

**Measure “C” Citizens’ Oversight Committee
Santa Clarita Community College District**

**Monday, January 23, 2006
4:00 p.m.**

**College of the Canyons
Private Dining Room #2
26455 Rockwell Canyon Road
Santa Clarita, CA 91355**

AGENDA

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Meeting Agenda **ACTION**
- 1.3 Call to Order and Welcome **ACTION**
- 1.4 Approval of Meeting Minutes **ACTION**
August 9, 2005

2. COMMITTEE MEMBERSHIP

- 2.1 Introduction and Welcome of New Measure “C” Citizens’ Oversight Committee Members Mr. Alan DiFatta, Mr. Michael Hogan, Mr. John Hoskinson, & Mr. Joe Klocko. **INFORMATION**

3. FACILITIES

- 3.1 Status of Measure “C” Capital Projects Including Canyon Country Educational Center **INFORMATION**

4. FINANCIAL

- 4.1 Acceptance of Performance Audit: Santa Clarita Community College District General Obligation Bonds **ACTION**
- 4.2 Review of Life-to-Date Expenses by Project **INFORMATION**
- 4.3 Overview of Capital Projects: Expenditures, State Approval/Match, etc. **INFORMATION**

5. OTHER

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| 5.1 | Recognition of Service (four years per Ed Code) on the Measure "C" Citizens' Oversight Committee of Mr. Michael Berger, Ms. Rita Garasi, Ms. Jill Harper, Mr. Mike Lebecki, Mr. Joe Robinson, & Mr. Sheldon Wigdor. | INFORMATION |
| 5.2 | Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | ORAL |

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 6.1 | Announcement of Next Meeting and Adjournment | ACTION |
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