

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

Official Minutes

Thursday, September 15, 2015
3:00pm
Tulare Campus Center
4999 East Bardsley Avenue
Tulare, CA 93274

Measure J – Tulare Area Citizens' Bond Oversight Committee Members:

Mike Graville, Irene Henderson, Sarah Koligian, Christopher Lange,
Dennis Mederos, Irene Santos, John Thomas and Daniel Villafana

Members Present: Sarah Koligian, Christopher Lange, Irene Santos,
John Thomas and Daniel Villafana

Members Absent: Mike Graville, Irene Henderson, Dennis Mederos

COS Representatives Present:

Christine Statton, Vice President, Administrative Services
Louann Waldner, Provost Tulare College Center
Leangela Miller-Hernandez, Director of Budgets & Categorical Accounting
Karen Pauls, Executive Assistant, Administration

1. Call to Order

Irene Santos called the meeting to order at 3:06 pm.

2. Public Comments

There were no public comments.

3. Approval of Minutes of March 5, 2015

John Thomas moved to approve the minutes of 3/5/15 and Chris Lange seconded the motion. Motion passed unanimously.

4. Financial Report

Leangela Miller-Hernandez reviewed the 3rd and 4th quarter financial reports and pointed out that there were no expenditures in either quarter. Christine Statton said essentially all of the funds have been expended and referred members to project 9b. That money is set aside to repay the BAN (Bond Anticipation Note). She explained that the District will try to issue additional bonds (\$2 million) in the spring of 2016 and that the BAN is due July 1, 2016. If the District is not able to issue additional bonds the backup plans can include using the Linwood Reserve fund, the general fund or issuing a Certificate of Participation (COP).

There was discussion about the committee continuing until the audit of the final expenditures is reviewed. That audit will be available in January 2017.

There was also discussion about having an event to celebrate the conclusion of these bond projects and the Measure J Committee. More detail/planning will be discussed at the next meeting in March 2016.

5. Approval of the 2014-15 Activity Report and Selection of Committee Representative to Present to the Board of Trustees on October 12, 2015

The committee reviewed the draft of the Measure J 2014-2054 Activity Report. The report is scheduled to be presented at the October 12th Board of Trustees meeting. Chris Lange made a motion to accept the report and Sarah Koligian seconded the motion. Motion passed unanimously.

The committee nominated Irene Santos to present the report at the October 12th Board of Trustees meeting on the Visalia campus.

Student representative, Daniel Villafana, introduced himself. The committee shared some bond history with him. They also explained that Tulare is a comprehensive campus that offers English, math, and science courses. Committee members also made self-introductions.

6. Progress Report on Measure J

Christine Statton reported there is no update on the project, but shared that Byron Woods is the new Dean of Facilities.

7. Committee Members Report - Feedback from the Community

Chris Lange said people are thrilled with the campus and it's making great strides month by month. Louann Waldner gave an update on things happening with the campus. Chris Lange also spoke about the city well that is located on the campus and the great water resource it has been for the farm operations.

8. Date of Next Meeting

The meeting is scheduled for March 15, 2016.

9. Items for Next Agenda

Discuss ideas for advertising and celebrating the completion of Measure J projects, and discussed oversight committee member terms.

Irene Santos thanked John Thomas for his service on the Measure J Committee, as he will cycle off after this term.

10. Adjourn

The meeting was adjourned at 3:46 pm.