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

Tuesday, August 9, 2005
3:00 p.m.

College of the Canyons
Employee Training Institute X-8
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 December 15, 2004

2. COMMITTEE MEMBERSHIP
   2.1 Acceptance of Removal of Ms. Amanda Konzelman and Ms. Debbie-Lynn Roberts from the Measure “C” Citizens’ Oversight Committee ACTION
   2.2 Introduction and Welcome of New Measure “C” Citizens’ Oversight Committee Members Ms. Barbara Stearns and Ms. Anne Yang ORAL

3. FACILITIES
   3.1 Review and Approval of Projects to be Funded from Measure “C” Funds: Repair and Renovation of Existing Facilities, Special Findings: Welding Department Floor Space Expansion ACTION
4. **FINANCIAL**

4.1 Acceptance of Performance Audit: Santa Clarita Community College District General Obligation Bonds  **ACTION**

4.2 Approval of Resolution 2004/05-1 Affirming the Santa Clarita Community College District’s Compliance with Requirements as Stated in the Law (Section 15278-15282)  **ACTION**

4.3 Review of Life to Date Expenses by Project  **INFORMATION**

4.4 Overview of Capital Projects—Past, Present & Future  **INFORMATION**

4.5 Review of Legal Opinion Regarding Use of GO Bond Funds  **INFORMATION**

4.6 Review of 2002 Bond Refunding  **INFORMATION**

5. **OTHER**

5.1 Comments by Members of the Audience on Any Item **NOT ON ORAL THE AGENDA**

6. **ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

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