

Independent Citizens' Oversight Committee
Santa Clarita Community College District
December 9, 2019
3:00 p.m. to 5:00 p.m.
College of the Canyons
Canyons Hall 201

26455 Rockwell Canyon Road, Santa Clarita, CA 91355

Note: Board Member Don Kimball will participate from the following location:
15131 Alton Parkway, 4th Floor
Irvine, CA 92618

Note: Board Member Michael Lebecki will participate from the following location:
1363 Spinnaker Drive
Ventura, California 93001

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

- 1.1 PLEASE NOTE: Board Member Don Kimball will participate from the following location: 15131 Alton Parkway, 4th Floor, Irvine, CA 92618 INFORMATION
Board Member Michael Lebecki will participate from the following location:
1363 Spinnaker Drive, Ventura, California 93001
- 1.2 Call to Order/Establishment of a Quorum ACTION
- 1.3 Approval of Meeting Agenda ACTION
- 1.4 Approval of Meeting Minutes: January 9, and June 19, 2019 ACTION
- 1.5 Welcome Guests ORAL

2. FINANCIAL

- 2.1 Review of Life-to-Date Expenses by Project (Measure M) – As of June 30,2019 INFORMATION/
ORAL
- 2.2 Review of Life-to-Date Expenses by Project (Measure E) – As of June 30,2019 INFORMATION/
ORAL
- 2.3 Review of Life-to-Date Expenses by Project (Measure E) – As of September 30, 2019 INFORMATION/
ORAL
- 2.4 Update on Measure M Bond Refunding INFORMATION/
ORAL

3. FACILITIES

- 3.1 Construction Update – Canyon Country Campus Science Center INFORMATION/
ORAL

4. GENERAL

- 4.1 Annual Report Draft – Review by Committee INFORMATION/
ORAL
- 4.2 Comments by Members of the Audience on Any Item **NOT ON THE AGENDA** INFORMATION/
ORAL

5. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

- 5.1 Adjournment ACTION

The bond oversight website can be found at:

<https://www.canyons.edu/administration/committees/bondoversight/>

and has been updated with the 2017-18 Bond Report to the Community:

<https://www.canyons.edu/administration/committees/bondoversight/201718report.php>

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.