



CITIZENS' OVERSIGHT COMMITTEE

MEASURES E & LB

Monday, February 11, 2019

Long Beach Community College District
Liberal Arts Campus, Room T-1100
6:00 p.m.

AGENDA

MEMBERS

David See, Chair,
Bona-Fide Tax Payer's
Association
Aaron Moore, Vice Chair,
Support Organization for the
College
Sharon Diggs-Jackson, Secretary,
Community at Large
Eric Berg,
Senior Citizens' Organization
Jan-Paolo Canteras,
ASB President
Eric David, Community at Large
Randy Gordon,
Local Business Community
Joan Greenwood,
Community at Large
Rebecca Turrentine,
Community at Large

STAFF

Terrance DeGray,
Bond Management Team
Marlene Drinkwine,
VP, Business Services
Bob Rapoza,
Director, Business Support
Services
Brendan Hayes,
Interim Director, Planning and
Construction
John Thompson,
Director, Fiscal Services
Stacey Toda,
Associate Director,
Communications & College
Advancement

1. WELCOME AND ANNOUNCEMENTS..... David See

- 1.1 Roll Call (Erin)
- 1.2 Introduction of New Member

2. PUBLIC COMMENTS David See

- 2.1 Public Comments on Agenda Items

3. OLD BUSINESS

- 3.1 None

4. NEW BUSINESS

- 4.1 Approval of August 27, 2018, Minutes (**Action**) David See
- 4.2 Performance and Financial AuditsCliftonLarsonAllen Auditors
- 4.3 Approval of Annual Report (**Action**) David See
- 4.4 Quarterly Expenditure Reports (**Action**)..... Bob Rapoza
Measure E and Measure LB—periods ending September 30, 2018,
and December 31, 2018
- 4.5 Construction Update (Information) Bob Rapoza

5. OTHER

- 5.1 Other Updates Bob Rapoza

6. UPCOMING EVENTS

- Ribbon-cutting Building P on March 14, 2019, at 10:00 a.m.
- Ribbon-cutting Building D on April 4, 2019, time TBA.
- Open House in Horticulture in Spring 2019 TBA.
- Campus Tours for COC in March-April 2019 TBA.

7. FUTURE AGENDA ITEMS

- Quarterly Expenditure Report
- Construction Update
- Integrated Energy Master Plan
- Procurement Process

Proposed Future Meeting Dates

August 12, 2019
January 27, 2020