

Rancho Santiago Community College District
2323 N. Broadway
Santa Ana, CA 92706

BOND OVERSIGHT COMMITTEE

Thursday, January 21, 2010, 6:00 p.m.
District Board Room

1. Call to Order and Introductions Information

2. Annual Organizational Meeting Action
 - Election of Committee Officers (Chair and Co-Chair)
 - Adoption of schedule of meeting dates for 2010
 May 13, 2010 or May 20, 2010
 September 16, 2010 or September 23, 2010
 - Affirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement
 - Affirmation of Bylaws
 - Membership/Vacant Position

3. Public Presentations
The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Bond Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda.
The chairman may limit the time allocated to such comments from the public.

4. Approval of Minutes – September 24, 2009 Action

5. Approval of the Measure E – June 30, 2009 Audits (Performance and Financial) Action

6. Bond Projects Update – Darryl Odum, Director, District Construction Information

7. Bond Budget Update – Peter Hardash, Vice Chancellor, Business/Fiscal Information

8. **Draft** Bond Oversight Committee Annual Report to the Community Discussion

9. College Updates: Information
 - Santa Ana College – Paul Foster, Vice President
 - Santiago Canyon College – Juan Vazquez, President

10. Comments from Members Discussion

11. Adjournment Action