

Independent Citizens' Bond Oversight Committee
Tuesday, July 7, 2024
2:00 p.m. to 4:00 p.m.

MiraCosta Community College District
Room OC1054
1 Barnard Drive
Oceanside, CA 92056

Zoom Link

Meeting ID: 827 4342 2761

Passcode: 101398

Agenda

- I. Call to Order
- II. Roll Call
Approve Remote Attendance Resolutions
 - A. Resolution Number 3-2024 Appear Remotely Due to Just Cause
 - B. Resolution Number 4-2024 Appear Remotely Due to Just Cause

- III. Approve Meeting Minutes
 - A. Regular Meeting of May 14, 2024

- 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. Advisory Committee Reports
 - A. Construction
 - B. Finance
- VII. Staff Standing Reports

- A. Status of Projects
- B. 5 Year Capital Construction Plan
- C. Status of Contracts Let
- D. Status of Finance (Cost to Date)

VIII. Items for Future Agendas

IX. Adjournment

Next Meeting: September 10, 2024 – OC1068, 1 Barnard Drive, Oceanside, CA

Independent Citizens' Bond Oversight Committee (ICBOC) meetings will be held via Zoom. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify Melanie Haynie, Executive Assistant to the Vice President of Administrative Services at 760-795-6648. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800735-2922.

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.

Resolution Number 3-2024
Appear Remotely Due to Just Cause

WHEREAS, William Howe requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, William Howe's just cause is a need related to a physical or mental disability that is not otherwise accommodated.

WHEREAS, William Howe advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, William Howe can participate through both audio and visual technology.

WHEREAS, William Howe's remote participation in this meeting does not exceed their remote participation for more than two meetings within this calendar year.

NOW THEREFORE, the Independent Citizens' Bond Oversight Committee hereby resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. That William Howe may participate remotely during the meeting today's meeting held on July 9, 2024.

PASSED AND ADOPTED by the Independent Citizens' Bond Oversight Committee of the District by the vote of its Members on the July 9, 2024, as follows:

AYES:

NOES:

ABSENT:

Resolution Number 4-2024
Appear Remotely Due to Just Cause

WHEREAS, Michael Krival requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, Michael Krival's just cause is a need related to a physical or mental disability that is not otherwise accommodated.

WHEREAS, Michael Krival advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, Michael Krival can participate through both audio and visual technology.

WHEREAS, Michael Krival's remote participation in this meeting does not exceed their remote participation for more than two meetings within this calendar year.

NOW THEREFORE, the Independent Citizens' Bond Oversight Committee hereby resolves as follows:

3. That the foregoing recitals are true and correct and incorporates them by this reference.
4. That Michael Krival may participate remotely during the meeting today's meeting held on July 9, 2024.

PASSED AND ADOPTED by the Independent Citizens' Bond Oversight Committee of the District by the vote of its Members on the July 9, 2024, as follows:

AYES:

NOES:

ABSENT: