

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

**BOND OVERSIGHT COMMITTEE**

**Thursday, November 17, 2005, 6:00 p.m.  
District Board Room**

1. Call to Order and Introductions Information
  
2. Approval of Minutes Action
  - November 17, 2004
  - April 28, 2005
  - July 28, 2005
  
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. Items Continued from the July 28, 2005 Meeting Action
  - A. Annual Committee Organizational Meeting
    - Reaffirmation of Committee Officers (Chair, and the Co-Vice Chair Santa Ana area) for the 2005-2006 year;
    - Election of the Orange area Co-Vice Chair for the 2005-2006 year;
    - Adoption of schedule of meeting dates for 2006
      1. April 27, 2006
      2. July 27, 2006 – Annual Organizational Meeting
      3. November 16, 2006;
    - Reaffirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement
  
  - B. Approval of the 2004 Annual Report Action
  
  - C. Approval of the Schedule of Proceeds and Use of General Obligation Bonds (Election of 2002, Series 2003A) with Independent Auditor's Report for 2003-04 Action
  
5. Bond Budget Update – Ann-Marie Gabel, Assistant Vice Chancellor and Mark J. Zacovic, Vice Chancellor Information

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| 6.  | Bond Projects Update – Bob Brown, Director, District Construction and Support Services   | <u>Information</u> |
|     | <u>Santiago Canyon College</u><br>Master Plan<br>Environmental Impact Report<br>Infrastructure<br>Learning Resource Center (LRC)/Library<br>Science Building   |                    |
|     | <u>Santa Ana College</u><br>Master Plan<br>College Avenue Property Demolition<br>Digital Media Center<br>Environmental Impact Report<br>Infrastructure<br>Men’s and Women’s Locker Rooms<br>Parking Structure<br>Public Safety Institute |                    |
| 7.  | District Update – Eddie Hernandez, Chancellor  | <u>Information</u> |
| 8.  | College Updates:<br>Santa Ana College – Noemi Kanouse, Vice President<br>Santiago Canyon College - Juan Vazquez, President   | <u>Information</u> |
| 9.  | District Liaison Report to the Committee – Mark J. Zacovic<br>August 23, 2005 Bond Refunding<br>New Committee Members<br>Status of Bond Audit  | <u>Information</u> |
| 10. | Comments from Members  | <u>Discussion</u>  |
| 11. | Next Meeting: April 27, 2006, 6:00 p.m., District Board Room   | <u>Discussion</u>  |
| 12. | Adjournment  | <u>Action</u>      |