



## AGENDA Citizens' Oversight Committee

Friday, September 20, 2019  
Golden West College, LRC 250  
15744 Goldenwest St, Huntington Beach 92647  
10:00 a.m. – 12:00 p.m.

- I. Call to Order Vice Chancellor Dunn
- II. Roll Call Rosalie Triggs
- III. Opportunity for Public Comment Vice Chancellor Dunn  
*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the District Administrative Services Office at (714) 438-4612 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*
- IV. Tour of Math and Science Building (begins at 10:15 a.m.)
- V. Approval of June 5, 2019 Meeting Minutes Vice Chancellor Dunn
- VI. Comments from the Vice Chancellor Vice Chancellor Dunn
  - a. Introduction of New Student Trustee
  - b. Proposed Meeting Dates for 2019-20
- VII. Membership Discussion Vice Chancellor Dunn
  - a. Committee Terms – New Members
  - b. Selection of Chair and Vice Chair
- VIII. Measure M Funding Report Vice Chancellor Dunn
- IX. Measure M Endowment Report Director of Facilities, J. Marchbank
- X. Measure M Quarterly Report: April 1, 2019 – June 30, 2019
  - a. Coastline College Vice President, C. Nguyen
  - b. Golden West College Vice President, J. Houlihan
  - c. Orange Coast College Vice President, R. Pagel
  - d. District-Wide IT Projects Interim Senior Director, IT, D. Thompson
  - e. Financial Reports Vice Chancellor Dunn
- XI. Future Quarterly Report Format Discussion Director of Facilities, J. Marchbank
- XII. Next Meeting Vice Chancellor Dunn
  - a. Date: November 15, 2019, 10:00 a.m. to 12:00 p.m.
  - b. Location: Orange Coast College
- XIII. Adjournment Vice Chancellor Dunn



**MEASURE M**  
**Program Management Team Contact List**  
**2019-20**

Name	Site	Title	Phone	Email
Andy Dunn	DIST	Vice Chancellor, Finance & Administrative Services	714-438-4612	<a href="mailto:adunn@mail.cccd.edu">adunn@mail.cccd.edu</a>
Jerry Marchbank	DIST	District Senior Director, Facilities	714-438-4731	<a href="mailto:jmarchbank@ccd.edu">jmarchbank@ccd.edu</a>
Brett McNevin	DIST	Acting Manager of Facilities, Planning & Construction	714-438-4681	<a href="mailto:bmcnevin@ccd.edu">bmcnevin@ccd.edu</a>
Eric Fallis	DIST	District Director, Public Affairs, Marketing and Gov't Relations	714-438-4605	<a href="mailto:efallis@ccd.edu">efallis@ccd.edu</a>
Christine Nguyen	CCC	Vice President, Administrative Services	714-241-6144	<a href="mailto:cnguyen@coastline.edu">cnguyen@coastline.edu</a>
Janet Houlihan	GWC	Vice President, Administrative Services	714-895-8307	<a href="mailto:jhoulihan@gwc.cccd.edu">jhoulihan@gwc.cccd.edu</a>
Rich Pagel	OCC	Vice President, Administrative Services	714-432-5840	<a href="mailto:rpagel@occ.cccd.edu">rpagel@occ.cccd.edu</a>