

# District Facility Planning Committee

Wednesday, December 7, 2011 – 1:30 p.m.

Santiago Canyon College – E-107

## Agenda

1. Welcome
2. Project Schedule Update – December 1, 2011
3. Refunding Bonds – General Obligation 2011
4. Proposition 39 General Obligation Bonds, Revenue Bond Construction Fund – Measure E Bond Program Financial and Performance Audits for Fiscal Year Ended June 30, 2011
5. Update on Campus Facilities Meetings – Foster/Kawa
  - SAC – Facilities Committee Update – Meeting Minutes of 9/20/11
  - SCC – Facilities Committee Update – Meeting Minutes of 10/10/11 and 11/7/11
6. Bond Budget Update – December 1, 2011
7. Meeting Minutes from October 5, 2011
8. Future meeting dates – 1:30 p.m.:
  - January 2011 – no meeting scheduled
  - February 1, 2012 – DO-114 – RESCHEDULE FOR JANUARY 18, 2012?
  - March 7, 2012 – SAC Foundation Board Room
  - April 4, 2012 – SCC E-107
  - May 2, 2012 – SAC Foundation Board Room
  - June 6, 2012 – SCC E-107
9. Other