

**Measure "C" Citizen's Oversight Committee
Santa Clarita Community College District**

**Wednesday, October 30, 2002
2:00-4:00 p.m.**

**College of the Canyons
Manufacturing Lab ("T" Building)
26455 Rockwell Canyon Road
Santa Clarita, CA 91355**

AGENDA

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| Call to Order and Welcome Mr. Sheldon Wigdor, Chairperson | ACTION (1) |
| Approval of Meeting Agenda | ACTION (2) |
| Approval of 4-19-02 Meeting Minutes (Attached) | ACTION (3) |
| Receipt of Bond Funds—Establishment of Accounts and Expenditures to Date (Sent 9-26-02, Update Attached) Dr. Dianne Van Hook, Superintendent-President | DISCUSSION (4) |
| Impact of Prop 47 on Measure "C" (Oral) Dr. Dianne Van Hook, Superintendent-President | INFORMATION (5) |
| Canyon Country Educational Center Dr. Dianne Van Hook, Superintendent-President <ul style="list-style-type: none">• Letter of Intent (Attached)• Site Selection Committee, Process, and Timeline (Sent 9-7-02) | INFORMATION/ DISCUSSION (6) |
| Update on Measure "C" Funded Projects (PowerPoint Attached) Dr. Dianne Van Hook, Superintendent-President | INFORMATION (7) |
| Audit Process and Timeline Ms. Sharlene Coleal, Chief Business Officer | INFORMATION/ DISCUSSION (8) |
| Oversight Committee Website Mr. John Green, Publications and Marketing Officer | INFORMATION (9) |
| Support Materials (Educational and Facilities Master Plan and Fact Book can be accessed at http://www.coc.cc.ca.us) Dr. Dianne Van Hook, Superintendent-President <ul style="list-style-type: none">• Educational and Facilities Master Plan• Planning at COC: Fact Book and Strategic Plan | INFORMATION (10) |
| Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | ORAL (11) |
| Announcement of Next Meeting and Adjournment Mr. Sheldon Wigdor, Chairperson | ACTION (12) |