RESOLUTION NO. 1034

RESOLUTION OF THE BOARD OF TRUSTEES OF GAVILAN JOINT COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

Gavilan Joint Community College District determined that certain educational facilities need to be constructed, renovated, acquired and equipped, in a fiscally prudent manner, to enable the District to maintain Gavilan College as a valuable community resource that provides an affordable education to local students and veterans who desire to learn job skills and transfer to four-year universities; and

WHEREAS, since the costs of attending has become so expensive, more local students are relying on community colleges, such as Gavilan College, and the high quality, affordable college options it provides; and

competitive job environment, Gavilan College must continue providing important job training and education for local residents entering the workforce for new professions and increase opportunities for local students to earn college credits, certifications and job skills at a reasonable price; and

WHEREAS, because of our changing economy our classrooms and labs must be upgraded to provide students with up-to-date skills

trends, class size reduction, class availability, information technology and technical job training facilities of the District:

- (c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys get expended for the types of projects identified in Exhibits
- (d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended and accounted for;
- (e)
 compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education C
 Committee shall initially consist of at least seven (7) members and at no time consist of less than seven (7) members, with the possible exception of brief periods to fill any unexpected vacancies.

 Oversight Committee may not include any employee or official of the District or any of the following: One (1) member who is active in a business organization representing the business

organization; One member who is active in a bona fide taxpayer association. In furtherance of its specifically enumerated purposes, the following activities relating solely and exclusively to the expenditure of the Proposition 39 bond

following activities relating solely and exclusively to the expenditure of the Proposition 39 bond proceeds:

- (i) Receive and review copies of the annual, independent financial and performance audits performed by independent consultant(s);
- (ii) Inspect District facilities and grounds to ensure that Proposition 39 bond revenues are expended in compliance with applicable law;
- (iii) Receive and review copies of all scheduled maintenance proposals or plans developed by the District;
 - (iv) Review efforts of the District to maximize Proposition 39 bond revetsuation iReeg 0 G(pe)-3(r

EXHIBIT A

GAVILAN COLLEGE AFFORDABLE EDUCATION/ JOB TRAINING/ COLLEGE TRANSFER/ VETERANS SUPPORT MEASURE. To upgrade classrooms, science, healthcare, technology, engineering/career training labs, repair aging facilities, shall Gavilan Joint Community College District measure authorizing \$248,000,000 in bonds at legal rates, levying 2 cents/\$100 assessed value, \$14,000,000 annually while bonds are outstanding, constructing, acquiring, repairing classrooms, facilities, sites/equipment, Veterans Center, adding a campus in San Benito County, improving local access to affordable education, with citizen oversight, all money locally controlled, be approved

Bonds - Yes Bonds No

EXHIBIT A-1

To upgrade classrooms, labs/career training facilities for science, healthcare, technology, public safety, engineering, and other growing industries; improve local access to affordable, high quality education for students/veterans by repairing, constructing and acquiring classrooms, facilities, sites/equipment and Veterans Center; replace leaky roofs, old, rusty plumbing, faulty electrical systems; build a college campus in San Benito County, shall Gavilan Joint Community College District issue \$248,000,000 in bonds, at legal rates, with citizen oversight and all moneys locally controlled

Bonds - Yes Bonds No

EXHIBIT B

FULL TEXT BALLOT PROPOSITION GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

AFFORDABLE EDUCATION, JOB TRAINING, COLLEGE TRANSFER AND VETERANS SUPPORT MEASURE ELECTION NOVEMBER 6, 2018

GAVILAN COLLEGE AFFORDABLE EDUCATION/ JOB TRAINING/ COLLEGE TRANSFER/ VETERANS SUPPORT MEASURE. To upgrade classrooms, science, healthcare, technology, engineering/career training labs, repair aging facilities, shall Gavilan Joint Community College District measure authorizing \$248,000,000 in bonds at legal rates, levying 2 cents/\$100 assessed value, \$14,000,000 annually while bonds are outstanding, constructing, acquiring, repairing classrooms, facilities, sites/equipment, Veterans Center, adding a campus in San Benito County, improving local access to affordable education, with citizen oversight, all money locally controlled, be approved

