

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
MEASURE A BOND OVERSIGHT COMMITTEE AGENDA**

April 23, 2008

6:00 p.m. – 8:00 p.m.

Board Room, District Office

I. CALL MEETING TO ORDER

II. PRESENTATIONS FROM THE PUBLIC

III. WELCOME AND INTRODUCTIONS – COMMITTEE AND GUESTS

IV. ACTION ITEMS

1. Review and APPROVE April 23, 2008, agenda (Attachment)
2. Review and APPROVE January 23, 2008, minutes (Attachment)
3. Review and RECOMMEND FOR APPROVAL to the Governing Board the bond audits for year ended June 30, 2007 (Attachment)

V. INFORMATION

4. Measure A 2002 update (Attachment)
 - a. Budget update
 - b. Project reports
 - c. Quarterly report
5. Measure A 2006 update (Attachment)
 - a. Budget update
 - b. Project reports
 - i. Solar project
 - ii. Energy efficiency rebate check
 - iii. Athletic fields

VI. REPORTS

6. Chancellor (Helen Benjamin)
7. Contra Costa College (President McKinley Williams)
8. Diablo Valley College (President Judy Walters)
9. Los Medanos College (President Peter Garcia)
10. Committee chair (J. Dale Hudson)

VII. COMMENTS FROM COMMITTEE MEMBERS

11. Future agenda items

VIII. COMMITTEE INFORMATION

12. Committee membership list (Attachment)
13. Next meetings: (Attachment)
 - a. July 23, 2008, 6:00 p.m.
 - b. October 15, 2008, 6:00 p.m.

IX. ADJOURN