



CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 47
Wednesday, February 26, 2014
6:00 P.M.
Pasadena City College
C-233 – President's Conference Room
1570 East Colorado Boulevard, Pasadena, California 91106



AGENDA

1. CALL TO ORDER, ROLL CALL and INTRODUCTIONS
2. APPROVAL OF MINUTES – MEETING NO. 46, October 23, 2013
3. MEASURE P FINANCE REPORT *(Smith/ Pulcifer)*
 - a. PROJECT BUDGET TRANSFER REPORT
4. MEASURE P PROJECT OVERVIEW REPORT *(Smith/Schulman)*
 - a. PROJECT STATUS
 - i. ONGOING AND NEW PROJECTS
 - b. CHANGE ORDERS
5. CFTA SURETY UPDATE *(Miller)*
6. CENTENNIAL FACILITIES MASTER PLAN VISIONING SESSION UPDATE *(Miller)*
7. QUESTIONS AND ANSWERS
8. FUTURE AGENDA ITEMS
9. COMMITTEE COMMENTS
10. PUBLIC COMMENT
11. FUTURE MEETING DATES:
 - a. Wednesday, April 23rd at 6:00pm
 - b. Wednesday, July 23rd at 6:00 pm
12. ADJOURNMENT

The purpose of said Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the card notice of election and upon the ballot as follows:

"Shall the Pasadena Area Community College District repair and rehabilitate its facilities to meet current health, safety, accessibility and instructional standards, replace worn-out plumbing, upgrade existing electrical systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest rates within the legal limit, and appoint a citizens oversight committee to oversee expenditures."