



# CITIZENS' OVERSIGHT COMMITTEE MEASURES E & LB

January 30, 2017

Long Beach Community College District  
Liberal Arts Campus - T-1100  
6:00 – 7:00 PM

## **AGENDA**

### **MEMBERS**

Eric Berg,  
Senior Citizens' Organization

Sharon Diggs-Jackson,  
Community at Large

Randy Gordon,  
Local Business Community

Jon Gotz, Vice Chair  
Support Organization for the  
College

Joan Greenwood,  
Community at Large

Erick Mazariegos,  
ASB President

Elaine McDaniel, Chair  
Community at Large

David See, Secretary  
Bona-Fide Tax Payer's  
Association

Stella Ursua,  
Community at Large

**STAFF**

Terrance DeGray,  
Bond Management Team

Medhanie Ephrem,  
Deputy Director, Planning &  
Construction

Dr. Elizabeth Miller,  
Interim VP, Admin. Services

John Thompson,  
Director, Fiscal Services

Tim Wootton,  
Director, Facilities

Stacey Toda,  
Associate Director,  
Communications & College  
Advancement

### **WELCOME AND ANNOUNCEMENTS** ..... Elaine McDaniel

- Roll Call (Janet)
- Introduction of Members

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- New Committee Members ..... Elaine McDaniel
- Approval of August 29, 2016 Minutes (Action) ..... Elaine McDaniel
- Performance and Financial Audits (Action) ..... Bob Rapoza
  - Vicenti Lloyd & Stutzman – 2008 Measure E Performance Audit & 2008 Measure E and 2016 Measure LB Financial Audit
- Annual Report (Information) ..... Elaine McDaniel
- Quarterly Expenditure Reports (Action) ..... Elizabeth Miller
  - Measures E and LB
  - September 30, 2016 (emailed 10-21-16)
  - December 31, 2016
- Construction Update (Information) ..... Tim Wootton

### **OTHER**

- Building P Groundbreaking Ceremony – Tentative March 8, 2017
- Possible Walk of Buildings QQ & RR

### **FUTURE AGENDA ITEMS**

- Construction Update
- Quarterly Expenditure Report
- New Appointments
- Officer Elections

### **Future Meeting Dates**

August 21, 2017  
January 22, 2018