

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "M" Citizens' Oversight Committee

Tuesday, January 30, 2008

MINUTES

The Santa Clarita Community College District Measure "M" Citizens' Oversight Committee meeting was held on Wednesday, January 30, 2008, via conference call made from the President's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Mr. Michael Berger
Mr. Robert Drescher
Ms. Rita Garasi
Ms. Jill Harper
Mr. Brian Koegle
Mr. Jonathan Kraut
Mr. Linn Melvin
Pastor Leon Strand

Members Absent: Mr. Calvin Hedman (Excused)
Mr. Michael Hildebrand
Mr. Mike Lebecki
Ms. Jamie Meriwether (Excused)
Mr. Tim Shaner

Others Present: Ms. Lenore Marta, Administrative Assistant to the Superintendent-President

Chair Garasi declared a quorum and called the meeting to order at 8:35 a.m.

**Quorum
Established
1.1**

The Committee then moved approval of the meeting Agenda.

**Approval of Agenda
1.2**

Motion: Harper Second: Drescher Record of Vote: 8-0

No Business

**Committee
Membership
2.0**

No Business

**Facilities
3.0**

Ms. Garasi advised the Committee members that this Resolution confirms the District has met the accountability requirements and verifies the Committee has followed the path required by law and Committee has actively reviewed the construction of facilities and reported on the expenditure of taxpayers’ Measure “M” revenues by:

- ✓ Meeting to review performance and financial audits;
- ✓ Advising the community of Committee meetings;
- ✓ Maintaining website pages; and
- ✓ Informing the public via press releases from the Public Information Office.

**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)
4.1**

The Committee then moved 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).

Motion: Drescher Second: Strand Record of Vote: 8-0

No comments. No community members joined the conference call.

**Comments by
Members of Audience
on Any Item Not on
the Agenda
5.1**

The Committee moved adjournment of the meeting.

Motion: Drescher Second: Strand Record of Vote: 8-0

The meeting was adjourned by Ms. Garasi 8:39 a.m.

**Adjournment
6.1**