

COLLEGE OF

MARIN

**CITIZENS' OVERSIGHT COMMITTEE
MEETING AGENDA**

**May 30, 2006 – 3:00 to 5:00 p.m.
Kentfield Campus – AC 108**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Citizens' Oversight Committee meeting or to otherwise participate at this meeting, including auxiliary aids or services, please contact Pamela Mize-Kurzman at 485-9414. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Citizens' Oversight Committee meeting.

<i>TOPIC</i>	<i>DESCRIPTION</i>	<i>TIME</i>	<i>DISCUSSION / ACTION</i>
1. OPEN MEETING	Call to Order, Roll Call and Approval of Agenda	5 min.	Action
2. COMMENTS	Comments from public on non-agenda items	5 min.	Action
3. MINUTES	Approval of Minutes of February 28, 2006, 2006 & April 4, 2006 meetings	3 min.	Action
4. MEMBERSHIP	A. Review status of members whose terms expired B. Confirm that terms start/end in month of May C. Address the issue of student membership	5 min.	Discussion
5. STAFFING UPDATE	A. Introduce V-Anne Chernock (Al Harrison) B. Report from Al Harrison re status of his staff	5 min.	Discussion
6. BOARD REPORT	Report on April 25 presentation to the BOT (Bill Levinson)	5 min.	Discussion
7. AUDIT	Review 7/1/05 – 12/31/05 Audit Draft (Auditor)	15 min.	Discussion
8. BUDGET	Review cumulative budget expenditures through 4/30 (Al Harrison)	15 min.	Discussion
9. QUARTERLY REPORT	Review Quarterly Report through 3/31 (Dave Kirn)	15 min.	Discussion
10. HARLAN ROOF	Review Harlan roof project expenditures (Dave Kirn)	15 min.	Discussion
11. MASTER PLAN / FACILITIES PLAN & BOND BUDGET	Review timeline for Master Plan/Facilities Plan & Bond Budget approval	15 min.	Discussion
12. NEXT MEETING AGENDA & DATE	Next Meeting September 19, 2006 – 3:00 – 5:00 p.m.		
13. ADJOURNMENT			

Currently, Board agendas and minutes can be located at www.marin.edu/bot_meeting.htm