

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

MEASURE E – CITIZENS’ BOND OVERSIGHT COMMITTEE
Thursday, September 25, 2014 - 6:00 p.m.
District Board Room

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| 1. | Call to Order and Introductions | <u>Information</u> |
| 2. | Annual Organizational Meeting <ul style="list-style-type: none">• Committee Membership• Election of Committee Officers (Chair and Co-Chair)• Adoption of schedule of meeting dates for 2015
January 22, 2015 (annual organizational)• Affirmation of the Citizens’ Bond Oversight Committee Ethics Policy Statement• Affirmation of revised Bylaws | <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. | Approval of Minutes – September 19, 2013 | <u>Action</u> |
| 5. | Approval of the Measure E – June 30, 2013 Audits (Performance and Financial) | <u>Action</u> |
| 6. | District Update – Dr. Raúl Rodríguez, Chancellor | <u>Information</u> |
| 7. | Bond Projects Update – Carri Matsumoto, Assistant Vice Chancellor,
Facility Planning | <u>Information</u> |
| 8. | Bond Budget Update – Adam O’Connor , Assistant Vice Chancellor, Fiscal | <u>Information</u> |
| 10. | College Updates:
Santa Ana College – Erlinda Martinez, President
Santiago Canyon College – John Weispfenning, President | <u>Information</u> |
| 11. | Comments from Members | <u>Discussion</u> |
| 12. | Adjournment | <u>Action</u> |

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.