

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 N. BROADWAY
SANTA ANA, CA 92706

MEASURE Q CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, FEBRUARY 5, 2015, 6:00 P.M.
DISTRICT BOARD ROOM

AGENDA

- | | |
|---|--------------------|
| 1. Call to Order and Introductions – Alderete | Information |
| <p><u>Public Comment/Presentations</u>
At this time, members of the public have the opportunity to address the Measure Q Citizens' Bond Oversight Committee on any item within the subject matter jurisdiction of the committee. Members of the community and/or employees wishing to address the committee are asked to complete a "Public Comment" form and submit it to the committee's staff <u>prior</u> to the start of the meeting. Completion of the information on the form is voluntary. Each speaker may speak up to three minutes; however, the chair of the committee may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 401-B, Santa Ana, California, 714-480-7430, on the Monday prior to the meeting so appropriate accommodations may be made.</p> <p>Please note that the committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. Matters brought before the committee which are not on the agenda may, at the committee's discretion, be referred to staff or placed on the next agenda for committee consideration.</p> | |
| 2. Annual Organizational Meeting | Action |
| <ul style="list-style-type: none">• Election of Committee Officers (Chair and Co-Chair)• Adoption of schedule of meeting dates for 2015/16<ul style="list-style-type: none">May 7, 2015September 17, 2015January 14, 2016 (annual organizational)• Affirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement• Affirmation of Bylaws | |
| 3. Approval of Meeting Minutes – October 16, 2014 Meeting | Action |
| 4. District Update – Rodriguez | Information |
| 5. Measure Q Projects Update and Sequencing – Matsumoto | Information |
| 6. Measure Q Financial Report – O'Connor | Information |
| 7. Measure Q Bond Issuance, Series A – Hardash | Information |
| 8. Santa Ana College Update – Martinez | Information |
| 9. Committee Comments | Information |
| 10. Adjournment – Alderete | Action |

<p>The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.</p>
