

COLLEGE OF THE SEQUIOIAS COMMUNITY COLLEGE DISTRICT  
MEASURE C CITIZENS OVERSIGHT COMMITTEE

COS Hanford Center, Room 1  
12582 13<sup>th</sup> Road  
Hanford, CA 93230

Tuesday, June 12, 2007  
5:30pm

**Citizens' Bond Oversight Committee for Measure C**  
Johana Avila, Denis Eymil, Carol Hasselbrack, Kevin R. Jenkins,  
Robin Martella-Jones, Jack W. Schwartz, Gerra Wynn

**1. Welcome by COS President Bill Scroggins**

Dr. Scroggins welcomed the Hanford Measure C Bond Oversight Committee to its first meeting and expressed his appreciation to them for agreeing to serve in such important roles.

**2. Self Introductions by Committee Members, Staff, Committee Consultants and Others**

The following individuals were present:

Bill Scroggins, COS Superintendent/President

Gerra Wynn, Member of Taxpayer Organization

Denis Eymil, At-Large/Senior Citizen's Group

Kevin Jenkins, At-Large

Linda McCauley, Chief Accounting Officer, COS

Robin Martella-Jones, Business Owner

Jack Schwartz, At-Large, Senior Citizen's Group

Shirley Rankin, Executive Assistant to the President, COS

Susan York, Executive to the Vice President, COS

David Casnocha, Municipal Bond Attorney, Consultant

Shannon Milliken, Reporter, Hanford Sentinel

John Zumwalt, President, Board of Trustees, COS

**3. Public Comments**

There were no public comments.

**4. Review Role and Responsibilities of Committee and Bylaws by David Casnocha, Bond Counsel**

David Casnocha reviewed the basic provisions of Measure C, an initiative approved by voters within the School Facility Improvement District Number 1 of the College of the Sequoias Community College District. He discussed how the Educational Code, not COS, defines the boundaries of a tax area and the legal restrictions attached to Measure C money. He discussed Proposition 39 and its regulations. He also explained that the Committee is an advisory board, not a decision making board. He informed the group that the Committee is subject to the rules and regulations of the Brown Act. He gave handouts from the Attorney General which spell out some of the intricacies of the law of which the Committee needs to be aware.

**5. Report on Bond Sale**

David Casnocha reminded the Committee that Measure C is a \$22 million bond, and on March 22, 2007 the School Facility Improvement District sold its first series of bonds in the amount of approximately \$15 million and the law requires that this \$15 million must be spent in the next three (3) years.

**6. Selection of Terms**

As per the law, Dr. Scroggins recommended the terms of the committee members. He recommended that members Carol Hasselbrack and Johana Avila be appointed to one-year terms and the remaining five members serve two-year terms. It was moved, seconded and approved.

Dr. Scroggins advised that it was also necessary to select a Committee Chair. The person in this role will also be the spokesperson for the committee to the COS Board of Trustees. It was moved, seconded and approved to have Kevin Jenkins as the Chair and Dennis Eymil as the Vice Chair.

**7. Measure C Construction Program Presentation**

There will be no bond funds expended for awhile. Plans will be submitted in the fall to the Division of the State Architect (DSA) for approval and won't be returned to COS before spring 2008. Only the building will be paid for from Measure C monies. All of the infrastructure and land will be paid from the General Fund. The architect of record is Darden and Associates.

**8. Review of Information in Committee Binders**

The group reviewed the information provided in the binders given to each committee member.

**9. Correct and Update Committee Information**

It was requested that the committee keep COS updated on committee information (phone numbers, address, etc.). All of the committee members gave approval for their e-mail address and phone information to be posted on the website.

**10. Questions and Discussion by Committee Members**

A general discussion took place praising the commitment of the City of Hanford, the Hanford High School District and COS to get this project completed.

**11. Future Meeting Dates**

The committee will be meeting on a quarterly basis. The next meeting will be held September 11, 2007 at 5:30 pm, and the group will meet at the construction site.

**12. Adjourn**

The meeting was adjourned at 6:58 pm.

Revised minutes were approved, 9/11/07