PROJECTS

The Board of Trustees of the Gavilan Joint Community College District, to be responsive to the needs of its community, evaluated Gavilan College—urgent and critical facility needs, and its capacity to provide students, and **Veterans** with support and **job training** facilities, an **affordable education** and prepare them for success in **college** and **careers**. **Job training** facilities, safety issues, class size and offerings, and science, math, engineering and technology were each considered in developing the types of projects to be funded by this measure, as such are described below. In developing the types of projects, basic repairs (such as repairing **leaky roofs**, old rusty plumbing, faulty electrical systems, improving **access for disabled students**), job training facilities, **student safety**, facilities **support**ing **Veterans**, and the expansion of opportunities for local students to receive an **affordable**, quality **education**, were **prioritized**. If these facility needs are not addressed now, Gavilan College would M0 265.58 Tm283 305.21 Tm0 Gfforda G0.0 e**Q**0.000(1)7(e6(y, TJ**Q**0.0]TJET**Q**TJET51

Expand vocational training facilities/programs for disabled students.

Upgrade science, computer and technology labs; construct new permanent buildings.

Expand career and academic counseling facilities/resources for students.

Upgrade job training and vocational classrooms for computer science and cyber security.

Repair deteriorating classrooms and facilities.

Upgrade classrooms, labs and career training facilities for science, engineering and technology.

Add permanent classrooms and labs in San Benito County and add classrooms at the Coyote Valley Center to offer a much larger selection of classes, certificated programs and degrees.

Expand Veterans which provides job training, job placement, counseling, and support services to military veterans and their families.

Upgrade science centers and wet labs to allow for current instruction in healthcare, biology, chemistry and physical sciences.

In addition to the listed projects stated above, authorized projects also include the acquisition of a variety of instructional, maintenance and operational equipment, including interim funding incurred to advance fund projects and the refinancing of outstanding lease obligations, payment of the costs of preparation of all facility planning, fiscal reporting, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated college activities caused by construction projects. In addition to the projects listed above, repair, renovation and construction projects may include, but not be limited to, some or all of the following: renovate student and staff restrooms; replace aging electrical and plumbing systems; upgrade central plant for heating, ventilation, air conditioning and water treatment improvements; repair and replace heating, ventilation and air conditioning systems; acquire vehicles; repair and replace worn-out and leaky roofs, windows, walls doors, drinking fountains and pedestrian bridge; replace or remove outdated buildings and classrooms and construct new classrooms and support buildings; install or replace faulty wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrade facilities to meet current earthquake safety and environmental sustainability and State compliance standards; repair and replace fire alarms, emergency communications, universal access and security systems; upgrade classrooms; build new facilities, including, science, technology, engineering and math (STEM) building, student services center, library/learning resource center, visual and performing arts complex; major renovation/construction projects include the construction, expansion, upgrade or reconfiguration of facilities including a new campus on District owned property in San Benito County, classroom building and improvements at the Coyote Valley Center campus; upgrade, resurface and recondition existing parking lots

unsafe facilities; install or upgrade new security systems, such as security (surveillance) cameras, burglar alarms, handrails, outdoor lighting, fencing, landscaping, gates2gateafetys and adaessed2th4l6@rTf1 0 0 1 6(s)4(locks; replace sewer lines and improve drainage systems to prevent flooding; upgrade roadway and pedestrian paths and pathways and bridges for improved safety and access for emergency vehicles, site parking, utilities and grounds. The upgrading of technology infrastructure includes, but is not limited to, upgrading classroom technology, expanding wireless internet access throughout both college campuses, acquire portable interface devices, servers, switches, routers, modules, sound projection systems, information systems, printers, digital white boards, upgrade voice-over-IP, communication systems, audio/visual and telecommunications systems, call manager and network security/firewall, Internet connectivity, wireless systems, technology infrastructure, and other miscellaneous IT and instructional equipment, DATA storage, fiber/copper infrastructure, phonesnformation systems

3.3 safety a