



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

February 11, 2022
12:00 p.m. - 2:00 p.m.

Zoom: <https://cccd-edu.zoom.us/j/93319688017>

- 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. Authorization under Brown Act, Government Code § 54953(e), for Conducting Committee Meetings Remotely Due to the COVID-19 Emergency Because Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees

Recommendation: The Committee has considered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of the Measure M Citizens' Oversight Committee to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.
- V. Approval of November 19, 2021 Meeting Minutes Chair Diana Carey
- VI. Vice Chancellor Comments Vice Chancellor Andy Dunn
 - a. Membership Matrix
- VII. Annual Report Director Jerry Marchbank
- VIII. Annual Audit Report Controller Dana Swart
- IX. Measure M Quarterly Report: October 1 – December 31, 2021 (Q2)
 - a. Coastline College Vice President Christine Nguyen
 - b. Golden West College Vice President Janet Houlihan
 - c. Orange Coast College Vice President Rich Pagel
 - d. District Technology Projects Executive Director Fred Rocha
- X. Financial Summary Vice Chancellor Andy Dunn
- XI. Review of Staff Report Log Director Jerry Marchbank
- XII. Adjournment Chair Diana Carey