

**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 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. **ACTION**
Debbie-Lynn Roberts from the Measure "C" Citizens'
Oversight Committee
- 2.2 Introduction and Welcome of New Measure "C" Citizens' **ORAL**
Oversight Committee Members Ms. Barbara Stearns and Ms.
Anne Yang

3. FACILITIES

- 3.1 Review and Approval of Projects to be Funded from Measure **ACTION**
"C" Funds: Repair and Renovation of Existing Facilities,
Special Findings: Welding Department Floor Space
Expansion

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**