

# COLLEGE OF THE SISKIYOUS CITIZENS' BOND OVERSIGHT COMMITTEE

# **AGENDA**

Monday, August 25, 2008 2:00 p.m. – 4:00 p.m. Yreka Campus, Room 1

Item 1. **Call to Order and Attendance** 

The 7<sup>th</sup> meeting, a regular meeting, of the Citizens' Bond Oversight Committee.

Item 2. **Announcement of Open Forum Procedures** 

Anyone wishing to address the Board on a non-agenda item may do so at this time.

Item 3. **Introduction of New Members** 

An introduction of individuals submitting applications to serve on the Citizens' Bond Oversight Committee. Applicants were approved by the Board of Trustees at its 832<sup>nd</sup> meeting held on Tuesday, August 5, 2008.

#### **REPORTS/NO ACTION**

- Item 4. **Progress Report (Dan Prideaux, Program Manager, Parsons)** 
  - Update on Master Schedule/Master Budget
  - Review of Bond Projects in Progress
    - Emergency Services Training Center
    - Rural Health Institute

#### **ACTION ITEMS**

#### Consent Agenda

Item 5. **Reading of the Minutes** – attached

The 6<sup>th</sup> meeting, a regular meeting, held on Monday, May 12, 2008, of the Citizens' Bond Oversight Committee.

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### Item 6. **Summary of Bond Projects (Kent Gross)**

Statement showing a summary of revenue and expenditures for bond projects.

# **REGULAR AGENDA**

# Item 7. Date and Location for Next Committee Meeting

Please bring your calendars to determine the date and time for the next meeting.

- Item 8. **Other**
- Item 9. **Adjournment**