**Wednesday, September 18, 2013**

**Citizens Oversight Committee**

**Order of the Agenda**

**Ventura College**
**Student Services Center**
**Conference Room**
**3:30 P.M.**

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1. **Call to Order 3:30 p.m.**

1.01 Call to Order

2. **Public Speakers (members of the public are allotted 5 minutes to address the agenda issues)**

2.01 Chair will ask for public comments. Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of the Chancellor Dr. Jamillah Moore, VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.

3. **Consent Calendar: Approval of Minutes**

3.01 Approval of minutes of May 01, 2013

4. **Fiscal Business**

4.01 Report of expenditures to date (M.A. McNeil)

5. **Report on Measure S**

5.01 Legal issues surrounding Capital Projects

5.02 Status of Measure S Bond Projects

5.03 Actions taken by the Board involving bond funds (since last meeting)

5.04 Report on Measure S Bond Expenditures (under $25,000)

6. **New Business**

6.01 Next meeting date/place

7. **Adjournment**

7.01 Meeting adjourned