



FOOTHILL-DE ANZA
Community College District

12345 El Monte Road, Los Altos Hills, CA 94022 — (650) 949-6100

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

June 2, 2009

5:00 p.m.

Admin. 109

Administration Building, De Anza College

The public is invited to address the Committee on any agenda item during its discussion or on any matter not on the agenda.

For information or disability access to materials, call 650-949-6202. Requests for accommodation should be made no later than one business day prior to meeting. The meeting will be held in a location accessible to the disabled.

Members of the public who wish to comment on items or address the Committee may do so by completing a request form prior to the start of the meeting and are limited to five minutes each.

OPTIONAL TOUR

3:00-4:45 p.m.

Meet in Conference Room B, De Anza Campus Center

A G E N D A

COMMITTEE ORGANIZATIONAL MATTERS

1. Approval of Minutes of March 3, 2009
2. Input from Public on Items not on Agenda
3. Reports from Staff
4. Correspondence Received by Members

ACTION

COMMITTEE ACTIVITY MATTERS

5. Foothill Athletic Fields Highlights (Allen)
6. Bond List Revisions (Kennedy)
7. Projects Financial Update (Kennedy)
8. Construction/Management Operational Review (Allen)
9. Perry-Smith Engagement Letter (Quinonez)
10. Adjournment

PRESENTATION

INFORMATION

INFORMATION

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FUTURE AGENDA ITEMS

- September 15, 2009 - Next Meeting - Foothill Projects Tour
- Annual Calendar
 - Nomination of Annual Report sub-committee
 - Update on overhead rates
 - Solicitation & appointment process for new members