

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "C" Citizens' Oversight Committee

Friday, May 30, 2003

MINUTES

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Friday, May 30, 2003 in the Staff Dining Room, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Mr. Michael Berger, Salomon Smith Barney
Mr. J. Conroy, COC Student
Ms. Rita Garasi, Gruber Systems
Ms. Jill Harper, SCV Senior Center
Mr. Mike Lebecki, Remax Realtors
Ms. Deborah Roberts, COC Student
Mr. Sheldon Wigdor, Telecommunications Program Manager

Members Absent: Mr. Kyle Baron, COC Alumni-Community Member
Mr. Erick Garcia, COC Alumni
Mr. Joe Robinson, Sapphire Ventures, Inc.
Mr. Doug Sink, CPA/CFO, Remo, Inc.
Mr. Roy Weygand, Kern County Taxpayers Association

Others Present: Dr. Dianne Van Hook, Superintendent-President
Ms. Sharlene Coleal, Dean, Business Services
Dr. Barry Gribbons, Vice President, Institutional Development, Technology & Online Services
Ms. Cindy Grandgeorge, Director, Fiscal Services
Mr. John Green, Publications and Marketing Officer
Ms. Lenore Marta, Administrative Assistant to the Superintendent-President
Mr. John McElwain, Director, Public Relations and Marketing
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning
Mr. Bruce Fortine, President Board of Trustees

Chairperson Wigdor declared a quorum and called the meeting to order at 3:10 p.m.

**Quorum
Established
(1)**

The Committee moved approval of the meeting Agenda.

**Approval of Agenda
(2)**

Motion: Conroy Second: Berger Record of Vote: 7-0-0

The Committee moved approval of the 1-21-03 and 1-29-03 Meeting Minutes.

**Approval of Minutes
(3)**

Motion: Conroy Second: Harper Record of Vote: 7-0-0

The Committee received the resignation request from Member Erick Garcia.

**Acceptance of
Resignation of Erick
Garcia from the
Measure "C" Citizens'
Oversight Committee
(4)**

The Committee moved approval to accept the resignation of Erick Garcia from the Measure "C" Citizens' Oversight Committee.

Motion: Conroy
0-0

Second: Berger

Record of Vote: 7-

Ms. Coleal reviewed the "Life to Date Expenses by Project" presented to the Committee for their information. This report details the expenditure of Measure "C" funds for the included projects.

**Review of "Life to Date
Expenses by Project"
(5)**

The Committee was advised the FieldTurf for which they approved expenditure of Measure "C" funds on January 29, 2003 has been installed.

The Committee requested a status on the Community Recreation Agreement being developed between COC and the William S. Hart Union School District, which would amount to a contribution to the District in the amount of \$505,000 in 2002/2003 to cover half of the cost of the FieldTurf. They were informed the contract should be on the June 11, 2003 agenda for Board approval.

The Committee reviewed the documentation verifying the Santa Clarita Community College District's Compliance with the state law (Section 15278-15282) requirements.

**Review
Documentation
Delineating the
Santa Clarita
Community
College District's
Compliance with
the Specific
Requirements as
Stated in the
Law (Section
15278-15282)
(6)**

The Committee moved approval of Resolution 2002/03-01 Affirming the Santa Clarita Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282).

**Approval of
Resolution
2002/03-01
Affirming the
Santa Clarita
Community
College District's
Compliance with
the Specific
Requirements as
Stated in the
Law (Section
15278-15282)
(7)**

Motion: Conroy Second: Harper Record of Vote: 7-0-0 (4 absent)

Dr. Van Hook announced:

- ✓ On May 14, 2003 the Board of Trustees approved a bond issuance not to exceed \$17,500,000.
- ✓ The District has earned \$350,000 in interest income from Measure "C" dollars.
- ✓ The Board of Trustees is considering approving the retrofit of the stadium restrooms and the resurface of the track, which may fall within the Repair and Renovation of Existing Facilities section of the Measure "C" Projects.
- ✓ Committee Member Weygand is having difficulties attending the meetings due to eye problems and has submitted suggestions to the Committee on obtaining a "taxpayer representative" replacement for him on the Committee.
- ✓ Following the meeting, the Committee members participated in an informal tour by Mr. Schrage of the Performing Arts Center, which is under construction.

**Comments by
Members of Audience
on Any Item Not on the
Agenda
(10)**

Committee members requested that Dr. Van Hook approach Cal Hedman regarding his interest in filling Member Weygand's position on the Committee.

Ms. Marta requested Committee members provide updated information for the Committee roster.

The next meeting will be held on either June 26th or June 27th at 3:00 p.m..

The meeting was adjourned at 3:40 p.m.

Motion: Berger

Second: Roberts

Record of Vote: 7-0

**Announcement of Next
Meeting & Adjournment
(11)**