1. Call to Order and Introductions  

2. Approval of Minutes  
   - 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  
   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  
   

5. Bond Budget Update – Ann-Marie Gabel, Assistant Vice Chancellor and Mark J. Zacovic, Vice Chancellor
6. Bond Projects Update – Bob Brown, Director, District Construction and Support Services

Santiago Canyon College
Master Plan
Environmental Impact Report
Infrastructure
Learning Resource Center (LRC)/Library
Science Building

Santa Ana College
Master Plan
College Avenue Property Demolition
Digital Media Center
Environmental Impact Report
Infrastructure
Men’s and Women’s Locker Rooms
Parking Structure
Public Safety Institute

7. District Update – Eddie Hernandez, Chancellor

8. College Updates:
   Santa Ana College – Noemi Kanouse, Vice President
   Santiago Canyon College - Juan Vazquez, President

9. District Liaison Report to the Committee – Mark J. Zacovic
   August 23, 2005 Bond Refunding
   New Committee Members
   Status of Bond Audit

10. Comments from Members

11. Next Meeting: April 27, 2006, 6:00 p.m., District Board Room

12. Adjournment