

Citizens' Bond Oversight Committee

Agenda for Tuesday, March 9, 2021 3:30 p.m. Zoom Video Conference Meeting

Citizens' Bond Oversight Committee Members (7):

Steven Bayard (Chair and Member-At-Large, East Valley); Andrew Harker, Ed.D. (Vice Chair and Member-At-Large, West Valley); Margie Eklund (Senior Citizen Group Representative); Becky Broughton (Business Representative); Vacant (Taxpayers' Association Representative); Diane M. Rubin (College Support Organization Representative), and Maria Cuautle (Student Representative)

Quorum: 4

Guests:

Joel L. Kinnamon, Ed.D. (College of the Desert Superintendent/President); Ruben AriAztlan Perez (College of the Desert Board of Trustees Member); John Ramont (College of the Desert Vice President, Administrative Services); John White (College of the Desert Executive Director, Bond Program and Facilities Planning); Scott Adkins, Ed.D. (College of the Desert Director, Education Centers, West Valley Campus); Jessica Enders (College of the Desert Director, Education Centers, East Valley Campus); Mac McGinnis (Bond Office)

Subject to Brown Act: Yes

1. Call to Order – Chair Steven Bayard

1.1 Public Comments

Pursuant to the Governor's Executive Order N-25-20, the COC Committee may participate via teleconference.

2. Action Items

- 2.1 Approval of Agenda March 9, 2021 Chair Steven Bayard
- 2.2 Approval of December 8, 2020 Minutes Chair Steven Bayard

3. Public Participation

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email to mhoward@collegeofthedesert.edu during the meeting, prior to the close of public comment on an item, and read into the record during public comment. There is a time limit of three (3) minutes per person.

4. Information/Discussion Item

- 3.1 Introduction of new Trustee, Ruben AriAztlan Perez Chair Bayard
- 3.2 2019-2020 COC Annual Report Draft John O. White
- 3.3 Project Updates Mac McGinnis
- 3.4 2019 2020 Financial and Performance Audit Presentation Brandon L. Harrison, Partner, Eide Bailly LLP

5. Future Agenda Topics

- 4.1 Report from Bond Council Meeting
- 4.2 Appointment(s) / Reappointment(s) Process

6. Questions for the District

5.1 Are you aware of any Bond proceeds that were expended for purposes other than those set forth in Measure B or Measure CC?

5.2 Are you aware of any Bond proceeds that were expended for any teacher or administrative salaries of the College or for the operating expense?

7. Adjournment

Next Meeting

Tuesday, June 8, 2021 3:30 p.m. – 5:00 p.m. Zoom Video Conference Meeting