



**Citizens' Bond Oversight Committee
Meeting Agenda**

May 9, 2023 from 3:30 – 5:00 p.m.

In-person meeting for members (Palm Desert Campus, Cravens Student Services Center, Rm. 124 (DSPS conference Room - ground floor))

Zoom Link: <https://collegeofthedesert-edu.zoom.us/j/82085876395?pwd=SVJXVFVjOTRkWTdUWU1tRGY4cnZ5Zz09>

Citizens' Bond Oversight Committee Members (7):

Becky Broughton, Business Representative; James Dietrich, Senior Citizen Group Representative; Kelly Merchant, Student Representative; Michael Monachino, Vice Chair, Member-at-Large, West Valley Representative; Diane M. Rubin, CPA, Chair, Support Organization Representative; Ernesto Rios, Member-at-Large, East Valley Representative; "Rick" Seeley, Taxpayers Association Representative

Quorum: 4

Subject to Brown Act: Yes

Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting. All requests should be directed to John White at jowhite@collegeofthedesert.edu in advance.

1. Opening Items

- 1.1 Call to Order (Rubin)
- 1.2 Roll Call of Members (White)
- 1.3 Welcome and Acknowledgement of District Representatives in Attendance (Rubin)

2. Agenda Review (Rubin)

- 2.1 Pursuant to Government Code Section 54954.2(b)(2), the committee may act on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the committee, or (if less than 2/3 of the members are present, a unanimous vote of those present), there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.
- 2.2 Confirmation of the Agenda for May 9, 2023 with any additions, corrections, or deletions.

3. Public Comment (Rubin)

- 3.1 Members of the public may comment on any item of interest that is within the subject matter jurisdiction of this committee or on items of the agenda. Send or deliver requests to jowhite@collegeofthedesert.edu prior to the meeting or up until the end of public comment on any subject. There is a time limit of three

(3) minutes per person, and fifteen (15) minutes maximum time allotment for any one subject. At the discretion of the Chair of the Committee, time may be extended.

4. Action Items (Rubin)

- 4.1 Approval of March 7, 2023 Meeting Minutes (Rubin)

5. Follow-Up to CBOC inquiries

- 5.1 2021-22 Bond Audit Question – Interfund Activities (White)
- 5.2 Deferred Maintenance Program (Blawski)
- 5.3 Bid and Award Practices (McGinnis)

6. Information/Discussion (Rubin)

- 6.1 Capital Projects Update (McGinnis - MAAS)
- 6.2 Committee Member Appointments/Reappointments (Rubin/White)

Expiration of Terms

- One-year term (student representative)
 - Merchant (1-year term that expires June 2023)
- Two-year term (maximum of 3 consecutive terms)
 - Broughton (3rd term expires Sept. 2024)
 - Rios (1st term expires March 2024)
 - Seeley (1st term expires March 2024)
 - Dietrich (1st term expires Sept. 2024)
 - Monachino (1st term expires Sept. 2024)
 - Rubin (2nd term expires Sept. 2024)

Bylaws (Section 5): <https://www.collegeofthedesert.edu/web-items/documents/pdf-files/facilities-master-plan/citizens-bond-oversight-committee/cboc-bylaws-2023.pdf>

6.3 Member Reports and Comments (Rubin)

7. Future Agenda Topics (Rubin)

8. Questions for the District (Rubin)

- 8.1 Are you aware of any Bond proceeds that were expended for purposes other than those set forth in Measure B or Measure CC?
- 8.2 Are you aware of any Bond proceeds that were expended for any teacher or administrative salaries of the college or for operating expenses?

9. Adjournment (Rubin)

Future Meetings (in-person)

Tuesday, September 12, 2023 from 3:30 – 5:00 p.m.

Tuesday, December 5, 2023 from 3:30 – 5:00 p.m.