9.	5 min.	Financial & Performance Audit Update	Joanne Schultz	I/R
10.	5 min.	Draft of the CBOC Annual Report	Scott Thomason	I/R
11.	5 min.	Scheduling of Upcoming Meetings	All	I/A
12.	5 min.	Evaluation of Current Meeting	All	
13.	5 min.	Topics for Next Meeting	All	

**Next Meeting:** TBA

### Future Topics:

1. Acceptance of Independent Auditor's Report

**OHLONE COMMUNITY COLLEGE DISTRICT**  
**Bond Oversight Committee Members**

Name

Representing

1.	Rakesh Sharma	Foundation
2.	Dennis Wolfe	Taxpayers Assoc.
3.	Frank Pirrone	Business Org.
4.	William Wahl	Senior Citizen Org.
5.	Kevin Feliciano	ASOC (Student)
6.	Robert Douglass	At Large
7.	Andrea Francis	At Large
8.	Brad Hatton	At Large
9.	Hector Rastrullo	At Large