

AGENDA ADDENDUM (LOCATION CHANGE ONLY)

**Measure “M” Citizens’ Oversight Committee
Santa Clarita Community College District
January 15, 2015**

4:15 p.m. to 5:00 p.m.

College of the Canyons

Dr. Van Hook University Center Room 301

Canyons Hall - Chancellor’s Office Conference Room 249
(new Student Services/Administration building near Student Center)

26455 Rockwell Canyon Road, Santa Clarita, CA 91355

MEETING 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
April 24, 2014 | ACTION |

2. FACILITIES

- | | | |
|-----|---------------------|----------------------|
| 2.1 | Construction Update | INFORMATION/
ORAL |
|-----|---------------------|----------------------|

3. FINANCIAL

- | | | |
|-----|---|-------------|
| 3.1 | Acceptance of Measure M General Obligation Bonds
Financial Audit and Performance Audit for the Fiscal Year
ending June 30, 2014 | ACTION |
| 3.2 | Approval of Resolution 2014/15-01
Affirming the Santa Clarita Community College District’s
Compliance with Requirements as Stated in the Law (Section
15278-15282) | ACTION |
| 3.3 | Review of Life-to-Date Expenses by Project – As of
September 30, 2014 | INFORMATION |
| 3.4 | Review of Life-to-Date Expenses by Project – As of
December 30, 2014 | INFORMATION |

4. GENERAL

- | | | |
|-----|---|------|
| 4.1 | Comments by Members of the Audience on Any Item <u>NOT
ON THE AGENDA</u> | ORAL |
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5. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

- | | | |
|-----|-------------|--------|
| 5.1 | Adjournment | ACTION |
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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.