



## AGENDA

### **BOND CITIZENS' OVERSIGHT COMMITTEE CHAFFEY COMMUNITY COLLEGE DISTRICT**

**Thursday, November 7, 2019**

**Chaffey College  
Chino Main Instructional Building, Room 102  
5897 College Park Avenue  
Chino, CA 91710**

### **5:00 p.m. – 6:30 p.m. Regular Meeting**

- I. WELCOME and INTRODUCTIONS — Jamie Harwood, Chair, Citizens' Oversight Committee
- II. PUBLIC COMMENTS – Jamie Harwood
- III. APPROVAL OF MINUTES FROM JUNE 4, 2019 – Jamie Harwood
- IV. INTRODUCTION OF MEASURE P PROGRAM MANAGEMENT FIRM — Melanie Siddiqi, Associate Superintendent, Administrative Services, Chaffey College
- V. BONDS UPDATE (MEASURES L AND P) — Troy Ament, Executive Director, Facilities & Construction, Chaffey College, and Mike Villegas, Program Manager, Kitchell
- VI. PERFORMANCE AUDIT — Patrick Cabildo, Internal Auditor, Chaffey College
- VII. COLLEGE UPDATE – Henry Shannon, Superintendent/President, Chaffey College
- VIII. QUESTIONS/ANSWERS/DISCUSSION – Jamie Harwood
- IX. ADJOURN