

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "C" Citizens' Oversight Committee

Wednesday, January 29, 2003

MINUTES

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Wednesday, January 29, 2003 in Private Dining Room, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Mr. Kyle Baron, COC Alumni-Community Member
Mr. J. Conroy, COC Student
Ms. Rita Garasi, Gruber Systems
Ms. Jill Harper, SCV Senior Center
Ms. Deborah Roberts, COC Student
Mr. Joe Robinson, Sapphire Ventures, Inc.
Mr. Sheldon Wigdor, Telecommunications Program Manager

Members Absent: Mr. Michael Berger, Salomon Smith Barney
Mr. Erick Garcia, COC Alumni
Mr. Mike Lebecki, Remax Realtors
Mr. Doug Sink, CPA/CFO, Remo, Inc.
Mr. Roy Weygand, Kern County Taxpayers Association

Others Present: Dr. Dianne Van Hook, Superintendent-President
Ms. Sharlene Coleal, Interim Chief Business Officer
Mr. Bruce Fortine, Board of Trustees Member
Mr. John Green, Publications and Marketing Officer
Ms. Michele Jenkins, Board of Trustees Member
Ms. Lenore Marta, Administrative Assistant to the Superintendent-President
Mr. Jim Schrage, Director, Facilities

Chairperson Wigdor declared a quorum and called the meeting to order at 7:48a.m.

**Quorum
Established
(1)**

The Committee moved approval of the meeting Agenda.

**Approval of Agenda
(2)**

Motion: Baron Second: Garasi Record of Board Vote: 7-0

The Committee moved approval to fund the FieldTurf Project at a total project cost of \$1,007,000 from Measure "C" Funds under the bond category: Repair and Renovation of Existing Facilities.

**Approval of
Projects to Be
Funded from
Measure "C"
Funds:
Repair and
Renovation of
Existing
Facilities
(3)**

Motion: Harper Second: Conroy Record of Board
Vote: 7-0

None

**Review of
Expenditures
(4)**

None

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

The next regular meeting will be scheduled the end of April or the beginning of May 2003. Tuesday afternoons are the best times for the majority of the Committee members.

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

The meeting was adjourned at 7:55a.m.