

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

**BOND OVERSIGHT COMMITTEE**

**Thursday, January 19, 2012 - 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 2012  
May 3, 2012 or May 24, 2012 at Santiago Canyon College  
September 20, 2012 or September 27, 2012 at Santa Ana College  
January 17, 2013 or January 24, 2013 (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 – September 22, 2011 Action
  
5. Approval of the Measure E – June 30, 2011 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 – Darryl Odum, Director, District Construction 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