



# CITIZENS' OVERSIGHT COMMITTEE MEASURE E 2008

January 25, 2016

Long Beach Community College District  
Liberal Arts Campus - T-1100  
6:00 – 7:00 PM

## **AGENDA**

### **MEMBERS**

Dalziel Arambula,  
ASB President  
Phil Bond  
Jon Gotz  
William H. Marmion  
Elaine McDaniel  
David See  
Stella Ursua

### **STAFF**

*\*Agenda and Attachments*

\*Michael Boomsma, BMT  
\*Ann-Marie Gabel, Admin. Svcs.  
\*John Thompson, Dir. of F.S.  
\*Tim Wootton, Dir. of Fac.  
\*Medhanie Ephrem, Dep. Dir.  
Planning & Construction

Stacey Toda, Associate  
Director – Communications &  
College Advancement

### **WELCOME AND ANNOUNCEMENTS** ..... Elaine McDaniel

- Roll Call (Janet)

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- Approval of August 17, 2015 Minutes (Action) ..... Elaine McDaniel
- Performance and Financial Audits (Action) ..... Bob Rapoza
  - Vicenti Lloyd & Stutzman – 2008 Measure E Performance & Financial Audits
- Annual Report (Information) ..... Elaine McDaniel
- Quarterly Expenditure Reports (Action) ..... Ann-Marie Gabel
  - Measure E 2008
    - September 30, 2015 (emailed 10-30-15)
    - December 31, 2015
- Bond Program Update (Information) ..... Tim Wootton
  - Measure E 2008
- Potential 2016 Bond Measure (Information) ..... Ann-Marie Gabel
- Scheduled Maintenance 5-Year Plan (Information) ..... Tim Wootton
- Project Prioritization List (Information) ..... Ann-Marie Gabel
- Committee Members Acknowledgement ..... Ann-Marie Gabel

### **OTHER**

### **FUTURE AGENDA ITEMS**

- Bond Program Update
- Quarterly Expenditure Report
- New Appointments
- Officer Elections

### **Future Meeting Dates**

August 22, 2016