



## Citizens' Bond Oversight Committee

### **Agenda for Tuesday, March 10, 2020**

3:30 p.m. to 5:00 p.m.

North Annex NA1 Conference Room

#### **Citizens' Bond Oversight Committee Members (7):**

Andrew Harker, Ed.D. (Chair and Member-At-Large, West Valley), Steven Bayard (Vice Chair and Member-At-Large, East Valley), Margie Eklund (Senior Citizen Group Representative), Vicki Shepard (Taxpayers' Association Representative), Becky Broughton (Business Representative), Vacant (College Support Organization Representative), Aaron Willms (Student Representative)

#### **Quorum: 4**

#### **Guests:**

Joel L. Kinnamon, Ed.D. (College of the Desert Superintendent/President), Aurora Wilson (College of the Desert Board of Trustees Member), John Ramont (College of the Desert Vice President, Administrative Services), John White (College of the Desert Executive Director, Bond Program and Facilities Planning), Scott Adkins, Ed.D. (College of the Desert Director, Education Centers, West Valley Campus), Jessica Enders (College of the Desert Director, Education Centers, East Valley Campus), Brandon Harrison (Eide Bailly, LLP) Mac McGinnis (Bond Office)

#### **Subject to Brown Act: Yes**

#### **1. Call to Order – Andrew Harker**

##### 1.1 Public Comments

A person wishing to speak to the committee must fill out a "Request to Address the Citizens' Bond Oversight Committee" form (provided by the secretary of the committee) prior to the beginning of the meeting. At the time of the particular agenda item to which you wish to speak, your name will be called to speak to the item. Time limit is three (3) minutes unless further time is granted by the Committee. Comment on the agenda item will be limited to a total of twenty (20) minutes per item. You will be asked to state your name and appropriate affiliation for the record before your statements to the Committee. With respect to non-

agenda items, you will be called to speak at the section set aside for “Comments from the Public”. These comments will also be limited to three (3) minutes per speaker. Preference to address the Committee will be given to persons who have notified the secretary in advance of their desire to address the Committee.

## **2. Action Items**

- 2.1 Approval of Agenda – March 10, 2020 – Andrew Harker
- 2.2 Approval of December 10, 2019 Minutes – Andrew Harker

## **3. Information/Discussion Items**

- 3.1 2018-2019 Financial and Performance Audit Presentation – Eide Bailly LLP
- 3.2 Bond Projects Update & Bond Project Financial Report – Mac McGinnis
- 3.3 COC Annual Report (2018-2019) Final Report Review – John Ramont

## **4. Future Agenda Topics**

- 4.1 Schedule of Future Meetings Dates
  - o Proposed Dates: March 9, 2021; June 8, 2021; September 14, 2021; December 14, 2021 – Andrew Harker

## **5. Adjournment**

### **Next Meeting**

Tuesday, June 9, 2020

3:30 p.m. – 5:00 p.m.

North Annex NA1 Conference Room