

AGENDA

BOND CITIZENS' OVERSIGHT COMMITTEE CHAFFEY COMMUNITY COLLEGE DISTRICT

Monday, March 4, 2024

3:00 – 3:30 p.m. Tour of Rancho Cucamonga Campus Construction Sites

3:30 - 5:00 p.m. Regular Meeting

Chaffey College Rancho Cucamonga Campus
Information Services Building, Room 101
5885 Haven Avenue
Rancho Cucamonga, CA 91737

- I. <u>WELCOME and INTRODUCTIONS</u> Jamie Harwood, Chair, Citizens' Oversight Committee
- II. <u>COMMITTEE MEMBER VIRTUAL PARTICIPATION PURSUANT TO AB 2449</u> Eva Ramirez, Executive Assistant, Chaffey College
- III. PUBLIC COMMENTS Jamie Harwood
- IV. <u>ELECTION OF OFFICERS</u> Jamie Harwood
- V. <u>APPROVAL OF MINUTES FROM SEPTEMBER 21, 2023</u> Jamie Harwood
- VI. <u>BONDS UPDATE (MEASURES L AND P)</u> Troy Ament, Associate Superintendent, Administrative Services and Emergency Operations, Chaffey College
- VII. FINANCIAL AUDIT Timothy Dominguez, Internal Auditor, Chaffey College
- VIII. <u>PERFORMANCE AUDIT</u> Timothy Dominguez
- IX. RETENTION OF FINANCIAL AND PERFORMANCE AUDIT FIRMS FOR FISCAL YEAR ENDING JUNE 30, 2024 Patrick Cabildo, Executive Director of Business Services, Chaffey College
- X. COLLEGE UPDATE Dr. Henry Shannon, Superintendent/President, Chaffey College
- XI. QUESTIONS/ANSWERS/DISCUSSION Jamie Harwood
- XII. ADJOURN

In compliance with the Americans with Disabilities Act, the Bond Citizens' Oversight Committee will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132]. For general questions or to request an accommodation, email eva.ramirez@chaffey.edu or call 909-652-6101.