

**Independent Citizens' Oversight Committee  
Santa Clarita Community College District  
January 16, 2018  
4:00 p.m. to 5:00 p.m.  
College of the Canyons  
Canyons Hall 201  
26455 Rockwell Canyon Road, Santa Clarita, CA 91355**

**MEETING AGENDA**

**1. PRELIMINARY FUNCTIONS**

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|-----|---|--------|
| 1.1 | Call to Order/Establishment of a Quorum         |        |
| 1.2 | Approval of Meeting Agenda                      | ACTION |
| 1.3 | Approval of Meeting Minutes<br>January 24, 2017 | ACTION |
| 1.4 | Welcome Guests                                  | ORAL   |

**2. FINANCIAL**

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|-----|---|-------------|
| 2.1 | Acceptance of Measure M General Obligation Bond Financial<br>Audit and Performance Audit for the Fiscal Year ending June<br>30, 2017  | ACTION      |
| 2.2 | Acceptance of Measure E General Obligation Bond Financial<br>Audit and Performance Audit for the Fiscal Year ending June<br>30, 2017  | ACTION      |
| 2.3 | Review of Life-to-Date Expenses by Project Measure M<br>As of June 30, 2017   | INFORMATION |
| 2.4 | Review of Life-to-Date Expenses by Project Measure M<br>As of September 30, 2017  | INFORMATION |
| 2.5 | Review of Life-to-Date Expenses by Project Measure M<br>As of December 31, 2017   | INFORMATION |
| 2.6 | Review of Life-to-Date Expenses by Project Measure E<br>June 30, 2017   | INFORMATION |
| 2.7 | Review of Life-to-Date Expenses by Project Measure E<br>As of September 30, 2017  | INFORMATION |
| 2.8 | Review of Life-to-Date Expenses by Project Measure E<br>As of December 31, 2017   | INFORMATION |
| 2.9 | Approval of Resolution 2017/18-01<br>Affirming the Santa Clarita Community College District's<br>Compliance with Requirements as Stated in the Law (Section<br>15278-15282) | ACTION      |

**3. FACILITIES**

- |     |                     |                      |
|-----|---------------------|----------------------|
| 3.1 | Construction Update | INFORMATION/<br>ORAL |
|-----|---------------------|----------------------|

**4. GENERAL**

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|-----|---|------|
| 4.1 | Comments by Members of the Audience on Any Item <b><u>NOT<br/>ON THE AGENDA</u></b> | ORAL |
|-----|---|------|

**5. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

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|-----|-------------|--------|
| 5.1 | 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.**