

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

Approved Minutes

Monday, August 31, 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: John Beck, Howard Berger, Anthony DeRose, W. Lynn Dredge, Jim Henderson,
Kenneth Nunes, Bill Postlewaite, Melody Tucker and Mary Wadsworth
Members Absent: Rafael Anguiano, Richard Ortega, Charlie Pitigliano, Robert Phillips, John Thomas
and Craig Vejvoda
COS Representatives Present:
Bill Scroggins, Superintendent/President
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: Darrell Frey
Denae Moreno – Proxy for Rafael Anguiano

1. Call to Order

Kenneth Nunes called the meeting to order at 5:48 pm.

2. Public Comments

There were no comments.

3. Approval of Minutes of June 1, 2009

Bill Postlewaite moved to approve the minutes as submitted. John Beck seconded the motion. Motion carried.

4. Financial Report

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

Dr. Scroggins informed the committee that most of the expenditures on the financial report were for the site infrastructure work.

5. Review of Revised Site Plan by Dr. Scroggins

Dr. Scroggins reviewed the updated Tulare Master Plan with the committee. He explained that Phase I is state funded and the project should break ground in February 2010. He discussed that Phase II is not currently funded by the state because of the lack of a bond in 2008 and the need for another state wide bond measure in 2010. Dr Scroggins also talked about Phase III, IV and V.

Phase III, the Farm Animal Complex, will be completely funded with Measure J money. This phase had to be redesigned because of the cost. The dairy show facility (pavilion) is now a multi-show facility which allowed the move of the swine unit into this phase. With the redesign all of the essential buildings are now in the farm animal complex.

The design of the project meets the needs of College of the Sequoias and the high school.

Phase IV is a future project with funding coming from the state. There will be a small match from Measure J to pay for the food area (hay barn).

The land on the east edge of the property will be used to plant pistachio trees. The trees were donated by Mr. Ken Puryear.

6. Other Measure J Project Questions/Discussions

Lynn Dredge asked about the status of the support for Corcoran. Dr. Scroggins explained that COS is still negotiating the Correctional Officer Training Program. Fresno City College has a pilot program and the curriculum has been authorized to be used by other community colleges, but the program is on hold due to the State budget crisis.

Melody Tucker inquired how the State budget crisis has affected COS. In response, Dr. Scroggins gave a brief overview of how COS has been impacted, stating that he is encouraged by discussions with faculty and that COS is doing everything it can to avoid layoffs by freezing step, column, and longevity.

The Committee shared their concerns about the roads and traffic at Oakmore and Bardsley Avenues located near the project site.

7. Items for Next Agenda

There were no items requested for the next meeting agenda.

8. Date of Next Meeting

Tuesday, November 3, 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.

9. Adjourn

The meeting was adjourned at 6:45 pm.