

COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT  
MEASURE I CITIZENS' OVERSIGHT COMMITTEE

College of the Sequoias  
Sequoias Building, President's Conference Room  
915 South Mooney Boulevard  
Visalia, CA 93277

Tuesday, February 26, 2013  
5:30 pm

**Citizens' Bond Oversight Committee for Measure I**

Betty Anthony, Bob Bricker, Dena Cochran, Bob Line,  
Tom Link, Jerry Long, Josh McDonnell, Student ASB Representative Rey Buenrostro

**Members Present:** Jerry Long, Bob Bricker, Betty Anthony, Rey Buenrostro, Tom Link, Dena Cochran, John McDonnell

**Members Absent:** None.

**COS Representatives Present:**

Brent Calvin, Vice President Administrative Services  
Eric Mittlestead, Dean, Facilities and Planning  
Linda McCauley, Chief Accounting Officer  
Janet Barbeiro, Executive Assistant to the President

**1. Call to Order**

Committee Chair Bob Line called the meeting to order at 5:30 pm.

**2. Public Comments**

There were no public comments.

**3. Approval of September 4, 2012 Minutes**

Tom Link moved to approve the minutes of September 4, 2012; Betty Anthony seconded the motion. Motion carried by unanimous vote.

**4. Financial Report**

Linda McCauley reviewed the first and second quarter financial reports for 2012-2013.

Questions were asked and answered.

**5. Progress Report on Measure I Projects**

Eric Mittlestead reviewed the progress on Measure I projects. The bulk of the projects are completed.

Questions were asked and answered.

**6. Proposition 39 General Obligation Bonds Audit Report – June 30, 2012**

Linda McCauley reviewed the Proposition 39 General Obligation Bonds Audit Report noting that the auditing firm has found COS has properly accounted for the expenditures held in the Revenue Bond Construction Fund (Proposition 39) and that such expenditures were made for costs authorized by the voters of the District.

Chairman Bob Line explained that that was good conclusion for COS.

Motion was made by Josh McDonnell, to accept the Proposition 39 General Obligation Bonds Audit Report – June 30, 2012. Tom Link seconded the motion. Motion carried by unanimous vote.

**7. Committee Member Report on Feedback from the Community**

The committee asked for information in regards to accreditation.

Vice President Calvin explained what is going on with accreditation and how the District is handling the situation.

Dena Cochran stated she has only heard only positive reports from the community.

Josh McDonnell questioned the hours of the track for public use.

Vice President Calvin clarified hours for public use of the track.

Bob Line stated that he has also only heard only positive feedback from the community.

Student Representative Rey Buenrostro said the new parking lot took a little getting used to in regards to entering and exiting.

**8. Date of Next Meeting ~ Tuesday, September 10, 2013**

After discussion, the consensus of the committee is to meet again on September 10, 2013 for their next meeting starting at 5:30 PM.

**9. Items for Next Agenda**

Josh McDonnell suggested an editorial be written by the chair to be sent to the newspaper to be published for community input.

Bob Line said he would be glad to work with our PIO officer and send in such a document to the paper.

**10. Consideration of new members for current positions expiring March 9, 2013**

Tom Link provided several names for consideration.

Bob Line suggested Dr. Buddy Gillespi for an at-large position

Vice President Calvin suggested that over the next few weeks members e-mail their suggestions to staff and then staff will move forward with contacting the citizens for their consideration.

**11. Recognition of Committee Members terming out**

Vice President Calvin thanked this group for their time and serving on this committee. We have been able to do things for this college that would not have otherwise been done without Measure I. The new facilities and parking works better for our students. Every classroom is now a smart classroom. You have been a fantastic group to work with. He then presented them with a certificate of appreciation for their committee work.

**12. Adjourn**

The meeting was adjourned at 6:07 pm.