

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

*Unofficial Minutes*

Wednesday, September 2, 2009  
5:30 pm

Hanford Educational Center  
Vocational Education Building  
9631 13<sup>th</sup> Avenue  
Hanford, CA 93230

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

Members Present: Denis Eymil, Bill Fishbough, Juan Gonzalez, Robin Martella-Jones, Jack W. Schwartz, Gerra Wynn

Members Absent: Kevin R. Jenkins

COS Representatives Present:

Bill Scroggins, Superintendent/President  
Rod Frese, Vice President, Administrative Services  
Brent Calvin, Dean of Business and Social Sciences  
Linda McCauley, Chief Accounting Officer  
Lisa Loewen, Academic Counselor and Outreach Coordinator  
Shirley Rankin, Executive Assistant to the Superintendent/President  
Marjorie Scheidt, Hanford Center Coordinator

Guests: John Zumwalt, President, COS Board of Trustees  
Sue Sorensen, Member, Hanford City Council

**1. Call to Order**

Vice Chair Denis Eymil called the meeting to order at 5:37 pm.

**2. Public Comments**

There were no public comments.

**3. Approval of Minutes of January 27, 2009**

Mr. Eymil referred to Page 2, Paragraph 5, and Page 3, Paragraph 2 and asked for an update. Dr. Scroggins responded that College of the Sequoias paid the City of Hanford the outstanding balance on completion of the Vocational Building. He stated that the fees on

current construction of the Hanford College were being met with Measure C funds. When Measure C funds are expended, the College will meet those construction costs with general college funds.

Mr. Eymil inquired whether the State had made any reimbursements to the College of the Sequoias for construction costs. Dr. Scroggins advised that they had. He explained that the College has to pay construction costs in advance and then invoice the State. He said that they had received two, seven-figure checks this year. Dr. Scroggins affirmed that payment of construction was moving forward according to plans.

Mr. Schwartz moved to approve the minutes as submitted. Mrs. Wynn seconded the motion. Motion carried.

**4. Financial Report**

Linda McCauley reviewed the financial report for the first quarter, including July and August, 2009. She advised that the major costs were construction costs which were \$3.5 million in total.

**5. 2009-2010 Annual Financial Report**

Ms. McCauley reviewed the 2009-2010 Annual Report with the Committee. The beginning balance was \$14,026,504.54, and the second bond was sold for \$6,995,777.90. The summary of the total expenditures from July 1, 2008 through June 30, 2009 was \$9,225,229.47. The interest earned during the fiscal year, July 1, 2008 through June 30, 2009 was \$573,071.26. The ending fund balance for June 30, 2009 was \$13,070,124.23. The major expenditures in the fourth quarter were construction costs.

Sue Sorensen asked for clarification regarding the impact of interest earned on the total cost of the project. She inquired whether the interest was considered additional funds or if the interest would offset money that the general fund would have to repay to the bond. Dr. Scroggins replied that when the bond was structured, the College anticipated that certain costs would not be covered by the \$22 million bond. He stated that due to construction bids being considerably lower than they were in 2006 and earned interest, the project has been able to fund additive alternates. One of the items funded is the Police Academy driving area. Ms. Sorensen asked whether other additive alternates might be added to the project. Dr. Scroggins stated that the only additional costs might be change orders that result from unexpected expenses or from owner-requested changes. Dr. Scroggins explained that if the project does end with an unexpected balance, there are equipment costs that are not completely covered by the bond.

**6. 2009-2010 Annual Report**

Mr. Eymil asked that changes reflecting the correct meeting dates be made to the Annual Report.

Mr. Eymil asked Ms. McCauley to confirm that the fiscal information in the report was accurate. He also asked for confirmation that the status of the construction was correct. He was assured by both Ms. McCauley and Dr. Scroggins that the information was correct.

Mr. Fishbough moved to accept the Annual Report. Mr. Garcia seconded the motion.  
Motion carried.

**7. Date for Next Meeting**

Wednesday, November 18, was tentatively set for the next meeting.

**8. Adjourn**

The meeting was adjourned at 6:10 pm.