

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

Tuesday, November 3, 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, W. Lynn Dredge, Jim Henderson,  
Kenneth Nunes, Charlie Pitigliano, Bill Postlewaite, John Thomas, Melody  
Tucker, Craig Vejvoda, and Mary Wadsworth  
Members Absent: Anthony DeRose and Richard Ortega,  
COS Representatives Present:  
Bill Scroggins, Superintendent/President  
Leangela Garcia, Categorical Accounting Officer  
Karen Pauls, Facilities Analyst  
Susan York, Executive Assistant to the Vice President, Administrative Services  
Guests Present: Kris Costa, Director of Agricultural Programs

**1. Call to Order**

Kenneth Nunes called the meeting to order at 5:45 pm.

**2. Public Comments**

There were no comments.

**3. Introduction of New Committee Member**

Vanessa DeRoma was introduced as the new Measure J Committee Member representing the COS Student Organization. She replaced COS student Robert Phillips.

**4. Approval of Minutes of August 31, 2009**

Melody Tucker moved to approve the minutes as submitted. Mary Wadsworth seconded the motion. Motion carried.

**5. Financial Report**

Leangela Garcia presented the financial report for the first quarter of 2009-10. There were no further questions or concerns regarding the financial report.

Leangela explained how COS receives reimbursement from the State and that it takes approximately sixty (60) days to receive the reimbursement after submittal.

Dr. Scroggins explained the bond sale process to the Committee.

**6. Presentation by Kris Costa, Director, Agriculture Programs at COS**

Kris introduced herself and gave a brief overview of her career path. She then reviewed the Memorandum of Understanding (MOU) between Tulare Joint Union High School and College of the Sequoias. She reviewed the Master Plan by showing pictures of the Phase I diagram. She stated that she has been very focused and involved in Phase 3 of the project which is the livestock portion of the project. Kris also discussed the square footages of the facility.

Kris stated that her vision for the facility is to have quality program available. She then gave a power point presentation of the project for 2010 and beyond. She also indicated that Phase III has been approved to begin in 2013.

Bill Postlewaite told Kris that her presentation was very informative and that she did a great job.

**7. Other Measure J Project Questions/Discussions**

Howard Berger inquired as to the kinds of programs that will be available when the facility opens in 2012 and Dr. Scroggins stated that the course offerings are in the planning stage. Dr. Scroggins stated that some P.E. classes will be available at the new facility in 2012, but students would have to go to the Visalia campus for a full P.E. program.

Howard Berger inquired as to the status of residential and commercial developments around the new facility and Dr. Scroggins stated that approximately forty(40) acres are designated for home development and that a mixture of entertainment venues were in the future plans. Dr. Scroggins also informed the committee that arborescences will be constructed through to the high school with benches, paths, trees, flowers, etc.

Dr. Scroggins stated that COS is still waiting to go to bid because pending approval from the Division of State Architecture (DSA).

**8. Items for Next Agenda**

There were no items requested for the next meeting agenda.

**9. Date of Next Meeting**

Tuesday, February 16, 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.

**10. Adjourn**

The meeting was adjourned at 6:23pm.