

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

College of the Sequoias
Sequoias Building, Room 1
915 South Mooney Boulevard
Visalia, CA 93277

Tuesday, September 4, 2012
5:30 pm

Citizens' Bond Oversight Committee for Measure I

Betty Anthony, Bob Bricker, Dena Cochran, Bob Line,
Tom Link, Jerry Long, Josh McDonnell, Kayla Pace

Members Present: Tom Link, Jerry Long, Betty Anthony, Kayla Pace, Josh McDonnell, Bob Bricker, Dena Cochran, Bob Line

Members Absent: None

COS Representatives Present:

Stan Carrizosa, Superintendent/President
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 March 13, 2012 Minutes**
Betty Anthony moved to approve the minutes of March 13, 2012; Tom Link seconded the motion. Motion carried by unanimous vote.
4. **Financial Report/Progress Report on Measure I Projects**
Linda McCauley reviewed the financial report.

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

Questions were asked and answered.

The committee asked what the status of the Child Development Center is.

President Carrizosa explained that in order to fix the building it would be a multi-million dollar project. The CDC is currently located in a temporary facility at least for the next year. This is a tough situation that we are working through.

President Carrizosa explained that the buildings which housed the Foundation Office and Human Resources office will be retired and eventually removed. This is part of the state funded project that in order to receive state funds the square footage calculations of these buildings will need to be removed.

President Carrizosa stated that the Sequoia building, the north wing, this past year has undergone a complete remodel and staff is moving into the new offices. The Board of Trustees has also dedicated this building to the memory of Ivan Crookshanks who was President of COS for 38 years.

5. Review and Approval of annual Report

Chairman Line asked the committee to review the annual report. He then asked for any changes or corrections.

The committee noted a couple of minor changes and staff said the corrections will be made.

Chairman Line requested that if the report looks all right to the committee, that the committee make a motion to approve. One approved, he will present to the Board of Trustees for their approval.

Motion was made by Josh McDonnell, to accept the 2011-2012 Annual Report and present it to the Board of Trustees for their approval. Dena Cochran seconded the motion. Motion carried by unanimous vote.

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

Chairman Bob Line noted that committee memberships will expire in March and staff is requesting that if we know of citizens who meet the requirements of the committee membership to please speak with those citizens and notify staff. Our next meeting is scheduled for March which is just prior to those memberships expiring, but staff would like names of citizens prior to that date.

7. Committee Member Report on Feedback from the Community

ASB Student Representative, Kayla Pace, stated she has heard concerns from students regarding the parking lots and their exits. Last week was a perfect example when the power outage cancelled school and it took over an hour to exit the parking lot.

Facilities Dean Mittlestead explained how the parking lot design came about.

ASB Student Representative, Kayla Pace, stated there are also concerns about the new parking permit process. Several students have stated they went on-line to purchase their permit and the web site noted that permits were sold out. How do they obtain a parking permit?

President Carrizosa stated staff will have to look into this as parking permits do not sell out.

Mary Lou Burberry asked if trash cans can be installed in the track area. There is a lot of trash that she and other walkers are picking up on a daily basis.

Facilities Dean Mittlestead explained that the rules of the track was not to allow any food or drink within the area because the artificial turf cannot handle any substance on it except water as anything else would become a sticky mess. We cannot control what type of drink people are bringing into the track area so we had to ban all food and drink products. If we were to place trash cans in the area it would only encourage people to bring in products.

8. Date of Next Meeting

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

9. Items for Next Agenda

None requested.

10. Adjourn

The meeting was adjourned at 6:24 pm.