

Independent Citizens' Bond Oversight Committee
Tuesday, May 17, 2022
2:05 p.m. to 4:00 p.m.

MiraCosta Community College District
Zoom

Members of the public may participate via Zoom using this link:

<https://miracosta-edu.zoom.us/j/95151135222>

Webinar ID: 951 5113 5222

Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Meeting Minutes
 - A. Regular Meeting of March 15, 2022
 - B. Special Meeting of March 15, 2022
- IV. Public Comment On and Not on the Agenda

PLEASE NOTE: In accordance with AB 361, meetings will continue to be conducted in an online format. Members of the public may access the meeting at the link above, and may request to make public comments by using the "raise your hand" feature at the bottom of the webinar screen. Written comments to the committee will not be read aloud during the meeting. Instead, a copy of written comments will be provided to each of the committee members. All public comments must continue to adhere to the Decorum outlined below. Specific instructions on how to provide public comment during a Zoom board meeting can be accessed at the link above. ITEMS ON THE AGENDA: Members of the audience may address the committee on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes on any one item, unless waived by the committee. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. ITEMS NOT ON THE AGENDA: Members of the audience may address the committee on any topic not on the agenda so long as the topic is within the jurisdiction of the committee. Under the Brown Act, the committee is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the committee may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the committee may ask a question for clarification. A member of the committee or the committee itself may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the committee waives the time limit. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. The committee may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes. DECORUM: Board Policy 2355 requires members of the public to observe order and decorum at meetings and to conduct themselves in a courteous manner, avoiding profanity, obscenity, other abusive language, and threats of violence. The board president, as presiding officer, has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Speakers shall speak to the issues and refrain from using defamatory or abusive personal remarks that disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of the business of the committee. Government Code section 54954.3(c) establishes that the legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body, and California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

- V. Changes in Agenda Order
- VI. Audit Presentation
- VII. Approval of ICBOC Annual Report
- VIII. Advisory Committee Reports
 - A. Construction
 - B. Finance

- IX. Staff Standing Reports
 - A. Status of Projects
 - B. Status of Contracts Let
 - C. Status of Finance (Cost to Date)
- X. Teleconferencing Meetings Pursuant to AB 361
- XI. Items for Future Agendas
- XII. Adjournment

Next Meeting: July 12, 2022 – TBA

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Independent Citizens Bond Oversight Committee (ICBOC) in advance of their meetings may be viewed by clicking on the ICBOC's website at <https://miracosta.edu/governance/icboc/meeting-materials.html>. In addition, if you would like a copy of any record related to an item on the agenda, please contact Melanie Haynie, executive assistant to the vice president, administrative services, by email at mhaynie@miracosta.edu or at 760.795.6648.