

Santa Clarita Community College District – Independent Citizens’ Bond Oversight Committee

Thursday, January 28, 2021

Meeting Time: 3:00pm – 5:00pm
VIA ZOOM VIDEO CONFERENCING
WEBINAR ID: 973 3259 7722
Live Stream - (Copy & Paste Link into your Browser) ~ [Zoom Link https://canyonsonline.zoom.us/j/97332597722](https://canyonsonline.zoom.us/j/97332597722)

Call-In # +1 669 900 9128, Webinar ID: 973 3259 7722 and follow the prompts.

* Executive Orders N-25-20, N-29-20, and N-35-20 signed by Governor Newsom, authorizes local bodies to hold public meetings via teleconference and waives some of the requirements of the Brown Act. The full text of Executive Orders N-25-20, N-29-20, and N-35-20 are available at:
<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>
<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>
<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Consistent with the provisions of the Executive Orders, the above-noticed meeting of the Independent Citizens’ Oversight Committee shall take place as follows:

1. PARTICIPATION: Members of the Independent Citizens’ Oversight Committee and the public may participate remotely by using the Zoom link and phone number above.

2. PUBLIC COMMENT: Members of the public wishing to provide public comment on items on the agenda and those items NOT on the agenda that are within the jurisdiction of the Independent Citizens’ Oversight Committee, MUST submit their comments by Thursday January 28th, **2:00pm** for this meeting (as the meeting starts at 3:00pm) via email at Jason.hinkle@canyons.edu.

PLEASE NOTE: Independent Citizens’ Oversight Committee Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

Public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words). Members of the public who submit comments by the deadline above will be given the option to read their comments to the Independent Citizens’ Oversight Committee or have them read by district staff. For those who wish to read their comments at the meeting, the Independent Citizens’ Oversight Committee Chair will invite you to speak, the moderator will promote you to a panelist, you will read your comments, and then you will be returned back to an attendee after you finish.

Please adhere to the following procedures:

- Please submit an individual comment for each item Thursday January 28th by **2:00pm** for this meeting
- Please include in the email the following information:

- a. Name
- b. Address
- c. Agenda Item Number
- d. Comment
- e. Your preference to either read your submitted comments or have a district staff member read it to the Independent Citizens’ Oversight Committee.

- Please note the following:

* Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.

3. DISABILITY ACCOMMODATIONS: For any accommodations, please contact SCCCD Independent Citizens’ Oversight Committee Interim Business Services Coordinator at (661) 362-3637 or via email at cher.weiss@canyons.edu

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Santa Clarita Community College District
January 28, 2021
3:00 p.m. to 5:00 p.m.**

ZOOM Link <https://canyonsonline.zoom.us/j/97332597722>

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 / Webinar ID: 973 3259 7722

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

- | | | |
|-----|--|--------|
| 1.1 | Call to Order/Establishment of a Quorum | |
| 1.2 | Welcome Guests | ORAL |
| 1.3 | Selection of Committee Chair/Vice Chair | ACTION |
| 1.4 | Approval of Meeting Agenda | ACTION |
| 1.5 | Approval of Meeting Minutes: November 17, 2020 | 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 Chancellor’s Office at College of the Canyons at least 24 hours before the scheduled meeting.

2. **FINANCIAL**

- 2.1 Review of Life-to Date Expenses by Project Measure E December 31, 2020 INFORMATION
- 2.2 Acceptance of Measure E General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year ending June 30, 2020 – Brandon Harrison Eide Bailly ACTION
- 2.3 Approval of Resolution 2020/21-01 Affirming the Santa Clarita Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282) ACTION

3. **FACILITIES**

- 3.1 Facilities Update INFORMATION /ORAL

4. **GENERAL**

- 4.1 Approval of the 2019-2020 Independent Citizens' Bond Oversight Committee Annual Report ACTION
- 4.2 Comments by Members of the Audience on Any Item **NOT ON THE AGENDA** ACTION

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 the 2019 Bond Update to the Community can be found at:
<https://www.canyons.edu/administration/committees/bondoversight/bond-update.php>

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