

**Santa Clarita Community College District – Independent Citizens’ Bond Oversight Committee**

Tuesday, November 17, 2020

SANTA CLARITA COMMUNITY COLLEGE DISTRICT – Independent Citizens’ Bond Oversight Committee

Meeting Time: 4:00pm

VIA ZOOM VIDEO CONFERENCING

WEBINAR ID: **910 9648 6875**

Live Stream - (Copy & Paste Link into your Browser) ~ <https://cccconfer.zoom.us/j/91096486875>

Call-In # 1 669 900 6833, Webinar ID: 910 9648 6875:, and follow the prompts.

\* Executive Orders N-25-20, N-29-20, and N-35-20 signed by Governor Newsom, authorizes local bodies to hold public meetings via teleconference and waives some of the requirements of the Brown Act. The full text of Executive Orders N-25-20, N-29-20, and N-35-20 are available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Consistent with the provisions of the Executive Orders, the above-noticed meeting of the Independent Citizens’ Oversight Committee shall take place as follows:

1. PARTICIPATION: Members of the Independent Citizens’ Oversight Committee and the public may participate remotely by using the Zoom link and phone number above.

2. PUBLIC COMMENT: Members of the public wishing to provide public comment on items on the agenda and those items NOT on the agenda that are within the jurisdiction of the Independent Citizens’ Oversight Committee, MUST submit their comments by Tuesday November 17<sup>th</sup>, 3:00pm for this meeting (as the meeting starts at 4:00pm) via email at [Jason.hinkle@canyons.edu](mailto:Jason.hinkle@canyons.edu).

PLEASE NOTE: Independent Citizens’ Oversight Committee Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

Public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words). Members of the public who submit comments by the deadline above will be given the option to read their comments to the Independent Citizens’ Oversight Committee or have them read by district staff. For those who wish to read their comments at the meeting, the Independent Citizens’ Oversight Committee Chair will invite you to speak, the moderator will promote you to a panelist, you will read your comments, and then you will be returned back to an attendee after you finish.

Please adhere to the following procedures:

- Please submit an individual comment for each item Tuesday November 17th by 3:00pm for this meeting

- Please include in the email the following information:

a. Name

b. Address

c. Agenda Item Number

d. Comment

e. Your preference to either read your submitted comments or have a district staff member read it to the Independent Citizens’ Oversight Committee.

- Please note the following:

\* Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.

3. DISABILITY ACCOMMODATIONS: For any accommodations, please contact SCCCD Independent Citizens’ Oversight Committee Interim Business Services Coordinator at (661) 362-3637 or via email at [cher.weiss@canyons.edu](mailto:cher.weiss@canyons.edu)

**Independent Citizens’ Bond Oversight Committee**

**Santa Clarita Community College District**

**November 17, 2020**

**4:00 p.m. to 5:00 p.m.**

**ZOOM Link <https://cccconfer.zoom.us/j/91096486875>**

**Or Telephone: Dial(for higher quality, dial a number based on your current location):**

**US: +1 669 900 6833 / Webinar ID: 910 9648 6875**

**MEETING AGENDA**

**1. PRELIMINARY FUNCTIONS**

- |     |   |        |
|-----|---|--------|
| 1.1 | Call to Order/Establishment of a Quorum       |        |
| 1.2 | Approval of Meeting Agenda                    | ACTION |
| 1.3 | Approval of Meeting Minutes: January 16, 2020 | ACTION |
| 1.4 | Welcome Guests                                | ORAL   |

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.

**2. FINANCIAL**

- 2.1 Review of Life-to-Date Expenses by Project (Measure E) – INFORMATION/ORAL  
As of June 30, 2020 and September 30, 2020

**3. FACILITIES**

- 3.1 Facilities Update INFORMATION/ORAL

**4. GENERAL**

- 4.1 Committee Membership Update ACTION

- 4.2 Comments by Members of the Audience on Any Item **NOT ON THE AGENDA** ACTION

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

- 5.1 Adjournment ACTION

**The Bond Oversight website can be found at:**  
<https://www.canyons.edu/administration/committees/bondoversight/>  
**and the 2019 Bond Update to the Community can be found at:**  
<https://www.canyons.edu/administration/committees/bondoversight/bond-update.php>

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