

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

September 8, 2021 12:00 p.m. - 2:00 p.m. Orange Coast College College Center in the The Captains Table Dining Room

I. Campus Tour

Please meet promptly at 12:00 p.m. in the lobby of the College Center. We will tour the campus prior to the official start of the meeting. Golf carts will be available to shuttle the committee members around the campus.

II. Call to Order Chair Diana Carey

III. Roll Call Rosalie Triggs

IV. 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.

V. Approval of April 16, 2021 Meeting Minutes

Chair Diana Carey

VI. Vice Chancellor Comments

Vice Chancellor Andy Dunn

- a. Welcome New Committee Members
- b. Selection of Committee Chair and Vice Chair
- c. Orange Coast Maritime Center Ribbon Cutting Ceremony
  - i. Car pooling
  - ii. Parking
- VII. Measure M Quarterly Reports: January 1 March 31, 2021 (Q3) / April 1, 2021 June 30, 2021 (Q4)

a. Coastline College

b. Golden West College

c. Orange Coast College

d. District Technology Projects

Vice President Christine Nguyen Vice President Janet Houlihan Vice President Rich Pagel Executive Director Fred Rocha

VIII. Financial Summary

Vice Chancellor Andy Dunn

IX. Review of Staff Report Log

Director Jerry Marchbank

X. Adjournment

Chair Diana Carey