

Rancho Santiago Community College District
2323 N. Broadway
Santa Ana, CA 92706
BOND OVERSIGHT COMMITTEE
Thursday, January 22, 2009, 6:00 p.m.
District Board Room

1. Call to Order Information

2. 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.

3. Annual Organizational Meeting Action
 - Election of Committee Officers (Chair and Co-Chair)
 - Adoption of schedule of meeting dates for 2009
May 21, 2009 or May 28, 2009
September 17, 2009 or September 24, 2009
 - Affirmation of the Citizens' Bond Oversight Committee Ethics / Conflict of Interest Policy Statement

4. Approval of Minutes – September 25, 2008 Action

5. Approval of the Measure E - June 30, 2008 Audits (Performance and Financial) Action

6. District Update – Eddie Hernandez, Chancellor Information

7. Bond Projects Update – Darryl Odum, Director, District Construction Information
 - Schedule
 - Slide Show of Projects

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

9. College Updates: Information
 - Santa Ana College – Paul Foster, Vice President, Administrative Services
 - Santiago Canyon College – Steve Kawa, Vice President, Administrative Services

10. Other Discussion

11. Adjournment Action