

**Measure "M" Citizens' Oversight Committee  
Santa Clarita Community College District**

**Thursday, December 11, 2008  
3:00 p.m.**

**College of the Canyons  
BOARD MEETING ROOM – HASLEY HALL (HSLH-137)  
26455 Rockwell Canyon Road  
Santa Clarita, CA 91355**

**AGENDA**

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Meeting Agenda **ACTION**
- 1.3 Welcome Guests
- 1.4 Approval of Meeting Minutes **ACTION**
  - January 15, 2008
  - January 30, 2008

**2. COMMITTEE MEMBERSHIP**

- 2.1 Introduction and Welcome of New Measure "M" Citizens' Oversight Committee Members Ms. Barbara Stearns-Cochran, replacement for Mr. Leon Strand, and Ms. Christine Lopez, replacement for Ms. Jamie Meriwether. **INFORMATION**

**3. FACILITIES**

- 3.1 Update of Canyon Country Educational Center **INFORMATION**
- 3.2 Review of Measure "M" Funded Projects Under Construction **INFORMATION**

**4. FINANCIAL**

- 4.1 Acceptance of Performance Audit: Santa Clarita Community College District General Obligation Bonds **ACTION**
- 4.2 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) **ACTION**
- 4.3 Review of Life-to-Date Expenses by Project **INFORMATION**

**5. OTHER**

5.1 Comments by Members of the Audience on Any Item NOT **ORAL**  
ON THE AGENDA

**6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

6.1 Announcement of Next Meeting and Adjournment **ACTION**

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 Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.