

**Measure “M” Citizens’ Oversight Committee
Santa Clarita Community College District**

**Tuesday, June 26, 2007
4:00 p.m.**

**College of the Canyons
PDR #2
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 **ORAL**

2. COMMITTEE MEMBERSHIP

- 2.1 Introduction of Committee Members **INFORMATION**
- 2.2 Approval of Co-Chair for the Measure “M” Citizens’ Oversight Committee **ACTION**
- 2.2 Review of The SCCCD Measure “M” Citizens’ Oversight Committee Role and Responsibilities, By-laws, and Ethics Policy Statement **INFORMATION**

3. FACILITIES

- 3.1 Review of the Santa Clarita Community College District Board of Trustees Resolution (2006/07-04) Ordering an Election, Ballot Measure Text, and Background/Analysis for the Resolution **INFORMATION**
- 3.2 Overview of Facilities Master Planning Process and Building Program Progress to Date **INFORMATION**

4. FINANCIAL

- 4.1 Review of Bond Issuance—Process and Timeline **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**

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 Superintendent-President’s Office at College of the Canyons at least 24 hours before the scheduled meeting.