

REVISED

CONTRA COSTA COMMUNITY COLLEGE DISTRICT
MEASURE A BOND OVERSIGHT COMMITTEE AGENDA
George R. Gordon Education Center
500 Court Street, Martinez, California

January 23, 2008

CALL MEETING TO ORDER – 6:00 P.M.

PRESENTATIONS FROM THE PUBLIC

AGENDA ITEMS

1. Welcome and introductions: committee and guests
2. Additions and deletions to the agenda
3. Annual organizational meeting
 - a. selection of officers: chair, vice chair, secretary
 - b. meeting schedule for 2008*
 - c. committee membership list*
4. Approval of minutes of October 8, 2007, meeting*

GENERAL AGENDA ITEMS - INFORMATION

5. Presentation: Bond Oversight Committee roles and responsibilities*
(John Hartenstein, Partner, Orrick, Herrington & Sutcliffe LLP)
6. CCCCD's scheduled maintenance plans (Ray Pyle, Chief Facilities Planner)
 - a. 2006-2007
 - b. 2007-2008
7. Bond budget update, project reports and quarterly report* (Doug Roberts, Mark Zacovic, Business Services and Ray Pyle)
 - a. Measure A 2002
 - b. Measure A 2006
 - c. Status of bond audits for year ended June 30, 2007
8. Annual report to the community*
9. Invitation to solar power project dedication – January 31, 2008*

REPORTS

10. Chancellor
11. Contra Costa College report (President McKinley Williams)
12. Diablo Valley College report (President Judy Walters)
13. Los Medanos College report (President Peter García)
14. Committee chair report (Jack Weir)
 - a. Review annual report to Governing Board (January 30, 2008)
15. Items for consideration for future agendas
16. Next meeting: April 23, 2008, 6:00 p.m., District Office Board Room

ADJOURN

*Attachment