

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

BOND OVERSIGHT COMMITTEE

ANNUAL MEETING

Thursday, July 28, 2005, 6:00 p.m.
District Board Room

1. Call to Order and Introductions Information
2. Approval of Minutes – November 17, 2004 and April 28, 2005 Meetings Action
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. Annual Committee Organizational Meeting Action
 - 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
 3. November 16, 2006;
 - Reaffirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement
5. Approval of the 2004 Annual Report Action
6. Approval of the Schedule of Proceeds and Use of General Obligation Bonds (Election of 2002, Series 2003A) with Independent Auditor's Report for 2003-04 Action
7. 2005 General Obligation Refunding Bonds Information

Jeff Pickett, RBC Dain Rauscher and Trennis Wright, Kinsell Newcomb & De Dios
8. Bond Budget Update – Ann-Marie Gabel, Assistant Vice Chancellor and Mark J. Zacovic, Vice Chancellor Information
9. Bond Projects Update – Bob Partridge, Assistant Vice Chancellor and Bob Brown, Director, District Construction and Support Services Information

Santiago Canyon College

Environmental Impact Report
Infrastructure
Learning Resource Center (LRC)/Library
Orange Education Center
Science Building

Santa Ana College

College Avenue Property Demolition
Digital Media Center
Environmental Impact Report
Infrastructure
Men's and Women's Locker Rooms
Parking Structure
Public Safety Institute
Science and Math Building

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| 10. | District Update – Eddie Hernandez, Chancellor | <u>Information</u> |
| 11. | College Updates:
Santa Ana College – Noemi Kanouse, Vice President
Santiago Canyon College - Juan Vazquez, President | <u>Information</u> |
| 12. | District Liaison Report to the Committee – Mark J. Zacovic
Santa Ana Representative to the Bond Oversight Committee
Student Representatives to the Bond Oversight Committee
Orange Representative to the Bond Oversight Committee
Santiago Canyon College At-Large Representative | <u>Information</u> |
| 13. | Comments from Members | <u>Discussion</u> |
| 14. | Next Meeting: November 17, 2005, 6:00 p.m., District Board Room | <u>Discussion</u> |
| 15. | Adjournment | <u>Action</u> |