

**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

Tuesday, September 16, 2014, 3:00 pm

Members Present: Juan Lopez, Myron Sheklian, Tom Giampietro, Betty Anthony, Matt Seals

Members Absent: Josh McDonnell, Christian Rodriguez

COS Representatives Present:

Stan Carrizosa, Superintendent/President
Christine Statton, Vice President Administrative Services
Linda McCauley, Chief Accounting Officer
Meghan Tierce, Executive Assistant, President's Office

1. **Call to Order**
Meeting was called to order at 3:04 pm.
2. **Public Comments**
None.
3. **Approval of March 4, 2014 Minutes**
Giampietro moved to approve the minutes of March 4, 2014; Lopez seconded.
Motion carried.
4. **Financial Report/Progress Report on Measure I Projects**
Statton reviewed the financial report for 3rd quarter of fiscal year 2013-14. A fund balance of \$88,000 remains.
5. **Approval of 2013-2014 Activity Report**
Giampietro moved to approve the 2013-2014 Activity Report as presented; Lopez seconded. Motion carried.
6. **Committee Members Reports and Feedback**
Members talked about possible uses for the Live Oak building once the mold remediation is completed. The committee also discussed the possible project of demolishing the Buckeye building in order to build a new Basic Skills Center.
7. **Completion of Measure I – Projections**
Statton proposed possible ways to expend the remaining \$88,000. 1) Adding more Wi-Fi to the Physical Education/Athletics buildings. 2) Improving drainage system on campus. Statton explained that the bond will be expended this fiscal year. The committee supported both projects to expend the funds.

8. Measure I Summary Publication

The committee discussed the importance of creating a Measure I community report to share with service club organizations. Members also talked about publishing an insert in the Visalia Times-Delta. Carrizosa suggested the committee allocate some of the remaining bond funds to contract with a graphic designer to create the publication. The committee also discussed having signs created and mounted to each Measure I project to designate "Funded by Measure I".

9. Date of Next Meeting ~ Tuesday, March 17, 2015

10. Items for Next Agenda

The committee would like to discuss procedures for the dissolution of the Measure I Citizens' Oversight Committee.

11. Adjourn

Meeting adjourned at 3:34 pm.