



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, September 7, 2007, 12:30 p.m. Room SU-18

AGENDA

Note:

Members are invited to arrive for lunch at noon with public meeting to follow at 12:30 p.m.

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| 1. Call to Order (12:30 p.m.) | Information |
| 2. Welcome and Roll Call | Information |
| 3. Public Comments | Information |
| <p><i>The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Independent Citizens' Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairperson may limit the time allocated to such comments from the public.</i></p> | |
| 4. Approval of July 20, 2007 Minutes | Action |
| 5. Announcement of Superintendent/President's appointment of initial ICOC Chair to serve term of one year. | Information |
| 6. Call for volunteers and election by committee of Vice-Chair who shall act as chair in the Chair's absence. (Vice-Chair to also serve an initial term of one year.) | Action |
| 7. Approve future meeting schedule for 2007-08 academic year. | Action |
| 8. Status report from the District with regard to construction projects, expenditures and presentation of proposed ICOC website design. | Information & Discussion |
| 9. Comments from Members | Discussion |
| 10. Adjournment | Action |