

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**2323 N. BROADWAY, SANTA ANA, CA 92706**

**MEASURE Q CITIZENS' BOND OVERSIGHT COMMITTEE**  
**THURSDAY, JANUARY 14, 2021, AT 6:00 P.M.**  
**VIA ZOOM PLATFORM at <https://cccconfer.zoom.us/j/91048819365>**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Rancho Santiago Community College District Measure Q Citizens' Bond Oversight Committee, staff and the public will participate in the January 14, 2021 meeting via teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19, this meeting will be held via teleconference by calling 669-900-6833, or connect by [clicking this link](#).

**AGENDA**

- |   |                           |
|---|---------------------------|
| 1. Call to Order/Introductions – Macias   | <b>Information</b>        |
| <u>Public Comment/Presentations</u><br>At this time, members of the public have the opportunity to address the Measure Q Citizens' Bond Oversight Committee on any item within the subject matter jurisdiction of the committee. Members of the community and/or employees wishing to address the committee are asked to complete a " <a href="#">Public Comment</a> " form and submit it to <a href="mailto:vega_kennethia@rscsd.edu">vega_kennethia@rscsd.edu</a> <b>prior</b> to the start of the meeting. Completion of the information on the form is voluntary. Each speaker may speak up to three minutes; however, the chair of the committee may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 401-B, Santa Ana, California, 714 480-7341 or email <a href="mailto:vega_kennethia@rscsd.edu">vega_kennethia@rscsd.edu</a> , at least 48 hours prior to the meeting so appropriate accommodations may be made. Please note the committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <a href="#">Brown Act</a> . Matters brought before the committee which are not on the agenda may, at the committee's discretion, be referred to staff or placed on the next agenda for committee consideration. |                           |
| It is the intention of the Measure Q Citizens' Bond Oversight Committee to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the Assistant to the Vice Chancellor at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7341, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.   |                           |
| 2. Annual Organizational Meeting  | <b>Action</b>             |
| ➤ Election of Committee Officers (Chair and Vice Chair)<br>➤ Confirmation of schedule of meeting dates and times for 2021<br>May 13, 2021, September 23, 2021 and potential meeting in late 2021<br>Meetings begin at 6:00 P.M.<br>➤ Affirmation of Citizens' Bond Oversight Committee <a href="#">Bylaws</a><br>➤ Affirmation of the Citizens' Bond Oversight Committee <a href="#">Ethics Policy Statement</a><br>➤ Committee Membership  |                           |
| 3. Approval of Meeting Minutes – November 5, 2020   | <b>Action</b>             |
| 4. District Update – Martinez   | <b>Information</b>        |
| 5. Measure Q Projects Update – Matsumoto  | <b>Information</b>        |
| 6. Measure Q Financial Update – O'Connor  | <b>Information</b>        |
| 7. Proposition 39 General Obligation Bonds, Measure Q Financial and Performance <a href="#">Audits</a> for fiscal year ended June 30, 2020 – O'Connor   | <b>Receive and Accept</b> |
| 8. Santa Ana College Update – Flores  | <b>Information</b>        |
| 9. Committee Comments   | <b>Information</b>        |
| 10. Adjournment   | <b>Action</b>             |

**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.**  
**Santa Ana College inspires, transforms, and empowers a diverse community of learners.**