

# Kern Community College District Citizens' Bond Oversight Committee Meeting

## PUBLIC NOTICE and MEETING AGENDA Revised

**Meeting: Wednesday, March 26, 2014**

**Time: 3:00 p.m. – 4:00 p.m.**

Kern Room – District Office

2100 Chester Avenue, Bakersfield, CA 93301 - (661) 336-5117

1. Call to order at \_\_\_\_\_ p.m., in the Kern Room of the Kern Community College District, 2100 Chester Avenue, Bakersfield, CA 93301.

### Committee Members

Mr. Brent Rush, Chairman  
Mr. Jay Hershey  
Ms. Jennifer M. Wood-Slayton  
Mr. Larry Starrh  
Mr. Jack "Woody" Colvard  
Mr. Paul Klippenstein  
Mr. Michael O'Doherty  
Mr. Giovanni Ruiz, Student Trustee

### District Administration

Ms. Sandra Serrano, Chancellor  
Mr. Thomas J. Burke, Chief Financial Officer  
Mr. Eitan Aharoni, Director, Facilities Planning, Design & Construction  
Ms. Jana Durham, Business Services Assistant (Scribe)

2. New Members / Nomination of appointment of board members of the committee.
  - a. Review and sign Ethics Statement (only new members are required to sign)
3. Review and Approval of Minutes:
  - a. Review and approval of the Minutes of the November 12, 2013 Meeting
  - b. Review and approval of the Minutes of the February 13, 2013 Meeting
4. Review and discussion of Prop. 39 Audit performed by the firm of Shinault Baker, CPA
5. Project Status Report Presentation – Summary – Eitan Aharoni
  1. Bakersfield College-Delano Center
  2. Cerro Coso Community College
  3. Porterville College
  4. District Office
6. Next Meeting Date
7. Meeting Adjourned at \_\_\_\_\_ p.m.