The Santa Clarita Community College District Measure “C” Citizens’ Oversight Committee meeting was held on Thursday, December 11, 2008 in BOARD MEETING ROOM – HASLEY HALL (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

**Members Present:**
- Mr. Alan DiFatta (Arrived 2:04 p.m.)
- Mr. Michael Hogan
- Mr. John Hoskinson
- Ms. Catherine Lyneskey
- Ms. Christine Lopez
- Ms. Barbara Stearns-Cochran

**Members Absent:**
- Mr. Kevin Holmes

**Others Present:**
- Dr. Dianne Van Hook, Chancellor (Arrived 2:30 p.m.)
- Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
- Ms. Kari Soffa, Director, Accounting Services
- Ms. Cindy Grandgeorge, Controller
- Ms. Cynthia Fernando, Accounting Tech
- Ms. Michelle Dahlin, Accounting Tech
- Ms. Lenore Marta, Administrative Assistant to the Chancellor
- Ms. Sharlene Coleal, Vice President, Business Services
- Ms. Chris Miner, Administrative Assistant, Facilities
- Dr. Dena Maloney, Founding Dean, Canyon Country Campus
- Dr. Mitjl Capet, Vice President, Instruction (Arrived 2:20 p.m.)

Chair Hogan declared a quorum and called the meeting to order at 2:02 p.m.

The Committee moved approval of the meeting Agenda.

**Motion:** Hoskinson  
**Second:** Stearns-Cochran  
**Record of Vote:** 4-0

The Committee moved approval of the 1-15-08 Minutes.

**Motion:** Hoskinson  
**Second:** Hogan  
**Record of Vote:** 4-0  
**Abstain:** 0

**Quorum Established**  
(1.1)

**Agenda Approval**  
(1.2)

**Approval of 1-15-08 Meeting Minutes**  
(1.4)
Chair Hogan introduced new members, Catherine Lyneskey and Christine Lopez, and welcomed them to the Committee.

Dr. Dena Maloney made a presentation updating the Committee on the Canyon Country Educational Center.
- Chair Hogan stated that everyone who has been to Canyon Country Campus has been impressed.
- Ms. Stearns stated that she lives in Canyon Country and has been amazed at the growth of the college.

“The First Year in Review” was distributed to the Committee members. Mr. Jim Schrage reviewed Measure “C” funded projects under construction for the Committee members. He indicated that:
- Most of the Measure C funds have already been spent.
- Retention funds still remain.

Dr. Van Hook indicated that:
- The Committee will continue to exist for one more year, until all funds spent.
- In addition to the original bond funds, the District generated another $60 million plus through refunding and interest revenue.

Ms. Coleal reviewed the Performance Audit and Financial Audit with the Committee. She pointed out to the Committee that:
- In the audit, the required 35% was exceeded as 39% of the accounts were tested.
- There were no exceptions to the audit noted.

The Committee moved acceptance of the Performance Audit and Financial Audit.

Motion: Hoskinson  Second: DiFatta  Record of Vote: 6-0

The Committee will notify the SCCCDD Board of Trustees President of its acceptance of the Performance Audit and Financial Audit.
The Committee submitted this Resolution is to affirm that the requirements specified in the law have been met.

The Committee moved approval of Resolution 2007/08-01 Affirming the Santa Clarita Community College District’s compliance with Requirements as Stated in the Law (Section 15278-15282).

Motion: Hoskinson  Second: DiFatta  Record of Vote: 6-0

Ms Coleal reviewed the Life-to-Date Expense Report dated October 31, 2008.

Mr. Schrage spoke on Central Plant/Co-Generation facility, which generates nearly a megawatt of the 2.2 or 2.3 megawatts of power we use on campus per year.
- The waste heat from the co-generation is being turned into cold and hot water for or heating and air conditioning on campus.
- These projects have produced $600,000 or $700,000 in energy rebates.
- The infrastructure for permanent projects is already in place at the Canyon Country Campus, awaiting completion of the Central Plant.

Dr. Van Hook made the following comments to the Committee:
- She provided the background for our original Central Plant Project the precursor to the Co-Generation facility, which was funded by the State in 1993 or 1994.
- She explained the District was going to be installing carports in some of the campus parking lots. They will contain solar panels. This project will be on hold until the costs of the solar panels is reduced.
- She presented the Committee Members a photo calendar, which included many photos of Measure C funded projects.

The Measure “C” Citizens’ Oversight Committee will be notified when another meeting is being scheduled.

The Committee moved adjournment of the meeting.

Motion: Stearns  Second: Hoskinson  Record of Vote: 6-0

The meeting was adjourned by Chair Hogan at 2:47 p.m.