

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "M" Citizens' Oversight Committee

Thursday, January 12, 2012

MINUTES

(Approved)

The Santa Clarita Community College District Measure "M" Citizens' Oversight Committee meeting was held on Thursday, January 12, 2012, College of the Canyons/Canyon Country Campus, Room 704, 17200 Sierra Highway, Santa Clarita, California 91351.

Roll call indicated the following:

Members Present: Ms. Barbara Cochran
Mr. Alan Difatta
Mr. John Hoskinson
Mr. Nicholas Lentini
Mr. Michael Hogan
Mr. Kevin Holmes

Members Absent: Ms. Catherine Lynskey
Ms. Jill Mellady
Raveena Gill (student representative)

Others Present: Dr. Dianne Van Hook, Chancellor
Ms. Cindy Grandgeorge, Controller
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
Mr. Eric Harnish, Special Assistant to the Chancellor/Interim Managing Director Government Relations & Advocacy
Dr. Dena Maloney, Asst. Superintendent/VP CCC and Economic Development
Ms. Suzanne Finne, Administrative Coordinator

A quorum was declared and the meeting called to order at 4:03 p.m. by Nick Lentini

**Quorum
Established
(1.1)**

The Committee moved approval of the meeting Agenda.

Motion: Hoskinson Second: Holmes Record of Vote: 5-0
Hoskinson and Van Hook arrived at 4:04 p.m.

**Approval of Agenda
(1.2)**

The Committee members moved approval of the January 14, 2011 meeting minutes.

Motion: Hoskinson Second: Cochran Record of Vote: 6-0

**Approval of Meeting
Minutes
(1.4)**

The committee received a report from Jim Schrage on projects completed, under construction or being planned that utilize Measure "M" funds. Topics covered included:

- The expected earlier-than-planned completion of the Library Expansion
- The plan review for Administration & Student Services
- The Culinary Arts project forecasts having working drawings completed by the end

**Review of Measure "M"
Funded Projects
Completed, Under
Construction, or in
Planning Stage
(2.1)**

of February 2012.

- Schrage provided information pertaining to drawing down Measure M monies to cover scheduled campus maintenance including accessibility repairs to sidewalks, the Administration & Student Services building, pay off of existing debt service; Del Valle project may be on hold pending State’s decision on contribution of matching funds, instead COC may use that approximately \$15 million to improve the Canyon Country Campus.

Ms. Grandgeorge reviewed the Life to Date Expenses report for the Committee.

Review of Life to Date Expenses by Project (3.1)

Ms. Grandgeorge informed the committee that Measure “M” received a “perfect audit.” The procedures performed are listed in the supporting documents (performance audit).

Acceptance of Measure “M” General Obligation Bonds Financial Audit & Performance Audit for the Fiscal Year Ending June 30, 2011 (3.2)

Motion Holmes Second Hoskinson Vote 6-0

The committee approved that the college was in compliance with the requirements as stated in the law.

Approval of Resolution 2011/12-01 Affirming the Santa Clarita Community College District’s Compliance with Requirements as Stated in the Law (Section 15278-15282) (3.3)

Motion Hoskinson Second Holmes Vote 6-0

Dr. Van Hook explained the Educational Facilities Master Plan (EFMP) and need for updating the Admissions and Student Services Building. She noted that the same consultants who completed our last plans will be working with us again. Phil Hartley, the former VP of Instruction, will be returning as a consultant to interview faculty and staff and generate content for the plan.

Comments by Members of the Audience on Any Item NOT on the Agenda (4.1)

Van Hook and Schrage explained that the new COC Library extension will feature up to 400 computers, smart classrooms and group study and computer space, and noted there is not one linear foot of shelving in the new expansion. It is focused on technology. Van Hook addressed the system for sharing databases with a network of interagency libraries.

Dr. Maloney led the Measure “M” Committee on a tour of the Applied Technology Education Center adjacent to meeting rooms.

The Committee moved adjournment of the meeting.

Motion: Lentini Second: Hoskinson Record of Vote: 6-0
Chair Lentini adjourned the meeting at 4:43 p.m. The next meeting will be set and emailed to participants by Suzanne Finne.

Adjournment and Announcement of Next Meeting (5)