AGENDA

CITIZENS' BOND OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT

Willow International Center, Room 270 10309 North Willow Ave., Fresno, California 5:30 p.m., January 21, 2010

1.	Call to Order		Don Larson
2.	Pledge of Allegiance		Don Larson
3.	Approval of Minutes, Meeting of October 15, 2009		Don Larson
4.	Public Comment		
5.	Presentation and Consideration to Accept the Quarterly Financial Report of December 31, 2009	[10-01]	Bill Williams
6.	Presentation and Consideration to Accept the 2008-09 Annual Report, and Select a Committee Representative for Presentation to the SCCCD Board of Trustees	[10-02]	Bill Williams Doug Brinkley
7.	Project Progress Report – Information Only		Brian Speece
8.	 Establish Next Meeting Dates April 22, 2010 (at District Office, with a tour of the OAB) July 22, 2010 (proposed) 		Don Larson
9.	Adjournment		Don Larson

The Committee Chair, under Board Policy 9320.1, has set a **limit of three minutes each** for those who wish to address the Committee. General comments will be heard under agenda section "Public Comment." Individuals wishing to address the Committee should fill out a request form and file it with Doug Brinkley, Vice Chancellor - Finance and Administration, at the beginning of the meeting.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Dori McKay, Administrative Secretary, 1525 E. Weldon Avenue, Room 116, Fresno, CA 93704, (559) 244-5904, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.