

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

Monday, January 10, 2022
Meeting Time: 3:00pm – 4:00pm
VIA ZOOM VIDEO CONFERENCING
WEBINAR ID: 922 4961 7237

Live Stream - (Copy & Paste Link into your Browser) ~ [Zoom Link https://canyonsonline.zoom.us/j/92249617237](https://canyonsonline.zoom.us/j/92249617237) Or Telephone:

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

One tap: [+16699009128](tel:+16699009128), [92249617237](tel:+192249617237)# or US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

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International numbers available: <https://canyonsonline.zoom.us/j/92249617237>

*Assembly Bill No. 361 and subsequent Executive Order N-15-21 - Authorizes new changes to the Brown Act effective October 1, 2021. The Full text of the bill is available at: https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB361

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 agenda items, and those items NOT on the agenda that are within the jurisdiction of the Committee, may do so in real-time. If you have connected to the meeting using Zoom, please use the “Q&A” function. If you are calling into the meeting, please dial *9 to let staff know you wish to comment. Public comment will be accepted up until the Committee Chair calls for a motion on the board item being addressed.

3. PROTOCOL/PROCEDURES FOR PUBLIC COMMENT: Members of the public, we ask that you follow the instructions as noted below.

IF YOU ZOOM

- Please use the Q&A function in Zoom
- Indicate which item you wish to address or if you wish to make a general comment on a matter within the Board’s subject-matter jurisdiction under “Items Not on the Agenda” sections at the beginning or end of the agenda.
- EXAMPLE: “I would like to Request to Speak on Item _____.”

IF YOU CALL-IN

- Please dial *9 to let staff know you wish to make a comment.

PROCESS

The Committee Chair, with the assistance of District staff, will call on members of the audience that have requested to speak at the appropriate time; the moderator will allow you to speak by activating the function; and members of the audience will be able to make their comments.

NOTE: Board Policy 2350 limits each speaker to THREE (3) MINUTES per subject and the total time per subject to TWENTY (20) MINUTES.

NOTE: The Committee will NO LONGER read emailed public comments aloud during the meeting. Emails sent to us before the meeting will be forwarded to the Committee members for their review and consideration.

4. DISABILITY ACCOMMODATIONS: For any accommodations, please contact SCCCD Independent Citizens’ Oversight Committee Administrative Assistant V at (661) 362-3637 or via email at cynthia.rodriquez@canyons.edu.

5. TECHNICAL ISSUES: If you are having difficulty using the public comment protocols/procedures, please email us at cynthia.rodriquez@canyons.edu. Individuals desiring to provide public comment through the use of an internet website, or other online platform, not under the District’s control, that requires registration to log-in into a teleconference may be required to register by the third-party internet website or online platform to participate.

PLEASE NOTE:

- Committee members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.
 - Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.
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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.

Independent Citizens' Oversight Committee (Zoom Meeting)
Santa Clarita Community College District
January 10, 2022
3:00 – 4:00 p.m.

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MEETING AGENDA

1. PRELIMINARY FUNCTIONS

- | | | |
|-----|---|--------|
| 1.1 | Call to Order/Establishment of a Quorum | ACTION |
| 1.2 | Welcome Guests | ORAL |
| 1.3 | Approval of Resolution No. 2021/22-02, Resolution to Implement Teleconferencing Requirements During A Proclaimed State of Emergency | ACTION |
| 1.4 | Approval of Meeting Agenda | ACTION |
| 1.5 | Approval of Meeting Minutes: November 9, 2021 | ACTION |

2. FINANCIAL

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| 2.1 | Acceptance of Measure E General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year ending June 30, 2021 – Brandon Harrison, Eide Bailly | ACTION |
| 2.2 | Approval of Resolution 2021/22-03 Affirming the Santa Clarita Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282) | ACTION |

3. GENERAL

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| 3.1 | Approval of the Independent Citizens' Bond Oversight Committee Annual Report for Fiscal Year 2020-2021 | ACTION |
| 3.2 | Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | INFORMATION |

4. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 4.1 | Adjournment | ACTION |
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The bond oversight website can be found at: <https://www.canyons.edu/administration/committees/bondoversight/>
and has the 2019-20 Bond Report to the Community:
<https://www.canyons.edu/resources/documents/administration/committees/bondoversight/2019-20-annual-report-508.pdf>

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