



Citizens' Bond Oversight Committee Meeting

January 26, 2022 – 6:00 P.M. Meeting

Zoom: <https://cccconfer.zoom.us/j/94955015092>
(call in info in calendar invitation)

Dial: 669-990-6833, Mtg ID: 949 5501 5092#

Committee Chairperson

Lynn Seppala – College Foundation

Committee Members

Jacques Gautreaux – Business Org.
Will Macedo - Retiree
Sarah Hosterman – Community At Large
Jo A. S. Loss – Taxpayer's Association
Margret Smith-Mc Collum – Community
At Large
Lara Wiedermeier – Student Rep

District Staff

Owen Letcher
Vice Chancellor of Facilities & Bond
Program

Ann Kroll
Las Positas College
Project Planner/Manager
Facilities & Bond Program

Michael Garr
Chabot College
Project Planner/Manager
Facilities & Bond Program

Zahra Noorivaziri
Facilities Specialist
Facilities & Bond Program

Donna Alaoen
Executive Assistant to Vice
Chancellor of Facilities & Bond
Program

AGENDA

- 1.0 CALL TO ORDER – Committee Chairperson
- 2.0 ROLL CALL – Donna Alaoen
- 3.0 PUBLIC COMMENTS – Committee Chairperson
- 4.0 APPROVAL OF MEETING MINUTES – Committee – July 28, 2021 and October 27, 2021
- 5.0 ANNUAL AUDIT REPORT – Damian Clark/Daniela Ballif
- 6.0 ROLES AND RESPONSIBILITIES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE MEMBERS – David Casnocha, Esq.
- 7.0 MEASURE A/B PROGRESS REPORT – Owen Letcher
- 8.0 MEASURE A/B CHABOT COLLEGE REPORT – Michael Garr
- 9.0 MEASURE A/B LAS POSITAS COLLEGE REPORT – Ann Kroll
- 10.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos
- 11.0 COMMITTEE MEMBER COMMENTS
- 12.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
April 27, 2022 AT CHABOT COLLEGE
- 13.0 ADJOURNMENT – Committee Chairperson

QUARTERLY MEETING DATES:

January 26, 2022 – Zoom Conference Call
April 27, 2022 – Chabot College
July 27, 2022 – Las Positas College
October 26, 2022 – District Office