

COLLEGE OF **MARIN**

CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

**April 18, 2011 – 4:00 to 5:30 p.m.
Kentfield Campus – Administrative Center, room 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 Human Resources (415) 485-9340. 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.

1. OPEN MEETING	Call to Order, Roll Call and Approval of Agenda,	5 min.	Action
2. MEMBERSHIP	Welcome (David Wain Coon)	5 min.	Discussion
3. COMMENTS	Comments from public on non-agenda items	3 min.	Discussion
4. MINUTES	Approval of Minutes of January 25, 2011 Meeting	3 min.	Action
5. AUDITOR'S REPORT	Review results of audit for period ending December 31, 2010 (Peggy Isozaki)	15 min.	Discussion
6. QUARTERLY REPORT	Review Quarterly Reports through 12/31 (Leigh Sata)	15 min.	Discussion
7. BOND SPENDING PLAN	Review Updated Bond Spending Plan (Laura McCarty)	15 min.	Discussion
8. NEW ACADEMIC CENTER	Discussion on the New Academic Center (NAC) design process and community input. (David Wain Coon)	15 min.	Discussion
9. LEED Update	LEED Overview and Update (Laura McCarty)	15 min.	Discussion
10. NEXT MEETING AGENDA & DATE	New COC Orientation – <i>Summer 2011</i> Tuesday, September 13, 2011 - 4:00pm Regular Meeting Swinerton Quarterly Report ending 3/31 & 6/30 Audit Ending 6/30 (if available)		Discussion
11. ADJOURNMENT			Action

Currently, Board agendas and minutes can be located at <http://www.marin.edu/MeasureC/coc/index.htm>