

## A g e n d a Regular Meeting of the Citizens' Oversight Committee

April 16, 2021 5:00 p.m. - 7:00 p.m. CCCD Zoom Conference

Conference ID: https://cccconfer.zoom.us/j/92333496883

I. Call to Order Chair Diana Carey

II. Roll Call Rosalie Triggs

## III. Opportunity for Public Comment

Chair Diana Carey

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. Approval of December 11, 2020, Meeting Minutes

Chair Diana Carey

V. Vice Chancellor Comments

Vice Chancellor Andy Dunn

- a. Open Positions on the Committee
  - i. Taxpayers Association
    - ii. College Support Organization
- b. District/Campus Reopening

VI. Staff Report: Technology Cost Savings & Mobility Initiatives

Director Fred Rocha

VII. Committee Responsibilities

a. Acceptance of Annual Report

Vice Chancellor Andy Dunn

b. Acceptance of 2019-20 Audit Report

Vice Chancellor Andy Dunn

VIII. Measure M Quarterly Report: October 1 – December 31, 2020

a. Coastline College

Vice President Christine Nguyen

b. Golden West College

Vice President Janet Houlihan Vice President Rich Pagel

c. Orange Coast College

Executive Director Fred Rocha

d. District Technology Projects

Vice Chancellor Andy Dunn

X. Review of Staff Report Log

Financial Summary

Director Jerry Marchbank

XI. Adjournment

IX.

Chair Diana Carey