

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

**Wednesday, January 30, 2008
8:30 a.m.**

**College of the Canyons President's Office (A-114)
Via Conference Call
Phone number – 1-800-501-8979
Access Code: 3623000**

**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 No Business
- 3. FACILITIES**
 - 3.1 No Business **INFORMATION**
- 4. FINANCIAL**
 - 4.1 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**
- 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.

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT
MEASURE "M" CITIZENS' OVERSIGHT COMMITTEE**

MEASURE "M" CITIZENS' OVERSIGHT COMMITTEE

Date 01/30/08

ITEM/TITLE Approval of Resolution 2007/08-01

ACTION/CONSENT

Affirming the Santa Clarita Community College

ACTION

District's Compliance with Requirements

INFORMATION

As Stated in the Law (Section 15278-15282)

DISCUSSION

BACKGROUND / ANALYSIS:

The implementing legislation (Sections 15278 through 15282 of the Ed. Code) states that the purpose of the Committee is "to inform the public concerning the expenditure of bond revenues." The specific mandatory functions of the Committee are set forth in the Code, as follows:

- ✓ Actively review and report on the proper expenditure of taxpayers' money for school construction;
- ✓ Advise the public as to whether the District is in compliance with Article XIII A, Section 1(b)(3);
- ✓ Provide oversight for both of the following:
 - Ensuring that bond revenues are expended only for the purposes described in Article XIII A, Section 1(b)(3), and
 - Ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.
- ✓ Issue regular reports on the results of activities, at least once a year.

This Resolution is to affirm that the requirements specified in the law have been met.

This is the third meeting of the Santa Clarita Community College District Measure "M" Citizens' Oversight Committee. Its initial meeting was June 26, 2007.

FISCAL IMPLICATIONS:

N/A

RECOMMENDATIONS:

Move 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) and determined by the Measure "M" Citizens' Oversight Committee at its January 15, 2008 meeting.

Submitted by:

Approval for Submission to SCCCDC Measure "M"
Citizens' Oversight Committee:

Ms. Rita Garasi, Chair
SCCCDC Measure "M" Citizens' Oversight
Committee

Dr. Dianne Van Hook
Superintendent-President
Santa Clarita Community College District

Recommended by:

Dr. Dianne Van Hook

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT
MEASURE "M" CITIZENS' OVERSIGHT COMMITTEE**

**Resolution 2007/08-01
Finding the Santa Clarita Community College District in Compliance the
Requirements of the Law (Section 152778-15282)**

WHEREAS, The Measure "M" Citizens Oversight Committee has actively reviewed and reported on the expenditure of taxpayers' Measure "M" revenues; and

WHEREAS, The Measure "M" Citizens Oversight Committee has advised the public as to the District's compliance with Article XIII A, Section 1(b)(3); and

WHEREAS, The Measure "M" Citizens Oversight Committee has provided oversight for ensuring that bond revenues are expended only for the purposes described in Article XII A, Section 1(b)(3) by receiving and reviewing as follows:

- ✓ Performance and Financial Audits,
- ✓ Records of public notice, i.e., agenda postings;
- ✓ Website pages (<http://www.canyons.edu/offices/pio/mmoversight.html>), and
- ✓ Newspaper articles pertaining to bond expenditures and Committee activities; and

WHEREAS, The Measure "M" Citizens Oversight Committee has issued regular reports on the results of activities; and

THEREFORE, Be it Resolved that the Santa Clarita Community College District Measure "M" Citizens' Oversight Committee finds the Santa Clarita Community College District in compliance with Article XIII A, Section 1(b)(3).

Passed and adopted by the Santa Clarita Community College District Measure "M" Citizens' Oversight Committee this 30th day of January, 2008, by the following vote:

Ayes: _____
Nays: _____

Abstain: _____
Absent: _____

Ms. Rita Garasi
Chair, Santa Clarita Community College District
Measure "M" Citizens' Oversight Committee