



AGENDA

BOND CITIZENS' OVERSIGHT COMMITTEE CHAFFEY COMMUNITY COLLEGE DISTRICT

Monday, May 24, 2021

1:00 p.m. – 2:30 p.m. Regular Meeting

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Bond Citizens' Oversight Committee of the Chaffey Community College District, staff, and the public will participate in this meeting via videoconference. To avoid exposure to COVID-19, this meeting will be held via videoconference and can be accessed by the public at the following link:

<https://www.chaffey.edu/facilitiesdevelopment/citizens-oversight.php>

- I. WELCOME and INTRODUCTIONS — Jamie Harwood, Chair, Citizens' Oversight Committee
- II. PUBLIC COMMENTS – Jamie Harwood
- III. COMMITTEE MEMBERSHIP – Jamie Harwood
- IV. ELECTION OF OFFICERS – Dr. Henry Shannon, Superintendent/President, Chaffey College
- V. APPROVAL OF MINUTES FROM DECEMBER 1, 2020 – Jamie Harwood
- VI. CHAFFEY COLLEGE PERSONNEL CHANGES – Dr. Henry Shannon, Superintendent/President, Chaffey College
- VII. BONDS UPDATE (MEASURES L AND P) — Troy Ament, Executive Director, Facilities & Construction, Chaffey College
- VIII. MEASURE P FINANCIAL AUDIT – Patrick Cabildo, Internal Auditor, Chaffey College
- IX. RETENTION OF PERFORMANCE AND FINANCIAL AUDIT FIRMS — Patrick Cabildo
- X. COLLEGE UPDATE – Dr. Henry Shannon
- XI. QUESTIONS/ANSWERS/DISCUSSION – Jamie Harwood
- XII. ADJOURN