



FOOTHILL-DE ANZA
Community College District

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

CITIZENS' OVERSIGHT COMMITTEE MEETING
December 2, 2008
5:00 p.m., District Board Room

*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.*

A G E N D A

COMMITTEE ORGANIZATIONAL MATTERS

1. Approval of Minutes of September 9, 2008
2. Input from Public on Items not on Agenda
3. Reports from Staff
4. Correspondence Received by Members
5. Update on Solicitation and Appointment Process for 2009 (Kanter) (10 minutes)
6. Proposed CBOC Meeting Dates (Dunn) (5 minutes)

COMMITTEE ACTIVITY MATTERS

7. Annual Report Draft (Dunn) (10 minutes)
8. Measure C Agreed Upon Procedures (Quinonez) (15 minutes)
9. Update on Overhead Calculations (Torres) (10 minutes)
10. Energy Cost Savings on LEED Buildings (Allen) (15 minutes)
11. Projects Progress Update (Allen) (15 minutes)
12. Bond List Revisions (Kennedy) (15 minutes)
13. Projects Financial Update (Kennedy) (15 minutes)
14. Measure C Quarterly Reports Suggestion (Mock-Up) (Allen) (15 minutes)
15. Adjournment