

**Independent Citizens' Oversight Committee
Santa Clarita Community College District
January 16, 2018
4:00 p.m. to 5:00 p.m.
College of the Canyons
Canyons Hall 201
26455 Rockwell Canyon Road, Santa Clarita, CA 91355**

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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| 1.1 | Call to Order/Establishment of a Quorum | |
| 1.2 | Approval of Meeting Agenda | ACTION |
| 1.3 | Approval of Meeting Minutes
January 24, 2017 | ACTION |
| 1.4 | Welcome Guests | ORAL |

2. FINANCIAL

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| 2.1 | Acceptance of Measure M General Obligation Bond Financial
Audit and Performance Audit for the Fiscal Year ending June
30, 2017 | ACTION |
| 2.2 | Acceptance of Measure E General Obligation Bond Financial
Audit and Performance Audit for the Fiscal Year ending June
30, 2017 | ACTION |
| 2.3 | Review of Life-to-Date Expenses by Project Measure M
As of June 30, 2017 | INFORMATION |
| 2.4 | Review of Life-to-Date Expenses by Project Measure M
As of September 30, 2017 | INFORMATION |
| 2.5 | Review of Life-to-Date Expenses by Project Measure M
As of December 31, 2017 | INFORMATION |
| 2.6 | Review of Life-to-Date Expenses by Project Measure E
June 30, 2017 | INFORMATION |
| 2.7 | Review of Life-to-Date Expenses by Project Measure E
As of September 30, 2017 | INFORMATION |
| 2.8 | Review of Life-to-Date Expenses by Project Measure E
As of December 31, 2017 | INFORMATION |
| 2.9 | Approval of Resolution 2017/18-01
Affirming the Santa Clarita Community College District's
Compliance with Requirements as Stated in the Law (Section
15278-15282) | ACTION |

3. FACILITIES

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| 3.1 | Construction Update | INFORMATION/
ORAL |
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4. GENERAL

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| 4.1 | Comments by Members of the Audience on Any Item <u>NOT
ON THE AGENDA</u> | ORAL |
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5. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 5.1 | Adjournment | ACTION |
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If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Chancellor's Office at College of the Canyons at least 24 hours before the scheduled meeting.