

A G E N D A Citizens' Oversight Committee

Wednesday, June 5, 2019
Coast Community College District
Board Room Conference Room
2701 Fairview road, Costa Mesa, CA 92626
10:30 a.m. – 12:00 p.m.

I. Call to Order Vice Chancellor Dunn

II. Roll Call Rosalie Triggs

III. Opportunity for Public Comment

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 November 28, 2018 Meeting Minutes Vice Chancellor Dunn

V. Approval of March 1, 2019 Meeting Minutes Vice Chancellor Dunn

VI. Comments from the Vice Chancellor

Vice Chancellor Dunn

- a. Membership Terms
- b. Use of Measure M funds for housing of homeless or veteran students

VII. Measure M Funding Report Vice Chancellor Dunn

VIII. Measure M Endowment Report Director of Facilities, J. Marchbank

IX. Measure M Quarterly Report: January 1, 2019 – March 31, 2019

a. Coastline College
 b. Golden West College
 c. Orange Coast College
 d. District-Wide IT Projects
 e. Financial Reports
 Vice President, J. Houlihan
 Vice President, R. Pagel
 Senior Director, IT, R. Looney
 Vice Chancellor Dunn

X. Next Meeting Vice Chancellor Dunn

a. Date: September 20, 2019 at 10:00 a.m.

b. Location: Goldenwest College

XI. Adjournment Vice Chancellor Dunn



MEASURE M Program Management Team Contact List 2018-2019

Name	Site	Title	Phone	Email
Andy Dunn	DIST	Vice Chancellor, Finance & Administrative Services	714-438-4612	adunn@mail.cccd.edu
Jerry Marchbank	DIST	District Senior Director, Facilities	714-438-4731	imarchbank@cccd.edu
Brett McNevin	DIST	Acting Manager of Facilities, Planning & Construction	714-438-4681	bmcnevin@cccd.edu
Vacant	DIST	District Director, Public Affairs, Marketing and Gov't Relations	714-438-4605	Vacant
Christine Nguyen	CCC	Vice President, Administrative Services	714-241-6144	cnguyen@coastline.edu
Janet Houlihan	GWC	Vice President, Administrative Services	714-895-8307	ihoulihan@gwc.cccd.edu
Rich Pagel	occ	Vice President, Administrative Services	714-432-5840	rpagel@occ.cccd.edu