



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, March 1, 2019

Room M&O-111

AGENDA

Note:

Committee Members are invited to arrive for lunch at noon. Public meeting to follow at 12:30 p.m.

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| 1. Call to Order (12:30 p.m.) | Information |
| 2. Welcome, Introductions, and Roll Call | Information |
| a. New members | |
| 3. Public Comments | Information |

Members of the public who wish to address the Independent Citizens' Oversight Committee on matters within its jurisdiction have a five-minute time limit per person. The committee is not permitted to take action on any item not appearing on the agenda. Please fill out a "Public Comment" card and give it to Jennie Vastola, Executive Assistant, before the meeting is called to order.

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| 4. Approval of Minutes | Action |
| • June 1, 2018 | |
| • September 7, 2018 | |
| • December 7, 2018 | |
| 5. District Reports | Information/Discussion/Action |
| a. Prop M Update (Budget & Construction Reports) | |
| b. Other | |
| • Athletics Complex - G. Winn | |
| • New LRC – G. Winn | |
| • Water Conservation/Consumption – M. Hunsaker | |
| • Enrollment – M. Hunsaker | |
| • President's Office - M. Hunsaker | |

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| 6. Comments from Members | Discussion |
| 7. Adjournment | Action |