

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

MEASURE E - BOND OVERSIGHT COMMITTEE
Annual Organizational Meeting

Thursday, May 2, 2013 - 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 2013/14
September 19, 2013 or September 26, 2013
January 23, 2014 or January 30, 2014 (annual organizational)
 - Affirmation of the Citizens' Bond Oversight Committee Ethics
Policy Statement
 - Affirmation of Bylaws

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 – October 11, 2012 Action

5. Approval of the Measure E – June 30, 2012 Audits (Performance and Financial) Action

6. District Update – Dr. Raúl Rodríguez, Chancellor Information

7. Measure E Refunding – Peter Hardash, Vice Chancellor, Business/Fiscal Information

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

9. Bond Budget Update – Adam O'Connor, Assistant Vice Chancellor, Fiscal Information

10. College Updates: Information
 - Santa Ana College – Erlinda Martinez, President
 - Santiago Canyon College – Juan Vazquez, President

11. Comments from Members Discussion

12. Adjournment Action