

# COLLEGE OF MARIN

## CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

**September 9, 2008 – 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 Bob Balestreri 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. MEMBERSHIP	Welcome & Introduction of New Members (Fran White)	5 min.	Discussion
3. ELECTION	Elect Co-Chair (Bill Levinson)	5 min.	Action
3. COMMENTS	Comments from public on non-agenda items	3 min.	Action
4. MINUTES	Approval of Minutes of April 8, 2008 Meeting	3 min.	Action
5. QUARTERLY REPORT	a. Review Quarterly Reports through 3/31 & 6/30 (Leigh Sata)	30 min.	Discussion
7. MODERNIZATION UPDATE	<ul style="list-style-type: none"> <li>• Update of Modernization</li> <li>• Review Bylaw Section 4.1.d: Review efforts by the District to maximize bond proceeds by implementing various cost saving measures (V-Anne Chernock)</li> </ul>	15 min.	Action
9. NEXT MEETING AGENDA & DATE	<ul style="list-style-type: none"> <li>• Tuesday, January 27, 2009 – 4:00p.m. – Regular Meeting</li> <li>• Tuesday, April 7, 2009 – 4:00pm Regular Meeting</li> </ul>		
10. ADJOURNMENT			Action

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