



Measure C – Citizens’ Oversight Committee

Friday, September 26, 2025

11:30AM – 1:00PM

Visalia Campus – ESS 116 (Math Lab)

Meeting Minutes

Members Present: Scott Jacobsen, Al Branco, Stephanie Amaral, Jennie Bautista, Consuelo Romo

District Management: Brent Calvin, Ron Perez, Byron Woods, Rainbow Park-Moore

I Call to Order – Mr. Jacobsen called the meeting to order at 11:30AM

II Public Comments – None

The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Citizens’ Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairperson may limit the time allocated to such comments from the public.

III Approval of Minutes

1. March 17, 2025

Mr. Branco motioned to approve the minutes from the March 17th, 2025 meeting as presented. Ms. Amaral seconded the motion. Motion carried unanimously.

IV Financial Report

2. FY25 Financial Report Q4 –

Mr. Perez discussed the 4th quarter financials. Mr. Woods reviewed the most up-to-date expenditures. Ms. Amaral asked about the spending for advertising. Mr. Woods explained that the District legally has to advertise for any project over \$200,000 dollars. Dr. Calvin recommended providing the committee a more detailed financial report that provides a more comprehensive explanation of expenditures. No other questions. No other discussion.

V Progress Report on Project

3. Progress Report on Projects: Promenade, University Center, and Student Union

Mr. Woods explained the current construction and timelines. He noted that construction is going smoothly and on budget. The Promenade phase is on track to be completed in early Spring (around March). The second phase is the University Center. The District will be going out to bid later this year with an award in January. Construction is slated to begin in March or April 2026 with completion in spring 2028. Phase 3 is the Student Union. This project will begin construction approximately four months after the start of Phase 2 with completion by summer 2028. By winter of 2028, everything should be completed. Mr. Woods explained how the Division of the State Architect (DSA) is responsible for reviewing and approving architectural plans. The District has a \$4.8 million in contingency plan money which may be used for FF&E (furniture, fixtures, equipment). There was group discussion about the Student Union kitchen. Mr. Perez discussed the timeline for current tenants on Tulare and Mooney.

VI Other Business – Next meeting will be in March.

VII Adjournment – Mr. Jacobsen adjourned the meeting at 12:03PM.