

MEETING AGENDA

4:00 P.M.

Monday, September 12, 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 #13, July 11, 2005 (Ref. Doc. COC-091205-02)	
3.	Citizen's Oversight Committee Term Limitations (Reappointment Following Absence)	<u>Damon Schamu, P.E.</u> <u>Vice Chancellor, Facilities Management</u>
4.	Presentation of Project Descriptions (Ref. Doc. COC-091205-04)	<u>Richard Burkhart</u> <u>Construction Manager,</u> <u>Facilities Management</u>
5.	Presentation of State Scheduled Maintenance Plan and Local Scheduled Maintenance Plan	<u>Darrell Rogers</u> <u>Facilities Manager,</u> <u>Facilities Services</u>
6.	Distribution of New Cover for Citizen's Oversight Committee Handbook	<u>Richard Burkhart</u> <u>Construction Manager,</u> <u>Facilities Management</u>
7.	Open Forum	
8.	Adjourn	