



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
PUBLIC NOTICE
And
AGENDA**

DATE: Wednesday, October 31, 2018
 TIME: 10:00 am to 12:00 pm
 LOCATION: Porterville College
 Student Center Building Conference Rm #21

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

Ms. Cheryl M. Scott
 Ms. Paula De La Riva-Barrera
 Mr. Matthew Anderson
 Mr. Bruce Massa
 Mr. Jesse Frederick
 Mr. Doug Starr
 Mr. Rob Goff
 Mr. Steve Murray
 Mr. Richard Osborne
 Mr. Gregory D. King
 Mr. Sawyer Chrisman (Student Trustee)

District Administration

Mr. Thomas J. Burke, Chancellor
 Ms. Deborah A Martin, CFO
 Mr. Eric Mittlestead, AVC Construction & Facilities
 Mr. Bill Henry, Interim PC President
 Ms. Arlitha Harmon, PC VP of Finance
 Mr. John Word, PC Director of M&O
 Ms. Kim Crews (scribe)

ITEM	DISCUSSION
1. Call to Order	Meeting was called to order at _____ a.m.
2. Tour Porterville College Campus	
3. Reconvene Rm. SCCR #21	
4. Adoption of Agenda	Moved _____ Seconded _____ Action _____
5. Approval of Summary Minutes: 3-13-18	Moved _____ Seconded _____ Action _____
6. Project Status Report –Eric Mittlestead	A) Bakersfield College/Delano Center B) Cerro Coso Community College C) Porterville College D) District Office
7. All Measure J Project List- Eric Mittlestead	
8. Board Finance Committee & Audit-Tom Burke	
9. open.gov update-Deborah Martin	
10. Next Meeting	
11. Meeting Adjournment	Meeting adjourned at _____ a.m.
12. Lunch	