



Citizens' Oversight Committee Meeting

April 22, 2008 – 5:30 P.M. (Project Tour)
6:30 P.M. (Meeting)

Las Positas College, 3033 Collier Canyon Road, Livermore
Room 1603 (Building 1600)

AGENDA

Committee Chairperson

Byron Kamp

Committee Members

Waiz Badar

Gordon Galvan

Dale Kaye

Patrick Lofft

John Sailors

District Staff

Dr. Joel Kinnamon

Chancellor

Lorenzo S. Legaspi

Vice Chancellor,

Business Services

Jeffrey M. Kingston

Vice Chancellor, Facilities

Executive Director,

Modernization Program

Victoria L. Lamica

Contract Manager

Facilities/ Modernization

Program

Karen D. Powell

Las Positas College

Project Planner/Manager

Facilities/Modernization

Program

Douglas J. Horner

Chabot College

Project Planner/Manager

Facilities/Modernization

Program

Estella Sanchez

Administrative Assistant

Facilities/Modernization

Program

- 1.0 5:30 P.M. - PROJECT TOUR (optional)
- 2.0 6:30 P.M. - CALL TO ORDER – Committee Chairperson
- 3.0 ROLL CALL – Estella Sanchez
- 4.0 PUBLIC COMMENTS
- 5.0 APPROVAL OF MEETING MINUTES January 22, 2008 – Committee
 - 5.1 CALENDAR ADJUSTMENTS
 - 5.2 PROJECT STABILIZATION AGREEMENT
 - 5.3 BENEFIT FUNDING
- 6.0 MEASURE B PROGRESS REPORT
- 7.0 COMMITTEE MEMBER COMMENTS
- 8.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING
July 22, 2008 AT DISTRICT OFFICE
- 9.0 ADJOURNMENT – Committee Chairperson

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Beverly Bailey, Assistant to the Chancellor, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.