<u>AGENDA</u> CITIZENS' BOND OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT Madera Community College Center 30277 Avenue 12, Admin Building, Room 114B, Madera, California 5:30 p.m., October 15, 2009

1.	Call to Order		Don Larson
2.	Pledge of Allegiance		Don Larson
3.	Approval of Minutes, Meeting of July 23, 2009		Don Larson
4.	Public Comment		
5.	Presentation and Consideration to Accept the Quarterly Financial Report of September 30, 2009	[09-07]	Samantha Moore
6.	Project Progress Report – Information Only	[09-08]	Brian Speece
7.	 Set Next Meeting Dates: January 21, 2010 (location to be determined) April 22, 2010 (proposed) 		Don Larson
8.	Tour of Center for Advanced Manufacturing		Brian Speece
9.	Adjournment		Don Larson

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.

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.