



# CITIZENS' OVERSIGHT COMMITTEE MEASURES E & LB

January 29, 2018

Long Beach Community College District  
Liberal Arts Campus - T-1100  
6:00 – 7:30 PM

## **AGENDA**

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

- Roll Call (Erin)

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- Approval of August 21, 2017, Minutes (**Action**) ..... Elaine McDaniel
- Performance and Financial Audits ..... CliftonLarsonAllen Auditors
- Approval of Annual Report (**Action**) ..... Elaine McDaniel
- Quarterly Expenditure Reports (**Action**) ..... Ann-Marie Gabel
  - Measure E and Measure LB
    - September 30, 2017 (emailed 11-7-17)
    - December 31, 2017
- Construction Update (Information) ..... Tim Wootton
- Bond Refunding (Information) ..... Ann-Marie Gabel

### **OTHER**

- Form 700 Training (February 21, 2018, 9:30-11:00 a.m.) ... Ann-Marie Gabel
- Building J Groundbreaking (Tentatively 2/22, 2/26, or 3/8) Ann-Marie Gabel
- Future Meeting Dates ..... Ann-Marie Gabel
- Membership ..... Ann-Marie Gabel

### **FUTURE AGENDA ITEMS**

- Quarterly Expenditure Report
- Construction Update

### **Proposed Future Meeting Dates**

August 27, 2018  
January 28, 2019

### **MEMBERS**

Eric Berg,  
Senior Citizens' Organization

Sharon Diggs-Jackson,  
Community at Large

Randy Gordon,  
Local Business Community

Joan Greenwood,  
Community at Large

Elaine McDaniel, Chair  
Community at Large

Aaron Moore,  
Support Organization for the  
College

Javier Salcedo,  
ASB President

David See, Vice Chair  
Bona-Fide Tax Payer's  
Association

Stella Ursua, Secretary  
Community at Large

### **STAFF**

Terrance DeGray,  
Bond Management Team

Ann-Marie Gabel,  
EVP, Finance, Facilities and  
Technology Services

John Thompson,  
Director, Fiscal Services

Tim Wootton,  
Director, Facilities

Medhanie Ephrem,  
Deputy Director, Planning &  
Construction

Stacey Toda,  
Associate Director –  
Communications & College  
Advancement