

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

MEASURE E – CITIZENS’ BOND OVERSIGHT COMMITTEE
Thursday, January 21, 2016 - 6:00 p.m.
District Board Room

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| 1. | Call to Order and Introductions | <u>Information</u> |
| 2. | Annual Organizational Meeting <ul style="list-style-type: none">• Election of Committee Officers (Chair and Vice-Chair)• Adoption of schedule of meeting dates for 2016/17<ul style="list-style-type: none">May 5, 2016September 8, 2016January 12, 2017 (annual organizational)• Affirmation of the Citizens’ Bond Oversight Committee Ethics Policy Statement• Affirmation of Bylaws | <u>Action</u> |
| 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 – June 23, 2015 and Meeting Notes of October 20, 2015 | <u>Action</u> |
| 5. | Approval of the Measure E – June 30, 2015 Audits (Performance and Financial) | <u>Action</u> |
| 6. | Bond Projects Update – Carri Matsumoto, Assistant Vice Chancellor,
Facility Planning | <u>Information</u> |
| 7. | Bond Budget Update – Peter Hardash, Vice Chancellor,
Business Operations/Fiscal Services | <u>Information</u> |
| 9. | College Updates:
Santa Ana College – Dr. Erlinda Martinez, President
Santiago Canyon College – John Weispfenning, President | <u>Information</u> |
| 10. | Comments from Members | <u>Discussion</u> |
| 11. | Adjournment | <u>Action</u> |

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.