



SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South
San Diego, California 92108-3883
619-388-6550

CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION
Citizens' Oversight Committee
619-388-6546

MEETING AGENDA

4:00 p.m.

Monday, January 14, 2008

San Diego Community College District
3375 Camino del Rio South, Suite 245
San Diego, CA 92108

<u>Item #</u>	<u>Item</u>	<u>Presenter</u>
1.	Roll Call and Introductions	Bobby Glaser, COC Chair
2.	Approval of COC Meeting Minutes (Ref. Doc. COC-011408-02)	Bobby Glaser
3.	Chairman Report	Bobby Glaser
4.	Introductions to Campus Project Mangers	David Umstot
5.	Sub-Committee Reports <ul style="list-style-type: none">• Communications Sub-committee<ul style="list-style-type: none">- Review and Approval of Annual Report (to be distributed by e-mail prior to Jan 14)• Construction Sub-committee• Finance and Audit Sub-committee<ul style="list-style-type: none">- Annual Financial Audit (distributed by e-mail)	Jeff Marston Tom Lemmon Rocky Bragg
6.	Status of Program Tools <ul style="list-style-type: none">- New Architect List- New Construction Manager List- New Appraiser List- New Geotechnical & Testing Service List- Existing Real Property Acquisition / Relocation Consultants	David Umstot
7.	Revised List of COC Scheduled Meetings for 2008	
8.	Open Forum	
9.	Adjournment	