

AGENDA

CITIZENS' BOND OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT

**District Office Board Room
1525 East Weldon Avenue
Fresno, CA 93704
5:30 p.m., January 24, 2008**

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| 1. | Call to Order | Don Larson |
| 2. | Pledge of Allegiance | Don Larson |
| 3. | Introduction of New Committee Members:
Nicholas Retana and Audrey Redmond | Don Larson |
| 4. | Approval of Minutes, July 25, 2007 and
October 18, 2007 Meetings | Don Larson |
| 5. | Public Comment | |
| 6. | Acceptance of Quarterly Financial Information, as Presented | Bill Williams |
| 7. | Presentation and Acceptance of 2006-07 Annual
Report for Presentation to the SCCCCD Board of Trustees
at their March 4, 2008, Meeting | Doug Brinkley
Bill Williams |
| 8. | Select Committee Representative to Present 2006-07
Annual Report to the SCCCCD Board of Trustees at their
March 4, 2008, Meeting | Don Larson |
| 9. | Project Progress Report – Information Only | Brian Speece |
| 10. | Establish Next Meeting Dates
(Recommended Dates: April 24, 2008 and July 24, 2008) | Don Larson |
| 10. | 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 the Vice Chancellor - Finance and Administration, Doug Brinkley, 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.