

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

College of the Sequoias
Sequoias Building, Room 18
915 South Mooney Boulevard
Visalia, CA 93277

Thursday, November 7, 2013, 3:00 pm

Citizens' Bond Oversight Committee for Measure I

Josh McDonnell, Juan Lopez, Matt Seals, Myron Sheklian, Tom Giampietro, Michelle Rivera (Student Senate Representative), Taxpayer Representative (vacant)

Members Present: Josh McDonnell, Juan Lopez, Matt Seals, Myron Sheklian, Michelle Rivera

Members Absent: Tom Giampietro

COS Representatives Present:

Stan Carrizosa, Superintendent/President
Christine Statton, Vice President Administrative Services
Eric Mittlestead, Dean, Facilities and Planning
Linda McCauley, Chief Accounting Officer
Meghan Tierce, Executive Assistant, President's Office

1. Call to Order

Meeting was called to order at 3:05 pm.

Ms. Statton announced that the District is currently searching for a taxpayer representative for the Measure I Committee.

2. Election of Officers

Juan Lopez moved to approve Josh McDonnell as chairperson and Myron Sheklian as vice-chairperson; Matt Seals seconded. Motion carried by unanimous vote.

3. Public Comments

None.

4. Approval of February 26, 2013 Minutes

Josh McDonnell moved to approve the minutes of February 26, 2013; Matt Seals seconded. Motion carried by unanimous vote.

5. Citizen's Oversight Committee Responsibilities

Christine Statton reviewed the purpose and responsibilities of the committee and its members per Prop 39. She also reviewed Brown Act requirements. Discussion followed about members reporting findings to the community.

6. Financial Report/Progress Report on Measure I Projects

Christine Statton reviewed the financial report for 1st quarter of fiscal year 2013-14 and 3rd & 4th quarters of fiscal year 2012-13.

Eric Mittlestead reviewed the progress on each Measure I project. The majority of projects are completed. Christine Statton proposed the District's intent to use \$2.455M of the Measure I funds to pay-off the Certificates of Participation (COP) from prior parking lot projects. The remaining funds of \$242,000 would be used to renovate the weight room and to install Wi-Fi in the theater. Discussion followed.

Matt Seals moved to approve the District's expenditure of Measure I funds as proposed; Myron Sheklian seconded. Motion carried by unanimous vote.

7. Committee Member Report on Feedback from the Community

Christine Statton presented 2012-2013 Activity Report which Chairperson Josh McDonnell will present to the COS Board of Trustees on December 9.

Josh McDonnell suggested a publication be prepared highlighting the projects completed by Measure I to share with the community.

8. Date of Next Meeting ~ Tuesday, March 4, 2014

Committee agreed to meet March 4, 2014 at 3:00 pm.

9. Items for Next Agenda

The committee asked for the following items to be included on the next agenda:

- Update on weight room and theater Wi-Fi projects
- Determine completion of Measure I
- Measure I summary publication

10. Adjourn

Meeting adjourned at 4:09 pm.