
Members Absent:  Charlie Pitigliano, Bill Postlewaite, Melody Tucker and Mary Wadsworth

COS Representatives Present:  Duncan Graham, Vice President, Academic Services  
Susan York, Executive Assistant, Administrative Services  
Karen Pauls, Facilities Analyst

Guests Present:  Ed Childress, Klassen Corporation

1. Call to Order
   Jim Henderson called the meeting to order at 5:36 pm.

2. Public Comments
   There were no public comments.

3. Introduction of Cody DeSilva
   Jim introduced the new COS Student Organization Committee Member Cody DeSilva.

4. Approval of Minutes of August 16, 2010
   John Thomas moved to approve the minutes as submitted. Richard Ortega seconded the motion.  
   Motion carried.

5. Review Membership Terms
   The committee reviewed the terms that will expire in 2011. Anthony DeRose, Jim Henderson, John Thomas, John Beck, Howard Berger, Lynn Dredge, and Richard Ortega agreed to extend their term for two
6. **Financial Report**
   Duncan Graham presented the financial report for the first quarter of 2010-11 and reviewed how the State reimburses the District for expenditures.

7. **Representative from COS Foundation Tulare Auxiliary**
   Craig Vejvoda, representing the COS Foundation Tulare Auxiliary, reported that they would not have a concert fundraiser, but they are still looking for a signature fundraiser.

8. **Transportation Information to the New Center**
   Duncan Graham reported that there was no new transportation information to report as talks are on-going.

9. **Other Measure J Project Discussion/Questions**
   Duncan reviewed a handout on the status of the Tulare projects and stated there were a few change orders but (per Eric Mittlestead, Dean of Facilities) nothing to be concerned about.

   Anthony DeRose asked how excess funds are used and if items are prioritized. This item will be placed on the next agenda for further discussion.

10. **Items for Next Agenda**
    a. Tulare Union High School Board Report by Howard Berger.
    b. How excess funds are used and how items are prioritized.
    c. Transportation Information to the New Center.
    d. COS Foundation Tulare Auxiliary Report.

11. **Date of Next Meeting**
    The Committee decided to begin scheduling meetings to be held every six (6) months.

    *Monday, May 16, 2011*, has been set as the next meeting of the Measure J – Tulare Area Citizens’ Bond Oversight Committee. The meeting will be held at the Board Room/Staff Development Room of the Tulare Joint Union High School District Office at 5:30 pm.

12. **Adjourn**
    The meeting was adjourned at 5:49 pm.