

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

Minutes

Tuesday, January 29, 2008

COS Hanford Center, Room 1
12582 13th Road
Hanford, CA 93230

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

Members Present: Denis Eymil, Kevin R. Jenkins, Jack W. Schwartz and Gerra Wynn
Members Absent: Johana Avila, Carol Hasselbrack and Robin Martella-Jones
COS Representatives Present:
Bill Scroggins, Superintendent/President
John Zumwalt, President, Board of Trustees
Linda McCauley, Chief Accounting Officer
Shirley Rankin, Executive Assistant to the Superintendent/President
Susan York, Executive Assistant to the Vice President, Administrative Services

1. Call to Order

Chair Kevin Jenkins called the meeting to order at 5:37 pm.

2. Public Comments

There were no comments.

3. Approval of Minutes of September 11, 2007

Jack Schwartz moved to approve the minutes as submitted, and Denis Eymil seconded the motion. Motion carried.

4. Financial Report

COS Chief Accounting Officer Linda McCauley distributed copies and reviewed the financial report, including both revenues and expenditures for the Measure C bond funds. A request was made by Mr. Schwartz that the column titled "Site" be given a more explanatory title. It was also requested that the "Description/Purpose" column provide more detailed expenditure information. Bill Scroggins advised that the requested changes would be made. He explained that several million dollars will be spent on soft costs and architect fees. He stated that the site will be under construction before the end of 2008.

5. Review of Membership Teams

The terms of the student representative, Johana Avila and member, Carol Hasselbrack ended with this January 29, 2008 meeting. The college will begin advertising for applications for the replacement of the two vacant positions. It was noted that the terms of these positions will be two years.

6. Set Date for Future Meeting

The committee intends to meet on a quarterly basis. The next meeting was scheduled for Tuesday, April 29, 2008 at 5:30 pm at the COS Hanford Center.