



Proposition O Citizens' Bond Oversight Committee
Tuesday, November 10, 2015

REVISED

TIME: 5:30 p.m. Site Tour
6:00 p.m. Meeting

PLACE: Eastlake High School – Career Center
1120 Eastlake Parkway
Chula Vista, CA 91915

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Roll Call & Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes
 1. 09/09/15 – Un-Adopted
 2. 09/23/15 – Un-Adopted
 3. 10/15/15 – Un-Adopted
 4. 10/21/15 – Un-Adopted
6. Project Labor Agreement
7. Performance Audit
8. Old Business
 - Information Request Log
9. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
10. Board Items Report
11. Report from CBOC Chair – Role of bond oversight committee
12. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
13. Approve the regular meeting schedule for the CBOC: The Wednesday before the last Board of Trustees meeting each month, except no regular meeting in December.
14. Meeting Schedule/Format
 - a) Calendar Joint Meeting with Board of Trustees
 - b) Calendar site location for future regular CBOC Meetings
 - c) Calendar Additional Site Tours
 - d) Future Training Workshop
 - e) Next CBOC Meetings: No regular meeting in December
January – Room A & B
15. Staff Announcements
16. Adjourn