

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

Official Minutes

Monday, August 16, 2010

5:30pm

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:

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

Members Present: John Beck, Howard Berger, Anthony DeRose, Jim Henderson, Richard Ortega,
John Thomas, Melody Tucker, and Craig Vejvoda

Members Absent: W. Lynn Dredge, Charlie Pitigliano, Bill Postlewaite, Vanessa DeRoma, and
Mary Wadsworth

COS Representatives Present:

Duncan Graham, Vice President, Academic Services
Leangela Miller, Dean, Fiscal Services
Susan York, Executive Assistant, Administrative Services
Karen Pauls, Facilities Analyst

Guests Present: Ed Childress, Klassen Corporation

1. Call to Order

Jim Henderson called the meeting to order at 5:37 pm.

2. Public Comments

There were no public comments.

3. Approval of Minutes of May 17, 2010

Richard Ortega moved to approve the minutes as submitted. John Beck seconded the motion.
Motion carried.

4. Financial Report

Leangela Miller presented the financial report for the fourth quarter of 2009-10. She pointed out that Project #3 (Tulare Off-Site Infrastructure & Wells) is complete, but COS is waiting for the final invoices.

Approved Minutes

Craig Vejvoda moved to approve the financial report as submitted. Melody Tucker seconded the motion. Motion carried.

5. Representative from COS Foundation Tulare Auxiliary

Craig Vejvoda, representing the COS Foundation Tulare Auxiliary, reported that Sherri Bell is the Chair of the Tulare Auxiliary. He also talked about the auxiliary being tasked to fundraise and the idea of a concert to be held at the World Ag Expo is being discussed as a possible fundraiser.

6. Transportation Information to the New Center

Duncan Graham reported that there was no new transportation information to report as talks are on-going.

7. Other Measure J Project Discussion/Questions

Jim Henderson briefly spoke about the Tulare ground breaking and stated that what was said by the guest speakers made Tulare proud.

Melody Tucker asked about receiving an e-mail for events because she does not read the local paper. Duncan told the committee that he would have everyone's e-mail address added to the list Dr. Scroggins uses.

8. Date of Next Meeting

Monday, November 15, 2010, 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.

9. Items for Next Agenda

- a. Update by the COS Foundation Tulare Auxiliary
- b. Update regarding transportation to the new site

10. Adjourn

The meeting was adjourned at 5:52 pm.