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5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
Citizens' Oversight Committee Meeting  
August 24, 2015 – 6:00 p.m.  
Gavilan College  
5055 Santa Teresa Boulevard, Gilroy, CA 95020  
Student Center, North/South Lounges

### AGENDA

- I. CALL TO ORDER
  1. Roll Call and Introductions
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  1. Minutes – March 16, 2015
- IV. COMMENTS FROM THE PUBLIC

This is a time for the public to address the Citizens' Oversight Committee (a maximum of five minutes will be allotted to each speaker)
- V. INFORMATION ITEM(S)
  1. Citizens' Oversight Committee Member Orientation
  2. Item(s) presented at board meetings for information or approval by the Board of Trustees:
    - April 14, 2015
      - Ratify contract amendments to three firms for extension of services related to the Water Storage Tank, Distribution, and Well Improvements Project
      - IBI Group Architecture and Planning Project Assignment Amendment
      - Authorize Capital Project Change Order #5 for the Water Tank, Distribution and Well Improvements Project
      - (Resolution #990 Authorizing the Issuance of Gavilan Joint Community College District (Santa Clara and San Benito Counties, California) 2015 General Obligation Refunding Bonds
      - Resolution #991 of the Board approving amended and restated Bylaws for the Gavilan Joint Community College District Independent Citizens' Bond Oversight Committee
    - May 14, 2015
      - Measure E Bond Quarterly Financial Status Report at March 31, 2015
      - Status Report on Educational Centers
      - Recommendation for Water Supplier at the Coyote Valley Educational Center site
      - Land Lease for the new home of the Aviation Maintenance Technology Program at the South County Airport in San Martin



- Gilbane Building Company Construction Management Services Project Assignment Amendment extension for the Water System Replacement Project, Construction Oversight
- Three(3) Gilbane Building Company Project Assignment Amendments for Construction Management Services

June 9, 2015

- Payment of Participating Special Entity Fees to the Santa Clara Valley Habitat Agency for the Coyote Valley Campus Phase I Project
- Agreement with Reshape, LLC to provide free fill dirt at the Coyote Valley Educational Center site
- Gilbane Building Company Project Assignment Amendment (PAA) for the Fire Alarm Replacement – Student Center, Library and Theater Buildings

July 14, 2015

- IBI Group Architecture and Planning Project Assignment Amendments
- Water Tank Replacement Project Change Order #6

August 11, 2015

- Consider and Accept Bids for the San Martin Modular Relocatable Restroom Project
- Consider and Accept Bids for the Coyote Valley Ed Center Modular Buildings, Covered Walkways & Canopies Project
- Approve the Rodriguez Real Estate Services, LLC Agreement for Consultant Services

Items listed under the Consent Agenda are considered to be routine and are acted on by the COC as one motion. There is no discussion of these items prior to COC vote unless a member of the COC, staff, or public requests