



CITIZENS' OVERSIGHT COMMITTEE MEASURES E & LB

August 21, 2017

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

AGENDA

MEMBERS

Eric Berg,
Senior Citizens' Organization
Sharon Diggs-Jackson,
Community at Large
Randy Gordon,
Local Business Community
Joan Greenwood,
Community at Large
Elaine McDaniel,
Community at Large
Aaron Moore,
Support Organization for the
College
Javier Salcedo,
ASB President
David See, Secretary
Bona-Fide Tax Payer's
Association
Stella Ursua,
Community at Large

STAFF

Terrance DeGray,
Bond Management Team
Medhanie Ephrem,
Deputy Director, Planning &
Construction
Ann-Marie Gabel,
VP, Administrative Services
John Thompson,
Director, Fiscal Services
Tim Wootton,
Director, Facilities

Stacey Toda,
Associate Director –
Communications & College
Advancement

WELCOME AND ANNOUNCEMENTSElaine McDaniel

- Roll Call (Janet)
- Introduction of Members

PUBLIC COMMENTS

OLD BUSINESS

- None

NEW BUSINESS

- New Committee Member Ann-Marie Gabel
- Officer Elections (**Action**)..... Elaine McDaniel
Chair
Vice Chair
Secretary
- Approval of January 30, 2017 Minutes (**Action**) Elaine McDaniel
- Quarterly Expenditure Reports (**Action**) Ann-Marie Gabel
 - Measure E and Measure LB
March 31, 2017 (emailed 4-27-17)
June 30, 2017
- Construction Update (Information) Tim Wootton
- Construction Projects Status Report (Information) Ann-Marie Gabel
- Bond Refunding (Information)..... Ann-Marie Gabel

OTHER

FUTURE AGENDA ITEMS

- Performance and Financial Audits – Auditors at January meeting
- Annual Report
- Quarterly Expenditure Report
- Construction Update

Future Meeting Date

January 22, 2018