

Citizens' Bond Oversight Committee

Agenda for Tuesday, December 8, 2020 3:30 p.m. Zoom Conference <u>https://cccconfer.zoom.us/j/93308159905</u> Dial-in: 669-900-6833; Meeting ID: 993 0815 9905

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); 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), and

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.

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 <u>mhoward@collegeofthedesert.edu</u> 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 December 8, 2020 Chair Steven Bayard
- 2.2 Approval of September 8, 2020 Minutes Chair Steven Bayard

3. Information/Discussion Item

- 3.1 2019-2020 COC Annual Report Draft
- 3.2 Project Updates

4. Future Agenda Topics

4.1 Audit Report by Eide Bailly Representative

5. Adjournment

Next Meeting

Tuesday, March 9, 2021

3:30 p.m. – 5:00 p.m.

Zoom Video Conference Meeting