

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

Unofficial Minutes

Tuesday, April 20, 2010
5:30pm

Hanford Educational Center
Vocational Education Building
925 13th Avenue
Hanford, CA 93230

Citizens' Bond Oversight Committee for Measure C
Jason Chau, Denis Eymil, Bill Fishbough, Kevin R. Jenkins,
Robin Martella-Jones, Jack W. Schwartz, Gerra Wynn

Members Present: Jason Chau, Denis Eymil, Bill Fishbough, Robin Martella-Jones, Jack W. Schwartz and Gerra Wynn

Members Absent: Kevin R. Jenkins

COS Representatives Present:

Bill Scroggins, Superintendent/President, College of the Sequoias
Kristin Hollabaugh, Provost, Hanford Educational Center
Marjorie Scheidt, Hanford Educational Center Coordinator
Abbey Mann, Senior Clerical Assistant, Hanford Educational Center

1. Call to Order

Denis Eymil called the meeting to order at 5:35 pm.

2. Public Comments

Robin Martella-Jones announced that she is running for Superintendent of Schools.

3. Introduction of New Hanford Educational Center Provost

Dr. Scroggins introduced Dr. Kristin Hollabaugh as the newly selected Provost of the Hanford Educational Center. Dr. Hollabaugh thanked the Committee for their work on the new building and expressed her appreciation and enthusiasm for her new position.

Jason Chau introduced himself as the new student representative for Measure C. The Committee members and COS staff also introduced themselves.

4. Approval of Minutes of January 12, 2010

Jack Schwartz moved to approve the minutes as submitted. Bill Fishbough seconded the motion. Motion carried.

5. Financial Report

Dr. Scroggins presented the financial report. He noted that listed on the third page of the document is a summary. The list summarized the totals for the beginning balance as of July, 1, 2009, as \$13,070,123.23; expenditures through June 30, 2010 (to March 31 2010) as \$11,221,748.20; interest earned from July 1, 2009 through June 30, 2010 (to March 31, 2010) as \$100,112.81. The ending fund balance was listed as \$1,948,488.84.

Mr. Schwartz asked what remained on the project. Dr. Scroggins responded that equipment still needed to be ordered. Mr. Eymil inquired about the landscaping that remained to be completed. Dr. Scroggins stated that there would be enough money to complete the grass area more than 10 feet in from the round concrete walkway—and that it had been ordered.

Dr. Scroggins informed the Committee that the owner of the two-acre parcel which is currently being used as a residence and trucking company to the South of the college has agreed to sell. The purchase price is \$300,000—with each of the three agencies paying \$100,000. Since the property is not currently needed, there will be a four-year lease-back to the current owner at a price of \$200 per month. This process will allow 13th Avenue to be widened south of the property should funding become available.

Mr. Schwartz inquired about the leased facility. Dr. Scroggins told Mr. Schwartz that we would be returning the property to the leaseholder. The funds made available by the release of the lease would be added to the maintenance and operations budget for the new facility.

Mr. Eymil asked about the opening date of the new Center. Dr. Hollabaugh stated that classes will be held in the new building in August and the new police academy begins August 2. Dr. Hollabaugh stated she believed that the grand opening would be the second week of August. Mr. Eymil asked when they would be completed with construction on the building. Dr. Scroggins stated that the construction would be finished in approximately three weeks. Dr. Hollabaugh added that the keys to the building should be available the first week of June but technology, phones and furniture would still need to be installed. Dr. Scroggins stated that expenditure of Measure C Bond funds would be complete before the beginning of the new fiscal year.

A discussion ensued about when the Committee would be finished with their work. Dr. Scroggins informed the Committee that their work would be done when the money was spent. At that time, the Committee would need to issue a final report. He estimated the final report would be given in March 2011.

Mr. Schwartz inquired about the Cash-in-County Treasury report and why it was included in this meeting's report. Dr. Scroggins stated it was a weekly cash-flow report. Ms. Scheidt added that the Committee had detailed questions at previous meetings, so it was included this time for review.

7. Date for Next Meeting

Tuesday, July 20, 2010, 5:30 p.m. A walk-through will be provided at that time.

8. Adjourn

The meeting was adjourned by Robin Martella-Jones at 5:57 p.m.