



## CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

### PUBLIC NOTICE And AGENDA

DATE: Friday, April 17, 2015  
TIME: 9:00 A.M. – 11:30 A.M.  
LOCATION: Levinson 40 Conference Room  
Bakersfield College, 1801 Panorama Drive  
Bakersfield, CA 93305

The site listed above is open to the public. Individuals wishing to join the meeting can do so from their own telephones by calling the number below and entering the pass code.)

**Teleconference Dial-in Number**  
**1-888-450-4821**  
**Cellphone Users Dial-in Number**  
**1-719-785-4469**  
**Presenter Passcode: 1862079**  
**Participant Passcode: 871319**

**(To mute listener's side of the phone call, \*6; to participate in the call, \*6 again)**

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Members of the Committee

Mr. Brent Rush, Chairman  
 Mr. Jay Hershey  
 Ms. Jennifer M. Wood-Slayton  
 Mr. Paul Klippenstein  
 Mr. Michael O'Doherty  
 Mr. Matthew Anderson  
 Mr. Alexander Dominquez, Student Trustee

District Administration

Ms. Sandra Serrano, Chancellor  
 Mr. Thomas J. Burke, Chief Financial Officer  
 Ms. Sonya Christian, President, Bakersfield College  
 Mr. Eric Mittlestead, Associate Vice Chancellor, Construction & Facilities Planning  
 Ms. Jana Durham, Business Services Assistant (Scribe)

I. PRELIMINARY ITEM	DISCUSSION	RECOMMENDATION / FOLLOW-UP
1. Call to Order	Meeting was called to order at _____ a.m.	
2. Tour of Bakersfield College campus facilities' projects		
3. Reconvene in the Levinson 40 Conference Room at Bakersfield College		
4. New Members / Nomination of appointment of board members of the committee	a. Review and sign Ethics Statement (only new members are required to sign)	
5. Adoption of the Agenda	Moved _____ Seconded _____ Action _____	

I. PRELIMINARY ITEM	DISCUSSION	RECOMMENDATION / FOLLOW-UP
6. Approval of Summary Minutes: a. March 26, 2014 Meeting; b. December 2, 2014 Meeting	a. Moved _____ Seconded _____ Action _____ b. Moved _____ Seconded _____ Action _____	
7. Review and discuss Prop. 39 Audit performed by the firm of Shinault Baker, CPA	Mr. Burke and Mr. Baker will discuss the Prop. 39 Audit for period ended June 30, 2014.	
8. Project Status Report Presentation – Summary – Eric Mittlestead	a. Bakersfield College – Delano Center; b. Cerro Coso Community College c. Porterville College d. District Office	
9. Next Meeting Date		
10. Meeting Adjournment	Meeting adjourned at _____ a.m.	