



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
PUBLIC NOTICE
And
AGENDA**

DATE: May 25, 2023
TIME: 1:00 pm to 2:00 pm
LOCATION: Zoom

Individuals wishing to join the meeting can do so from their own telephones and/or cellphones by calling the number below and entering the meeting ID #.

**Zoom Meeting ID: 854 0360 8061
Passcode: 235901**

Members of the Committee

Mr. Jesse Frederick
 Ms. Diane Foucher
 Ms. Leigh Ann Cook
 Mr. Richard Elkins
 Mr. Martin Lonza
 Mr. Paul Pavletich
 Ms. Shehrazad Barraj (Student Trustee)

District Administration

Mr. Thomas J. Burke, Interim Chancellor
 Mr. Mike Giacomini, Chief Financial Officer
 Mr. Randall Rowles, AVC Construction & Facilities
 Mr. Daniel Reed, District Project Manager
 Mr. Jamal Powell, District Project Manager
 Mr. Nick Hernandez, District Project Manager
 Mr. Christian Beltramo, District Project Manager
 Ms. Rafaela Cisneros, Budget Analyst
 Ms. Isabel Melendez, Accounting Coordinator
 Ms. Kim Crews, Admin Assistant (scribe)

ITEM	DISCUSSION
1. Call to Order & Introductions:	Meeting was called to order at _____pm.
2. Adoption of Agenda	Moved _____ Seconded _____ Action _____
3. Approval of Summary Minutes: 3-31-22	Moved _____ Seconded _____ Action _____
4. Election of Officers: Chair and Vice Chair	Moved _____ Seconded _____ Action _____ - Chair Moved _____ Seconded _____ Action _____ - Vice Chair
5. Prop 39 Measure G & J Audits: Mike Giacomini	
6. Update on College Accreditation Facilities Master Plans: Randall Rowles	
7. Update on Scheduled Maintenance Projects: Randall Rowles	
8. Project Status Report Measure G & J: Randall Rowles	A. Bakersfield College/Delano Center, B. Cerro Coso Community College, C. Porterville College, D. District Office
9. Next Meeting	
10. Meeting Adjournment	Meeting adjourned at _____.

