Independent Citizens' Bond Oversight Committee
Tuesday, May 13, 2025
2:00 p.m. to 4:00 p.m.

MiraCosta Community College District
Room OC1068
1 Barnard Drive
Oceanside, CA 92056

Agenda

I. Call to Order

II. Roll Call

III. Approve Meeting Minutes

A. Regular Meeting of March 11, 2025

IV. Public Comment On and Not on the Agenda

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. District and Kitchell Leadership Transitions

VII. Advisory Committee Reports

A. Construction

B. Finance

VIII. Staff Standing Reports

A. Status of Projects

B. Status of Contracts Let

C. Status of Finance (Cost to Date)

IX. Items for Future Agendas

X. Adjournment

Next Meeting: July 8, 2025 – CC1068, 1 Barnard Drive, Oceanside, CA

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.