

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING PUBLIC NOTICE And AGENDA

DATE: Tuesday, March 13, 2018 TIME: 1:00 pm to 3:00 pm

LOCATION: Levinson Hall Room 40 Bakersfield College

1801 Panorama Dr., Bakersfield, CA 93305

The site listed above is open to the public. Individuals wishing to join the meeting can do so from their own telephones by calling the number below and entering the pass code.)

Teleconference Dial-in Number - 1-888-450-4821 Cellphone Users Dial-in Number- 1-719-785-4469 Presenter Passcode: 1862079 Participant Passcode: 871319

(To mute listener's side of the phone call, *6; to participate in the call, *6 again)

Members of the Committee	District Administration
Ms. Cheryl M. Scott	Mr. Thomas J. Burke, Chancellor
Ms. Paula De La Riva-Barrera	Ms. Deborah A Martin, Interim CFO
Mr. Matthew Anderson	Mr. Eric Mittlestead, AVC Construction & Facilities
Mr. Bruce Massa	Ms. Sonya Christian, BC President
Mr. Jesse Frederick	Mr. Don Chrusciel, BC VP of Finance
Mr. Doug Starr	Mr. Bill Potter, BC Director of M&O
Mr. Rob Goff	Mr. Nick Hernandez, Construction Project Manage
Mr. Steve Murray	Mr. Daniel Reed, Construction Project Manager
Mr. Richard Osborne	Mr. Daniel Stewart, Construction Project Manager
Mr. Gregory D. King	Ms. Rafaela Cisneros, Accounting Coordinator
Ms. Rayven Acosta-Webb (Student Trustee)	Ms. Kim Crews, Admin Assistant (scribe)

ITEM	DISCUSSION
Call to Order	Meeting was called to order ata.m.
Tour Bakersfield College Campus	
3. Reconvene Rm 40	
4. Adoption of Agenda	MovedSecondedAction
5. Approval of Summary Minutes: 10-26-17	MovedSecondedAction
6. Prop 39 Audits for Measure G & J June 2017 by: Carlene	
Feichter/Deborah Martin	
7. Project Status Report –Eric Mittlestead	A) Bakersfield College/Delano Center B) Cerro Coso Community College C) Porterville College D) District Office
8. Discuss BOC Presentation to the April 12, 2018 Board meeting	
presented by Chair Jesse Frederick	
9. open.gov update	
10. Next Meeting	
11. Meeting Adjournment	Meeting adjourned ata.m.