

# **Citizens' Bond Oversight Committee Meeting**

**January 25, 2023 – 6:00 P.M. Meeting** 

CLPCCD District Office 7600 Dublin Blvd., 3<sup>rd</sup> Floor Dublin, CA 94568 Conference Room 1

#### Committee Chairperson

Lynn Seppala – College Foundation

### Committee Members

Jacques Gautreaux – Business Org.
Will Macedo - Retiree
Sarah Hosterman – Community At Large
Jo A. S. Loss – Taxpayer's Association
Margret Smith-Mc Collum – Community
At Large
Lara Wiedermeier – Student Rep

#### **District Staff**

Owen Letcher Vice Chancellor of Facilities & Bond Program

Ann Kroll
Las Positas College
Project Planner/Manager
Facilities & Bond Program

Michael Garr Chabot College Project Planner/Manager Facilities & Bond Program

Donna Alaoen Executive Assistant to Vice Chancellor of Facilities & Bond Program

## **AGENDA**

- 1.0 CALL TO ORDER Committee Chairperson
- 2.0 ROLL CALL Donna Alaoen
- 3.0 PUBLIC COMMENTS Committee Chairperson
- 4.0 APPROVAL OF MEETING MINUTES Committee October 26, 2022
- 5.0 ANNUAL AUDIT REPORT Jennifer Richards/Daniela Ballif
- 6.0 MEASURE A/B CHABOT COLLEGE REPORT Michael Garr
- 7.0 MEASURE A/B LAS POSITAS COLLEGE REPORT Ann Kroll
- 8.0 INFORMATION TECHOLOGY SERVICES REPORT Wendy Pinos
- 9.0 COMMITTEE MEMBER COMMENTS
- 10.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING April 26, 2023 AT CHABOT COLLEGE
- 11.0 ADJOURNMENT Committee Chairperson

#### **QUARTERLY MEETING DATES:**

January 25, 2023 – District Office April 26, 2023 – Chabot College July 26, 2023 – Las Positas College October 25, 2023 – District Office