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

Minutes

Tuesday, September 11, 2007 5:30 pm At the Site of (Future) Hanford Joint Educational Center Hanford, CA 93230

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

 Members Present:
 Johana Avila, Denis Eymil, Kevin R. Jenkins, Jack W. Schwartz, and Gerra Wynn

 Members Absent:
 Carol Hasselbrack and Robin Martella-Jones

 COS Representatives
 Present:

 Bill Scroggins, Superintendent/President
 Rod Frese, Vice President, Administrative Services

 Ron Johnson, Vice President, Academic Services
 Eric Mittlestead, Dean, Facilities & Facilities Planning

 John Zumwalt, President, Board of Trustees
 Linda McCauley, Chief Accounting Officer

 Shirley Rankin, Executive Assistant to the Superintendent/President

1. Call to Order

Chair Kevin Jenkins called the meeting to order at 5:35 pm.

2. Public Comments

There were no comments.

3. Approval of Minutes of June 12, 2007 Meeting

Denis Eymil requested that the minutes be corrected to reflect that Chair Kevin Jenkins was present. Denis Eymil moved to approve the minutes as corrected. Gerra Wynn seconded the motion. Motion carried.

4. Tour of Construction Site

Eric Mittlestead, COS Dean of Facilities and Facilities Planning provided a map of the site along with the proposed construction schedule for the Vocational Educational Building. He led a tour of the site and pointed out the approximate locations where the COS buildings would be located. Measure C bond funds will be used to construct the COS Academic Building. Construction of this building is expected in begin in November of 2008 with the first classes to be held in the Fall of 2010. The footpad for the Vocational Education Building, the first building that will be constructed on the joint site, is currently being prepared. COS and the City of Hanford are partners in the Vocational Education Building. The City of Hanford is currently looking for a date on which to hold the groundbreaking for the building.

5. Set Dates for Future Meetings

January 29, 2008 was set as the date for the next meeting. The meeting will be held at the COS Hanford Center at 5:30 pm.

6. Adjourn

The meeting was adjourned at 6:10 pm.