Measure "C" Citizens' Oversight Committee Santa Clarita Community College District

Tuesday, August 9, 2005 3:00 p.m.

College of the Canyons Employee Training Institute X-8 26455 Rockwell Canyon Road Santa Clarita, CA 91355

AGENDA

1. PRELIMINARY FUNCTIONS

.1 Call to Order/Establishment of a Quorum

1.2	Approval of Meeting Agenda	ACTION
1.3	Call to Order and Welcome	ACTION
1.4	Approval of Meeting Minutes	ACTION

1.4 Approval of Meeting Minutes
December 15, 2004

2. **COMMITTEE MEMBERSHIP**

- 2.1 Acceptance of Removal of Ms. Amanda Konzelman and Ms. ACTION Debbie-Lynn Roberts from the Measure "C" Citizens' Oversight Committee
- 2.2 Introduction and Welcome of New Measure "C" Citizens' **ORAL** Oversight Committee Members Ms. Barbara Stearns and Ms. Anne Yang

3. FACILITIES

3.1 Review and Approval of Projects to be Funded from Measure **ACTION** "C" Funds: Repair and Renovation of Existing Facilities, Special Findings: Welding Department Floor Space Expansion

4. FINANCIAL

- 4.1 Acceptance of Performance Audit: Santa Clarita Community **ACTION**College District General Obligation Bonds
- 4.2 Approval of Resolution 2004/05-1 Affirming the Santa Clarita **ACTION** Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282)
- 4.3 Review of Life to Date Expenses by Project INFORMATION
- 4.4 Overview of Capital Projects—Past, Present & Future INFORMATION
- 4.5 Review of Legal Opinion Regarding Use of GO Bond Funds INFORMATION
- 4.6 Review of 2002 Bond Refunding INFORMATION

5. OTHER

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

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

6.1 Announcement of Next Meeting and Adjournment ACTION