

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

Official Minutes

Tuesday, February 21, 2017
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, and Steve Lusk

Members Present:

Irene Santos, Irene Henderson, Dennis Mederos,
Sarah Koligian, Mike Graville, Steve Lusk, Chris Lange

Members Absent:

COS Representatives Present:

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

1. **Call to Order**

Irene Santos called the meeting to order at 3:05 pm.

2. **Public Comments**

3. **Approval of Minutes of September 15, 2015 and March 15, 2016**

Motion to approve 1st Sarah Koligian 2nd Mike Graville
Opposed — All in Favor Motion Carried

4. **Financial Report**

Information

5. **Review of June 2016 Bond Issuance and Final Expenditure for BAN Payoff**

Information

6. **Proposition 39 General Obligation Bond Audit Report – June 30, 2016**

Information

7. **Approval of the 2015-2017 Activity Report and Selection of Committee Representative**

to Present to the Board of Trustees on April 17, 2017 - with corrections & addition of thank you

Motion to approve 1st Chris Lange 2nd Sarah Koligian
Opposed — All in Favor Motion Carried

Committee Representative to Present Irene Santos

8. **Adjourn**

Irene Santos adjourned the meeting at 4:07 pm.

Member approval of final minutes:

Sarah Koligian Irene Henderson Irene Santos
Dennis Mederos Chris Lange
Steve Lusk