

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

BOND OVERSIGHT COMMITTEE

Thursday, February 10, 2011 - 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 2011
 May 12, 2011 or June 2, 2011
 September 22, 2011 or September 29, 2011
 - Affirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement
 - Affirmation of Bylaws
 - Membership/Vacant Position

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. Recognition of Outgoing Committee Members – Dr. Raúl Rodriguez Information

5. Approval of Minutes – May 13, 2010 and September 16, 2010 Action

6. Approval of the Citizen's Bond Oversight Committee Annual Report 2010 Action

7. Approval of the Measure E – June 30, 2010 Audits (Performance and Financial) Action

8. District Update – Dr. Raúl Rodriguez Information

9. Bond Projects Update – Darryl Odum, Director, District Construction Information

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

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

12. Comments from Members Discussion

13. Adjournment Action