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

## **BOND OVERSIGHT COMMITTEE**

### Thursday, October 14, 2004, 6:00 p.m. District Board Room

1. Call to Order and Introductions

<u>Information</u>

2. Approval of Minutes – March 17, 2004 Meeting

<u>Action</u>

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 City of Orange Vice Chair) for the 2004-2005 year;
- Election of the Santa Ana Vice Chair for the 2004-2005 year;
- Adoption of schedule of meeting dates for 2004-2005;
- Reaffirmation of the Citizens' Bond Oversight Committee Ethics Policy Statement
- 5. Approval of the 2003Annual Report

Action

- Suggestions for 2004 Annual Report
- 6. Bond Projects Update Bob Partridge, Assistant Vice Chancellor and Bob Brown, Director of District Support Services

Information

#### Santiago Canyon College

Student Services and Classroom Building
Batavia Property/Continuing Education – Orange Center
Parking Lot
Learning Resource Center (LRC)/Library
Science Building

#### Santa Ana College

College Property Acquisitions
College Avenue Property Demolition
Digital Media Center
Parking Structure
Public Safety Institute
Locker Rooms
Science and Math Building

7.	Bond Budget Update - Noemi Kanouse, Assistant Vice Chancellor and Mark J. Zacovic, Vice Chancellor	Information
8.	College Updates: Santa Ana College - John Didion, Acting President Santiago Canyon College - Juan Vazquez, President	Information
9.	District Update – Eddie Hernandez, Chancellor	Information
10.	District Liaison Report to the Committee – Mark J. Zacovic Santa Ana Representative to the Bond Oversight Committee Student Representatives to the Bond Oversight Committee Annual Reporting Requirements	Information
11.	Comments from Members	Discussion
12.	Next Meeting: November 17, 2004, 6:00 p.m., District Board Room	Discussion
13.	Adjournment	Action