

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "C" Citizens' Oversight Committee

Thursday, June 26, 2003

MINUTES

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Thursday, June 26, 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
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. J. Conroy, COC Student
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
Mr. 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. Jim Schrage, Dean, Physical Plant and Facilities Planning

Chairperson Wigdor declared a quorum and called the meeting to order at 7:48a.m.

**Quorum
Established
(1)**

The Committee moved approval of the meeting Agenda.

**Approval of Agenda
(2)**

Motion: Lebecki Second: Roberts Record of Vote: 6-0

The Committee moved approval of the 5-30-03 Meeting Minutes.

**Approval of Minutes
(3)**

Motion: Harper Second: Lebecki Record of Vote: 6-0

The Committee moved approval to fund the resurfacing of the track and the renovation of the stadium restrooms at a cost of \$225,000 from Measure "C" Funds under the bond category: Repair and Renovation of Existing Facilities.

**Approval of
Projects to Be
Funded from
Measure "C"
Funds:
Repair and
Renovation of**

Motion: Lebecki Second: Berger Record of Vote:
6 - 0

Dr. Van Hook advised the Committee that:

- ✓ Tours of six (possibly seven) of the seven sites being considered for the Canyon Country Educational Center as follows:
 - Monday, June 30, 2003, 10:00 a.m. to approximately 2:00 p.m.
 - Tuesday, July 1, 2003, 2:00 p.m. to approximately 6:00 p.m.
- ✓ The District has hired a consultant to prepare an analysis of the 78 criteria the sites must meet.
- ✓ A synopsis will be prepared and distributed when the reports come in.
- ✓ Committee members are welcome and should notify Lenore (362-3400) by Friday if they wish to join a tour.

An announcement will be sent when there is a need to schedule a meeting.

The Committee moved to adjourn.

Motion: Lebecki

Second: Berger

Record of Vote: 6-0

The meeting was adjourned at 3:31 p.m.

**Existing
Facilities
(4)
Comments by
Members of Audience
on Any Item Not on the
Agenda
(5)**

**Announcement of Next
Meeting & Adjournment
(6)**