

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT**

**Measure "M" Citizens' Oversight Committee**

**Thursday, September 15, 2011**

**MINUTES**

(Approved)

The Santa Clarita Community College District Measure "M" Citizens' Oversight Committee meeting was held on Thursday, September 15, 2011, UCEN 377 (relocated from UCEN 327), College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

**Members Present:** Ms. Barbara Cochran  
Mr. Alan Difatta  
Ms. Raveena Gill  
Mr. Kevin Holmes  
Mr. John Hoskinson  
Mr. Nicholas Lentini  
Ms. Jill Mellady

**Members Absent:** Mr. Michael Hogan  
Ms. Catherine Lynskey

**Others Present:** Ms. Sharlene Coleal, Vice President, Business Services  
Ms. Cindy Grandgeorge, Controller  
Ms. Lenore Marta, Administrative Coordinator  
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning  
Dr. Dianne Van Hook, Chancellor (Arrived 3:51 p.m.)

A quorum was declared and the meeting called to order at 3:33 p.m. by Ms. Coleal (in the absence of a Committee Chair).

**Quorum  
Established  
1.1**

The Committee moved approval of the meeting Agenda.

**Approval of Agenda  
1.2**

Motion: Hoskinson                      Second: Holmes                      Record of Vote: 7-0

After noting that none of the members attended the January 14, 2011 meeting, the Committee members moved approval of the January 14, 2011 meeting minutes.

**Approval of Meeting  
Minutes  
1.4**

Motion: Hoskinson                      Second: Cochran                      Record of Vote: 7-0

The Committee members introduced themselves. After discussion, they moved approval of the selection of Mr. Nicholas Lentini as the Chair.

**Introduction of New  
Committee Members and  
Appointment of Chair  
2.1**

Motion: Hoskinson                      Second: Cochran                      Record of Vote: 7-0

Mr. Schrage provided an oral summary of building projects remaining on the Valencia campus for the Committee members:

- Library Expansion
  - ✓ Anticipated completion: May 2011
  - ✓ Open: Fall 2012
  - ✓ Cost: 60% of original estimate (saved \$5 M for the State & \$3 M for the district)
- Administration/Student Services
  - ✓ Preliminary plans: Expected completion next week
  - ✓ DSA: One week later (takes approximately 6 months)
  - ✓ Out for bid: March or April 2012
- Culinary Arts
  - ✓ Working drawings: In progress
  - ✓ DSA: December 2011
  - ✓ Last new building on Valencia campus
- Re-modernization of existing facilities is all that is left for the Valencia campus.

**Review of Measure “M”  
Funded Projects  
Completed, Under  
Construction or in the  
Planning Stage  
(3.1)**

Ms. Coleal reviewed the Life to Date Expenses report for the Committee.

**Review of Life to Date  
Expenses by Project  
(4.1)**

Ms. Coleal informed the Committee of the District’s intent to issue additional bonds in spring 2012. She explained how the process works and informed the Committee that a resolution to issue additional bonds would be presented to the Board of Trustees.

**Issuance of Future GO  
Bonds and Measure M  
Projects  
(4.2)**

Dr. Van Hook explained to the Committee that only the needed portion of the remaining bond funds would be issued. When Bond funds are issued, they must be spent within three years to avoid arbitrage. The District hopes to time issuances to provide additional benefit to the District.

None

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

Dr. Van Hook noted to the Committee that the next meeting would most likely be January 2012, when the audit would be presented.

**Announcement of Next  
Meeting & Adjournment  
(6.1)**

The Committee moved adjournment of the meeting.

Motion: Lentini      Second: Hoskinson      Record of Vote: 7-0

Chair Lentini adjourned the meeting at 4:43 p.m.