



Citizens' Oversight Committee Meeting Agenda

Friday, November 15, 2019
Orange Coast College, Admin. 108
2701 Fairview Road, Costa Mesa 92626
10:00 a.m. – 12:00 p.m.

- I. Call to Order Vice Chair Riley
- II. Roll Call Rosalie Triggs
- III. Opportunity for Public Comment Vice Chancellor Dunn
- IV. *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.*
- V. Welcome and Introduction of New Committee Members Vice Chancellor Dunn
- VI. **Hard Hat** Tour of Orange Coast College (begins at 10:15 a.m.) Vice President Pagel
 - **Flat, closed toed shoes are mandatory**
 - **Long pants are required**
- VII. Approval of September 20, 2019 Meeting Minutes Vice Chair Riley
- VIII. Membership Discussion Vice Chancellor Dunn
 - a. Committee Terms
 - b. Update of Contact Information
 - c. Meeting Date Revisions
- IX. Comments from the Vice Chancellor Vice Chancellor Dunn
 - a. Review of By-Laws
 - b. Review of Audit, June 30, 2019 Controller Swart
- X. Measure M Endowment Report Director of Facilities Marchbank
- XI. Measure M Quarterly Report: July 1, 2019 – September 30, 2019
 - a. Coastline College Vice President Nguyen
 - b. Golden West College Vice President Houlihan
 - c. Orange Coast College Vice President Pagel
 - d. District-Wide IT Projects Sr. Director of IT Thompson
 - e. Financial Reports Vice Chancellor Dunn
- XII. Feedback on new Quarterly Report Structure Director of Facilities Marchbank
- XIII. Next Meeting: February 7, 2020, District Office Vice Chancellor Dunn
- XIV. Adjournment Vice Chair Riley