

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

**Thursday, December 11, 2008
2:00 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

2. COMMITTEE MEMBERSHIP

- 2.1 Introduction and Welcome of New Measure "C" Citizens' Oversight Committee Members Ms. Catherine Lynskey, Senior Citizen's Organization representative, replacement for Mr. Cal Hedman, and Ms. Christine Lopez, ASG representative, replacement for Ms. Sara Vogler. **INFORMATION**

3. FACILITIES

- 3.1 Update of Canyon Country Educational Center **INFORMATION**
- 3.2 Review of Measure "C" 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 ON THE AGENDA **ORAL**

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

- 6.1 Adjournment **ACTION**