

MEETING AGENDA

4:00 P.M.

Monday, July 11, 2005

3375 Camino del Rio South
Board Room 245, 2nd Floor
San Diego, California 92108-3883

<u>Item #</u>	<u>Item</u>	<u>Presenter</u>
1.	Roll Call and Introductions:	
2.	Approval of COC Meeting Minutes, May 9, 2005 (Ref. Doc. COC-071105-02)	
3.	Board of Trustees Reappointment of Committee Members (Ref. Doc. COC-071105-03)	<u>Damon Schamu, P.E.</u> <u>Vice Chancellor Facilities Management</u>
4.	Presentation of DRAFT Citizen's Oversight Committee Annual Report (Ref. Doc. COC-071105-04)	<u>Damon Schamu, P.E.</u> <u>Vice Chancellor Facilities Management</u>
5.	New Miramar College Project V-1, Infrastructure Improvements (Ref. Doc. COC-071105-05)	<u>Damon Schamu, P.E.</u> <u>Vice Chancellor Facilities Management</u>
6.	Review final design of Continuing Education Project II-5, ECC - Land Acquisition & Relocation of Skills Center (Ref. Doc. COC-071105-06)	<u>Christine Barton</u> <u>NTD Stichler Architecture</u>
7.	Review final design of Continuing Education Project III-1, West City Center / Point Loma Campus (Ref. Doc. COC-071105-07)	<u>Gregory Roberson,</u> <u>Architect</u> <u>Robbins Jorgensen</u> <u>Christopher Architects</u>
8.	Open Forum	
9.	Adjourn	