

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT**

**Measure "C" Citizens' Oversight Committee**

**Thursday, June 26, 2003**

**MINUTES**

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Thursday, June 26, 2003 in the Staff Dining Room, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

**Members Present:** Mr. Michael Berger, Salomon Smith Barney  
Ms. Rita Garasi, Gruber Systems  
Ms. Jill Harper, SCV Senior Center  
Mr. Mike Lebecki, Remax Realtors  
Ms. Deborah Roberts, COC Student  
Mr. Sheldon Wigdor, Telecommunications Program Manager

**Members Absent:** Mr. Kyle Baron, COC Alumni-Community Member  
Mr. J. Conroy, COC Student  
Mr. Joe Robinson, Sapphire Ventures, Inc.  
Mr. Doug Sink, CPA/CFO, Remo, Inc.  
Mr. Roy Weygand, Kern County Taxpayers Association

**Others Present:** Dr. Dianne Van Hook, Superintendent-President  
Ms. Sharlene Coleal, Dean, Business Services  
Mr. Barry Gribbons, Vice President, Institutional Development, Technology & Online Services  
Ms Cindy Grandgeorge, Director, Fiscal Services  
Mr. John Green, Publications and Marketing Officer  
Ms. Lenore Marta, Administrative Assistant to the Superintendent-President  
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning

Chairperson Wigdor declared a quorum and called the meeting to order at 7:48a.m.

**Quorum  
Established  
(1)**

The Committee moved approval of the meeting Agenda.

**Approval of Agenda  
(2)**

Motion: Lebecki Second: Roberts Record of Vote: 6-0

The Committee moved approval of the 5-30-03 Meeting Minutes.

**Approval of Minutes  
(3)**

Motion: Harper Second: Lebecki Record of Vote: 6-0

The Committee moved approval to fund the resurfacing of the track and the renovation of the stadium restrooms at a cost of \$225,000 from Measure "C" Funds under the bond category: Repair and Renovation of Existing Facilities.

**Approval of  
Projects to Be  
Funded from  
Measure "C"  
Funds:  
Repair and  
Renovation of**

Motion: Lebecki Second: Berger Record of Vote:  
6 - 0

Dr. Van Hook advised the Committee that:

- ✓ Tours of six (possibly seven) of the seven sites being considered for the Canyon Country Educational Center as follows:
  - Monday, June 30, 2003, 10:00 a.m. to approximately 2:00 p.m.
  - Tuesday, July 1, 2003, 2:00 p.m. to approximately 6:00 p.m.
- ✓ The District has hired a consultant to prepare an analysis of the 78 criteria the sites must meet.
- ✓ A synopsis will be prepared and distributed when the reports come in.
- ✓ Committee members are welcome and should notify Lenore (362-3400) by Friday if they wish to join a tour.

An announcement will be sent when there is a need to schedule a meeting.

The Committee moved to adjourn.

Motion: Lebecki

Second: Berger

Record of Vote: 6-0

The meeting was adjourned at 3:31 p.m.

**Existing  
Facilities  
( 4 )  
Comments by  
Members of Audience  
on Any Item Not on the  
Agenda  
(5)**

**Announcement of Next  
Meeting & Adjournment  
(6)**