Date: February 19, 2014

Place: Victor Valley Community College, Board Room
18422 Bear Valley Road, Victorville, CA 92395

1.0 WELCOME, ROLL CALL AND CALL TO ORDER
The Victor Valley Community College District Measure JJ Citizens’ Bond Oversight Committee met on Wednesday, February 19, 2014, in the Board Room of Victor Valley Community College. Richard Greenwood, chair, called the meeting to order at 1:40 p.m.

Roll Call: Richard Greenwood (CBOC), Diane Uli (CBOC), and Cassandra Walters (CBOC).

Present: Shirley Snell-Gonzalez (VVC Administrative Assistant).

2.0 PLEDGE OF ALLEGIANCE
Ms. Walters led the group in a pledge to the flag.

3.0 AGENDA REVIEW
No changes to the agenda were made.

4.0 PUBLIC COMMENTS
No public comments were offered.

5.0 ACTION ITEMS

5.1 Review and Finalize Annual Report – a draft of the Annual Report was distributed to the members. Mr. Greenwood explained the purpose of the meeting was to review for accuracy. The committee reviewed and discussed the document, making minimal revision to the verbiage. The modifications will be made and sent to the members for their final review. Mr. Greenwood will be present at the next Victor Valley College Board meeting scheduled for March 11, 2014 to present the Annual Report. It was suggested that 25 copies of the report be available. Ms. Snell-Gonzalez will ask the webmaster to post the report on the website as well.

ACTION: Ms. Snell-Gonzalez will revise the CBOC Annual Report and forward to the members for their final input.
6.0 COMMITTEE MEMBERS’ COMMENTS
It was noted that the next meeting is Diane Uli’s last meeting. She has fulfilled a four year obligation serving on the committee. Ms. Uli expressed regret in having to resign her position.

7.0 OTHER
No other business was discussed.

8.0 NEXT CITIZENS’ OVERSIGHT COMMITTEE MEETING
The next Citizens’ Bond Oversight Committee meeting is scheduled for Wednesday, March 19, 2014 in the VVC Board Room at 1:30 p.m.

9.0 ADJOURNMENT
The meeting was adjourned at 2:04 PM with a motion by Mr. Greenwood and a second by Ms. Walters.