

**Measure "M" Citizens' Oversight Committee
Santa Clarita Community College District**

**Friday, January 14, 2011
10:30 a.m.**

**College of the Canyons Chancellor's Office (A-114)
Via Conference Call
Phone number – 1-888 886-3951
Pass Code: 658478**

**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 Welcome Guests
 - 1.4 Approval of Meeting Minutes **ACTION**
May 26, 2010
- 2. COMMITTEE MEMBERSHIP**
 - 2.1 Acceptance of Expiration of Term of Mr. Mike Lebecki **ACTION**
- 3. FACILITIES**
 - 3.1 Review of Measure "M" Funded Projects Completed, Under Construction, or in Planning Stage **INFORMATION**
- 4. FINANCIAL**
 - 4.1 Review of Life-to-Date Expenses by Project **INFORMATION**
 - 4.2 Acceptance of Measure "M" General Obligation Bonds Performance Audit and Financial Audit for the Fiscal Year Ending June 30, 2010 **ACTION**
 - 4.3 Approval of Resolution 2010/11-01 Affirming the Santa Clarita Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282) **ACTION**
- 5. OTHER**
 - 5.1 Comments by Members of the Audience on Any Item NOT ON THE AGENDA **ORAL**
- 6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**
 - 6.1 Adjournment **ACTION**

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Chancellor's Office at College of the Canyons at least 24 hours before the scheduled meeting.