



CITIZENS' OVERSIGHT COMMITTEE MEASURES E & LB

Monday, August 27, 2018

Long Beach Community College District
Liberal Arts Campus, Room T-1100
6:00 p.m.

AGENDA

MEMBERS

Eric Berg,
Senior Citizens' Organization
Jan-Paolo Canteras,
ASB President
Sharon Diggs-Jackson,
Community at Large
Randy Gordon,
Local Business Community
Joan Greenwood,
Community at Large
Aaron Moore,
Support Organization for the
College
David See, Vice Chair
Bona-Fide Tax Payer's
Association
Rebecca Turrentine,
Community at Large
Vacant, Community at Large

STAFF

Terrance DeGray,
Bond Management Team
Marlene Dunn,
VP, Business Services
Medhanie Ephrem,
Interim Director, District
Facilities
John Thompson,
Director, Fiscal Services
Stacey Toda,
Associate Director,
Communications & College
Advancement

1. WELCOME AND ANNOUNCEMENTS..... David See

- 1.1 Roll Call (Erin)
- 1.2 Introduction of Members

2. PUBLIC COMMENTS David See

- 2.1 Public Comments on Agenda Items

3. OLD BUSINESS

- 3.1 None

4. NEW BUSINESS

- 4.1 New Committee Members.....Marlene Dunn
- 4.2 Officer Elections (**Action**)Marlene Dunn
- 4.3 Approval of January 29, 2018, Minutes (**Action**) David See
- 4.4 Quarterly Expenditure Reports (**Action**).....Marlene Dunn
Measure E and Measure LB—periods ending March 31, 2018,
and June 30, 2018
- 4.5 Construction Update (Information) Medhanie Ephrem
- 4.6 Construction Projects Status Report (Information)Marlene Dunn
- 4.7 Building/Construction Delivery Methods (Information)Marlene Dunn

5. OTHER

- 5.1 Other UpdatesMarlene Dunn

6. FUTURE AGENDA ITEMS

- Performance and Financial Audits – Auditors at next meeting
- 2018 Annual Report
- Quarterly Expenditure Report
- Construction Update

Future Meeting Date

January 28, 2019