

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

**Wednesday, February 3, 2010
3:00 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**
December 11, 2008

2. COMMITTEE MEMBERSHIP

- 2.1 Resignation of Mr. Michael Berger, COC Foundation **INFORMATION**
Representative, from the Measure "M" Citizens' Oversight
Committee Member effective December 2, 2009

3. FACILITIES

- 3.1 Review of Measure "M" Funded Projects Completed and Under **INFORMATION**
Construction

4. FINANCIAL

- 4.1 Acceptance of Measure M General Obligation Bonds Performance **ACTION**
Audit and Financial Audit for the Fiscal Year Ending June 30, 2009
- 4.2 Approval of Resolution 2009/10-01 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**

5. OTHER

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

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 Chancellor's Office at College of the Canyons at least 24 hours before the scheduled meeting.