

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

Official Minutes

Monday, November 4, 2011

12:00pm

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, Anthony DeRose, W. Lynn Dredge, Mike Graville,
Jim Henderson, Sarah Koligian, Richard Ortega, Joel Robles, John Thomas,
Melody Tucker, Craig Vejvoda

Members Present: John Beck, W. Lynn Dredge, Jim Henderson, Sarah Koligian, Richard Ortega,
John Thomas, Melody Tucker, and Craig Vejvoda

Members Absent: Howard Berger, Anthony DeRose, Mike Graville, and Joel Robles

COS Representatives Present:

Brent Calvin, Interim Superintendent/President

1. Call to Order

Jim Henderson called the meeting to order at 12:02 pm.

2. Approval of Minutes of May 16, 2011

John Beck moved to approve the minutes with the revision requested by Craig Vejvoda regarding the concerts at the Agri-Center. Lynn Dredge seconded the motion. Motion carried.

3. Approval/Timing/Presentation of Second Annual Measure J Report

Craig Vejvoda moved to approve the Second Annual Report. John Thomas seconded the motion. Motion Carried. Anthony DeRose will make the presentation to the Board of Trustees at the November 14, 2011 regularly scheduled meeting.

4. Date of Next Meeting

The Committee decided to begin scheduling meetings to be held every six (6) months.

Monday, April 16, 2012, 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.**

5. Adjourn

The meeting was adjourned at 12:17 pm.