



## **CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

### **PUBLIC NOTICE And AGENDA**

DATE: Wednesday March 23, 2016  
TIME: 10:00 am to 12:30 pm  
LOCATION: Room AC-108  
Porterville College, 100 East College Ave  
Porterville, CA 93257

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)**

Members of the Committee

Ms. Jennifer M. Wood-Slayton  
 Mr. Michael O'Doherty  
 Mr. Matthew Anderson  
 Mr. Bruce Massa  
 Mr. Milt Stowe  
 Mr. Jesse Frederick  
 Mr. Lily Nelson, Student Trustee

District Administration

Ms. Sandra Serrano, Chancellor  
 Mr. Thomas J. Burke, Chief Financial Officer  
 Ms. Rosa Carlson, President, Porterville College  
 Mr. Eric Mittlestead, Associate Vice Chancellor, Construction & Facilities Planning  
 Ms. Kim Crews, Facilities & Construction Administrative Assistant (Scribe)

| I. PRELIMINARY ITEM  | DISCUSSION  | RECOMMENDATION / FOLLOW-UP |
|--|---|----------------------------|
| 1. Call to Order   | Meeting was called to order at _____ a.m.                                   |                            |
| 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. Tour of Porterville College campus facilities' projects                   |   |                            |
| 4. Reconvene in Room AC-108 at Porterville College                           |   |                            |
| 5. Adoption of the Agenda  | Moved _____ Seconded _____ Action _____                                     |                            |
|  |   |                            |

| I. PRELIMINARY ITEM  | DISCUSSION   | RECOMMENDATION / FOLLOW-UP |
|--|--|----------------------------|
| 6. Approval of Summary Minutes:<br>a. March 26, 2014 Meeting<br>b. December 2, 2014 Meeting<br>c. April 17, 2015 Meeting | a. Moved _____ Seconded _____ Action _____<br>b. Moved _____ Seconded _____ Action _____<br>c. Moved _____ Seconded _____ Action _____ |                            |
| 7. Election of Officers:<br>a. Committee Chair<br>b. Vice Chair  | a. Moved _____ Seconded _____ Action _____<br>b. Moved _____ Seconded _____ Action _____   |                            |
| 8. Review and discuss Prop. 39 Audit performed by the firm of Brown Armstrong Accountancy Corporation                    | Mr. Burke will discuss the Prop. 39 Audit for period ended June 30, 2015.  |                            |
| 9. Project Status Report Presentation – Summary – Eric Mittlestead   | a. Bakersfield College – Delano Center<br>b. Cerro Coso Community College<br>c. Porterville College<br>d. District Office              |                            |
| 10. Next Meeting Date  |  |                            |
| 11. Meeting Adjournment  | Meeting adjourned at _____ a.m.  |                            |