Measure "C" Citizens' Oversight Committee Santa Clarita Community College District

Thursday, December 11, 2008 2:00 p.m.

College of the Canyons BOARD MEETING ROOM – HASLEY HALL (HSLH-137) 26455 Rockwell Canyon Road Santa Clarita, CA 91355

AGENDA

1. PRELIMINARY FUNCTIONS

1.1	Call to Order/Establishment of a Quorum	
1.2	Approval of Meeting Agenda	ACTION
1.3	Welcome Guests	

1.4Approval of Meeting Minutes
January 15, 2008ACTION

2. <u>COMMITTEE MEMBERSHIP</u>

2.1 Introduction and Welcome of New Measure "C" Citizens' **INFORMATION** Oversight Committee Members Ms. Catherine Lynskey, Senior Citizen's Organization representative, replacement for Mr. Cal Hedman, and Ms. Christine Lopez, ASG representative, replacement for Ms. Sara Vogler.

3. FACILITIES

4.

3.1	Update of Canyon Country Educational Center	INFORMATION		
3.2	Review of Measure "C" Funded Projects Under Construction	INFORMATION		
FINANCIAL				
4.1	Acceptance of Performance Audit: Santa Clarita Community College District General Obligation Bonds	ACTION		
4.2	Approval of Resolution 2007/08-01 Affirming the Santa Clarita Community College District's compliance with Requirements as Stated in the Law (Section 15278-15282)	ACTION		
4.3	Review of Life-to-Date Expenses by Project	INFORMATION		

5. <u>OTHER</u>

5.1 Comments by Members of the Audience on Any Item <u>NOT</u> **ORAL** <u>ON THE AGENDA</u>

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

6.1 Adjournment

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 Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.

ACTION