

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

Official Minutes

Monday, November 15, 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, Cody DeSilva, 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, Vanessa DeRoma, Anthony DeRose, Cody DeSilva,
W. Lynn Dredge, Jim Henderson, Richard Ortega, John Thomas, and Craig
Vejvoda

Members Absent: Charlie Pitigliano, Bill Postlewaite, Melody Tucker and
Mary Wadsworth

COS Representatives Present:

Duncan Graham, Vice President, Academic 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 5:36 pm.

2. Public Comments

There were no public comments.

3. Introduction of Cody DeSilva

Jim introduced the new COS Student Organization Committee Member Cody DeSilva.

4. Approval of Minutes of August 16, 2010

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

5. Review Membership Terms

The committee reviewed the terms that will expire in 2011. Anthony DeRose, Jim Henderson, John Thomas, John Beck, Howard Berger, Lynn Dredge, and Richard Ortega agreed to extend their term for two

Approved Minutes

(2) more years.

6. Financial Report

Duncan Graham presented the financial report for the first quarter of 2010-11 and reviewed how the State reimburses the District for expenditures.

7. Representative from COS Foundation Tulare Auxiliary

Craig Vejvoda, representing the COS Foundation Tulare Auxiliary, reported that they would not have a concert fundraiser, but they are still looking for a signature fundraiser.

8. Transportation Information to the New Center

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

9. Other Measure J Project Discussion/Questions

Duncan reviewed a handout on the status of the Tulare projects and stated there were a few change orders but (per Eric Mittlestead, Dean of Facilities) nothing to be concerned about.

Anthony DeRose asked how excess funds are used and if items are prioritized. This item will be placed on the next agenda for further discussion.

10. Items for Next Agenda

- a. Tulare Union High School Board Report by Howard Berger.
- b. How excess funds are used and how items are prioritized.
- c. Transportation Information to the New Center.
- d. COS Foundation Tulare Auxiliary Report.

11. Date of Next Meeting

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

Monday, May 16, 2011, 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.

12. Adjourn

The meeting was adjourned at 5:49 pm.