

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

BOND OVERSIGHT COMMITTEE

**Thursday, January 31, 2008, 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 2008
 May 22, 2008 or May 29, 2008
 September 25, 2008 or October 2, 2008
 - Affirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement

3. Approval of Minutes – October 11, 2007 Action

4. Approval of the Measure E Audits (Performance and Financial) Action

5. 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.

6. District Update – Eddie Hernandez, Chancellor Information

7. Bond Projects Update – Bob Partridge, Assistant Vice Chancellor, Facility Planning & Darryl Odum, Director, District Construction Information

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

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

10. Comments from Members Discussion

11. Adjournment Action