

**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, March 29, 2016, 3:00 pm

**Members Present:** Juan Lopez, Myron Sheklian, Tom Giampietro, Matt Seals, Josh McDonnell

**COS Representatives Present:**

Christine Statton, Vice President Administrative Services  
Linda McCauley, Chief Accounting Officer  
Meghan Tierce, Executive Assistant, Administration

- 1. Call to Order**  
Meeting was called to order at 3:00 pm.
- 2. Public Comments**  
None.
- 3. Approval of March 17, 2015 Minutes**  
Seals moved to approve the minutes of March 17, 2015; Giampietro seconded. Motion carried.
- 4. Financial Report**  
McCauley reviewed the financial report for 3<sup>rd</sup> and 4<sup>th</sup> quarter of FY 2014-15, and 1<sup>st</sup> and 2<sup>nd</sup> quarter of FY 2015-2016. Statton reported that all construction projects are complete except the Live Oak Renovation which continues to make progress. There was a question regarding the totals for the 1<sup>st</sup> and 2<sup>nd</sup> quarter FY 2015-16. McCauley responded that she would look into it and respond via email. The committee was informed via email that week that one column was hidden, and when seen, the spreadsheets totaled correctly. The full spreadsheet was shared with the committee in the follow-up communication.  
  
Discussion continued regarding the future use of the Live Oak building. Statton stated that plans for the building have been discussed but no official plan has been announced.
- 5. Proposition 39 General Obligation Bond Audit Report – June 30, 2015**  
Statton reviewed the audit report pointing out there were no findings reported in the financial statement findings.
- 6. Approval of 2014-15 Annual Activity Report**  
Statton reviewed the activity report. McDonnell will present to the COS Board of Trustees at their April 11, 2016 meeting.

**7. Committee Members Reports and Feedback**

None.

**8. Completion of Measure I – Projections**

The completion of the Measure I Bond Committee is projected for March 2017. The committee will terminate and disband after reviewing the final expenditure reports and final bond audit report.

**9. Measure I Signage and Summary Publication**

Statton presented the appreciation signs to be installed on the following Measure I projects:

- Kern Building Interior Modernization & HVAC Upgrades
- John Muir Building Interior Renovations
- Track & Field Modernization
- Gym Modernization & Equipment Upgrades
- Live Oak Building Renovation
- Theatre Seating, Lighting, and Sound Equipment

Statton also presented the Measure I Summary Publication which highlights the projects funded by the bond. The publication has been posted on the COS website.

**10. Date of Next Meeting ~ Tuesday, March 21, 2017**

The committee will meet one last time next year to review the bond audit report for June 30, 2016.

**11. Items for Next Agenda**

June 30, 2016 Annual Bond Audit, Public Information Release – Measure I Completion

**12. Adjourn**

Meeting adjourned at 3:35 pm.