

COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT
SCHOOL FACILITIES IMPROVEMENT DISTRICT 3
MEASURE J – TULARE AREA
CITIZENS' OVERSIGHT COMMITTEE

Monday, June 1, 2009
5:30 pm
Board Room/Staff Development Room
Tulare Joint Union High School District Office
426 North Blackstone Avenue
Tulare, CA 93274

Measure J – Tulare Area Citizens' Bond Oversight Committee Members:

Rafael Anguiano, John Beck, Howard Berger, Anthony DeRose, W. Lynn Dredge, Jim Henderson,
Kenneth Nunes, Richard Ortega, Robert Phillips, Charlie Pitigliano, Bill Postlewaite, John Thomas,
Melody Tucker, Mary Wadsworth, Craig Vejvoda

Members Present: Rafael Anguiano, John Beck, Howard Berger, Jim Henderson, Kenneth Nunes,
Charlie Pitigliano, Bill Postlewaite, Melody Tucker and Mary Wadsworth

Members Absent: Anthony DeRose, W. Lynn Dredge, Richard Ortega, Robert Phillips, John
Thomas and Craig Vejvoda

COS Representatives Present:

Bill Scroggins, Superintendent/President
Rod Frese, Vice President, Administrative Services
Ed Childres, COS Consultant
Leangela Garcia, Categorical Accounting Officer
Karen Pauls, Facilities Analyst
Susan York, Executive Assistant to the Vice President, Administrative Services

Guests Present: Darryl Frey and Vanessa Derona

1. Call to Order

Kenneth Nunes called the meeting to order at 5:43 pm.

2. Public Comments

There were no comments.

3. Approval of Minutes of March 2, 2009

Melody Tucker moved to approve the minutes as submitted. Jim Henderson seconded the motion. Motion carried.

4. Financial Report

Leangela Garcia presented the financial report for the third quarter of 2008-09. There were no further comments, questions, or concerns regarding the financial report.

Dr. Scroggins explained to the committee that, with the approval of the Board of Trustees, COS is using Tulare bond funds for cash flow while waiting for reimbursement from the state. The State sold \$6.5 million in bonds in April 2009 and the money will be coming – it is just a matter of when the State releases it.

5. Project Video

Approved Minutes

The committee took a virtual tour of the Tulare campus. Bill Postlewaite asked to view the tour of the main campus in Visalia. He said it would be helpful to know what is happening on the main campus when answering questions from the community.

6. Review of Bidding Guidelines

Dr. Frese briefly reviewed the bidding guidelines. Kenneth Nunes asked the committee to review the guidelines on their own and to return to the next meeting with any questions.

7. Other Measure J Project Questions/Discussions

Howard Berger briefly discussed a site map that was included in the weekly board report he received from Dr. Scroggins. He asked for a map that was more legible.

Kenneth Nunes asked what projects were in jeopardy due the state budget. Dr. Scroggins explained that Phase II is waiting the passage of a state wide school bond before it can be funded.

8. Items for Next Agenda

Howard Berger requested a Tulare site map showing the move of the Ornamental Horticulture (OH) program. Melody Tucker requested an update on the state budget.

9. Date of Next Meeting

Monday, August 31, 2009, has been set as the next meeting of the Measure J – Tulare Area Citizens' Bond Oversight Committee. The meeting will be held at the Board Room/Staff Development Room of the Tulare Joint Union High School District Office at 5:30 pm.

10. Adjourn

The meeting was adjourned at 6:30 pm.