



CITIZENS' OVERSIGHT COMMITTEE MEASURES E & LB

August 29, 2016

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

AGENDA

MEMBERS

Eric Berg,
Senior Citizens' Organization
Randy Gordon,
Local Business Community
Jon Gotz, Vice Chair
Support Organization for the
College
Erick Mazariegos,
ASB President
Elaine McDaniel, Chair
Community at Large
David See,
Bona-Fide Tax Payer's
Association
Stella Ursua,
Community at Large

STAFF

Michael Boomsma,
Bond Management Team
Ann-Marie Gabel,
VP, Administrative Services
John Thompson,
Director, Fiscal Services
Tim Wootton,
Director, Facilities
Medhanie Ephrem,
Deputy Director, Planning &
Construction

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..... Ann-Marie Gabel
- Officer Election (Action)..... Elaine McDaniel
Secretary
- Amended and Restated Bylaws (Information) Ann-Marie Gabel
- COC Training (Information) Graham Beck, Nixon Peabody
- Approval of January 25, 2016 Minutes (Action)..... Elaine McDaniel
- Quarterly Expenditure Reports (Action) Ann-Marie Gabel
 - Measure E
March 31, 2016 (emailed 4-21-16)
June 30, 2016
 - Measure LB
June 30, 2016
- 2041 Facilities Master Plan (Information)..... Tim Wootton
- Bond Program Update (Information) Tim Wootton
- Construction Projects Status Report (Information) Ann-Marie Gabel
- Bond Issuance (Information) Ann-Marie Gabel

OTHER

FUTURE AGENDA ITEMS

- Performance and Financial Audits – Auditors at January meeting
- Annual Report
- Quarterly Expenditure Report
- Bond Program Update

Future Meeting Dates

January 23, 2017
August 21, 2017
January 22, 2018