

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "C" Citizens' Oversight Committee

Wednesday, December 15, 2004

MINUTES

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Wednesday, December 15, 2004 in the Staff Dining Room, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Ms. Becki Basham, Realty Executives
Mr. Michael Berger, Salomon Smith Barney (Arrived 3:34p)
Ms. Rita Garasi, Gruber Systems
Ms. Jill Harper, SCV Senior Center
Mr. Calvin Hedman, Hedman & Associates
Mr. Mike Lebecki, Remax Realtors (Arrived 3:38p)
Mr. Joe Robinson, Sapphire Ventures, Inc.
Mr. Sheldon Wigdor, Telecommunications Program Manager (Departed 3:55p)

Members Absent: Mr. Kyle Baron, COC Alumni-Community Member
Ms. Amanda Konzelman, COC Student Representative
Ms. Deborah Roberts, COC Alumni

Others Present: Dr. Dianne Van Hook, Superintendent-President
Ms. Sharlene Coleal, Vice President, Business Services
Ms. Cindy Grandgeorge, Director, Fiscal Services
Ms. Lenore Marta, Administrative Assistant to the Superintendent-President
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
Ms. Michele Jenkins, Member, SCCC Board of Trustees
Dr. Barry Gribbons, Vice President, Institutional Development, Technology & Online Services/Interim Assistant Superintendent

Chairperson Wigdor declared a quorum and called the meeting to order at 3:32 p.m.

**Quorum
Established
(1)**

The Committee moved approval of the meeting Agenda.

**Agenda Approval
(2)**

Motion: Harper Second: Basham Record of Vote: 6-0-0

The Committee moved approval of the 11-03-04 Meeting Minutes.

**5-28-04 Meeting
Minutes Approval
(3)**

Motion: Basham Second: Garasi Record of Vote: 7-0-0

Dr. Van Hook provided an update on the Canyon Country Educational Center to the Committee including a brief review of the process (which was explained to the Committee in detail at their November 3, 2004 meeting).

**Projects to Be Funded
from Measure "C"
Funds:
Review and Approval of
Funding for the Canyon
Country Educational
Center
(4)**

Copies of the handouts prepared by the Santa Clarita Community College District for the December 15, 2004 CPEC (California Post Secondary Education Commission) meeting and the SCCC's proposal agenda item were distributed.

**Measure "C" Citizens' Oversight Committee
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- CPEC asked several questions about the University Center, but not about the Canyon Country Educational Center.
- CPEC unanimously approved the item on December 14, 2004.
- Thanks were afforded to Sharlene Coleal, Barry Gribbons, and Jim Schrage who all attended to the CPEC meeting and supported the process throughout.
- Talking Points (From/To) document will be emailed to the Committee members.

Member Garasi indicated that there was clear support of the Canyon Country Educational Center by the community as it was a major expenditure called out in Measure "C."

Member Berger asked if it was okay to approve the request without a dollar amount attached.

Member Lebecki asked if due diligence was done with regard to the purchase of the site.

Member Garasi explained that the dollar amount and the choice of the site were under the purview of the Board of Trustees and their responsibility. It was only the responsibility of the Committee to agree that the request fell within the Bond language.

The Committee moved approval to acquire and develop land for the Canyon Country Educational Center with Measure "C" funds.

Motion: Lebecki Second: Harper Record of Vote: 7-0-0
(Wigdor departed at 3:55p, before the vote.)

Ms. Jenkins questioned how soon full details of the site purchase would be provided to the Committee. Dr. Van Hook indicated the information would be distributed after negotiations and escrow were completed. Member Garasi requested the information be sent to the Committee as soon after purchase was finalized.

**Comments by Members
of Audience on Any
Item Not on the Agenda
(5)**

Dr. Van Hook told the Committee she would distribute the Canyon Country Abstract and Talking Points to them to provide them with background information.

Ms. Coleal informed the Committee that the Performance Audit would be presented to the Board of Trustees at their January 19, 2005 meeting and to the Measure "C" Committee after the Board of Trustees review.

A Measure "C" Citizens' Oversight Committee meeting will be scheduled as soon as purchase of the property is finalized.

**Announcement of Next
Meeting & Adjournment
(6)**

The meeting was adjourned by Co-Chair Garasi at 4:07 p.m.