

# Citizens' Bond Oversight Committee

## Agenda for Tuesday, September 8, 2020

3:30 p.m. to 5:00 p.m.

Via Zoom Conference Call

## Citizens' Bond Oversight Committee Members (7):

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

## Quorum: 4

#### **Guests:**

Joel L. Kinnamon, Ed.D. (College of the Desert Superintendent/President), Aurora Wilson (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 - Andrew Harker

#### 1.1 Public Comments

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

### 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 <a href="mailto:daviddespain@maasco.com">daviddespain@maasco.com</a> 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.

#### 2. Action Items

- 2.1 Approval of Agenda September 8, 2020 Andrew Harker
- 2.2 Approval of June 9, 2020 Minutes Andrew Harker
- 2.3 Election of Officers Andrew Harker
  - o Chair
  - Vice Chair

## 3. Information/Discussion Items

- 3.1 Introduction of new Student Representative Maria Cuautle John Ramont
- 3.2 Introduction of new Recorder Mark Howard John White
- 3.3 General Obligation Bond Sale and Refunding John Ramont
- 3.4 Bond Projects Update & Bond Project Financial Report Mac McGinnis

# 4. Future Agenda Topics

4.1 2019-2020 COC Annual Report Draft

## 5. Adjournment

# **Next Meeting**

Tuesday, December 8, 2020

3:30 p.m. - 5:00 p.m.

Zoom Video Conference Meeting