

# CITIZENS' OVERSIGHT COMMITTEE

## MEASURES E & LB

Monday, March 25, 2024

6:00 p.m.

(1/29/24 Reschedule)

### MEMBERS

Sumer Temple, Vice Chair, Local Business Community

Christopher Molessa, Support Organization for the College

Chris Fowler, Secretary, Community at Large

James Choura, Senior Citizens' Organization

Sean Dunbar, Community at Large

Vacant, Bona-Fide Taxpayers' Assoc

David Chang, Community at Large

Dr. Erica Jacquez, Community at Large

Coco Dobard, ASB President

### STAFF

Raymond "Chip" West, VP, Administrative & Business Services

Hakim Chambers, Bond Management Team

Walter Johnson, Exec. Director, Facilities Planning, Construction & Operations

Bob Rapoza, Director, Business Support Services

John Thompson, Director, Fiscal Services

Stacey Toda, Associate Director, Communications & College Advancement

### AGENDA

- 1. WELCOME AND ANNOUNCEMENTS** ..... Sumer Temple
  - 1.1 Roll Call (Nathalie)
  - 1.2 Introduction of Members
- 2. PUBLIC COMMENTS** ..... Sumer Temple
  - 2.1 Public Comments on Agenda Items
- 3. OLD BUSINESS**
  - 3.1 None
- 4. NEW BUSINESS**
  - 4.1 New Committee Member ..... Chip West
  - 4.2 Officer Elections (**Action**) ..... Chip West
  - 4.3 Approval of August 21<sup>st</sup>, 2023 Minutes (**Action**) ..... Sumer Temple
  - 4.4 Performance and Financial Audits (**15 min**)..... John Dominguez, CPA,CFE, CGMA
  - 4.5 Approval of 2023 Annual Report (**Action**) (**5 min**)..... Sumer Temple
  - 4.6 Quarterly Expenditure Reports (**Action**) (**5 min**).....Chip West
    - Measure E and Measure LB- periods ending September 30, 2023, and December 31, 2023
  - 4.7 Current projects and Bond Closeout (**10 min**) .....Chip West
  - 4.8 Facilities Master Plan Update (**15 min**).....Chip West
- 5. OTHER**
  - 5.1 Other Updates ..... Chip West
- 6. UPCOMING EVENTS**

SoCal Adaptive Sports Fair- April 13<sup>th</sup>, 10am at Veterans Stadium

Ribbon- ..... April 22<sup>nd</sup>, 9:30am at E Quad

Asian Pacific Islander Desi Heritage Month- May 2<sup>nd</sup>, 12pm at A Quad

Campus Tours (Spring & Fall)
- 7. FUTURE AGENDA ITEMS**
  - Quarterly Expenditure Report
  - Construction Update

**Proposed Future Meeting Date**  
August 19, 2024  
January 27, 2025