

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

INFORMATION ITEM(S)

1. Fred Harris provided an overview of the items presented at board meetings for information or approval by the Board of Trustees. He noted that there was a lot of Measure E fund activity during the 9 months presented. He identified the projects that were underway which included the Coyote Valley site preparation
 - Coyote Valley Educational Center
 - Measure E Bond Final Expenditure

July 12, 2016

- Resolution No. 1011: A Resolution approving the Football, Track, Sand Volleyball, Baseball and Softball Fields Renovations Including Upgrading Existing Lighting and Adding Additional Track & Field Lighting for the Gavilan College, Gilroy Campus, and authorizing CEQA Exemption
- Gavilan College Aviation Maintenance Technology Project at the San Martin Airport, Change Order #2
- Coyote Valley Educational Center Increment #2 Change Order #2

August 9, 2016

- Coyote Valley Low Voltage Package Change Order #1

September 13, 2016

- Measure E Bond Quarterly Financial Status Report as of June 30, 2016
- Miscellaneous Measure E Construction Agreements
- Gavilan College Aviation Maintenance Technology Program at San Martin Airport, Change Order #3
- Agreements for Demolition of CE500, CJ200, CJ300 and CJ400

October 11, 2016

- IBI Group Architecture and Planning Project Assignment Amendment Augmentations
- Consider and Accept Bids for the Gavilan College Gym Roof Replacement

November 8, 2016

- Measure E Bond Quarterly Financial Status Report at September 30, 2016
- Coyote Valley Educational Center Increment #2, Change Order #3

December 13, 2016

- IBI Group Architecture and Planning Project Assignment Amendment Augmentations
- Coyote Valley Educational Center Increment #2, Change Order #4
- Coyote Valley, Off-Site Project, Change Order #1
- Gavilan College Aviation Program at San Martin South County Airport, Change Order #4

January 10, 2017

- Gavilan College Gym Roof Replacement Project, Change Order #1
- Coyote Valley Educational Center Increment #2, Change Order #5
- Coyote Valley Low Voltage Package, Change Order #2

February 14, 2017

- Measure E Bond Quarterly as of December 31, 2016
- Citizens' Oversight Committee Renewal of Terms and Appointments
- Coyote Valley Center Increment #2, Change Order #6
- Project Inspector Service Agreement with Irick Inspection Services
- Gavilan Gym Roof Replacement, Change Order #2
- Gavilan College Aviation Program at the San Martin South County Airport Change Order #5

Fred Harris handed out a summary of Measure E funding activity as of February 27, 2017 and noted that all but \$924,535 funds have been expensed or encumbered. He also mentioned that some of the projects will be completed using lease revenue bond funding.

Staff responded to questions about the effect of change orders on project costs, builders risk insurance at Coyote Valley, and the opening of that site for classes. Staff also provided the members with the status of Full Time Equivalent Students (FTES) at Coyote Valley and the requirements to achieve educational center eligibility. Kathleen Rose said to increase the enrollment for that site, the college will offer degree and certificate opportunities that best meet the needs of that part of the district.

2. Receive FY 2015-2016 Measure E General Obligation Bond Audit Reports

Wade Ellis provided an overview of the draft audit reports. He said for FY15-16 there was \$12,869,110 in Measure E fund expenditures with a July 1, 2016 fund balance of \$10,564,384. He said to date there is less than \$1 million in fund balance. Wade Ellis added that the financial statements audited reflect no instances of noncompliance. The performance audit states "...the Gavilan Joint Community College District expended Measure E General Obligation Bond funds for the year ended June 30, 2016, only for the specific projects developed by the District's Board of Trustees and approved by the voters, in accordance with the requirements of Proposition 39,...."

Wade Ellis said the next and final audit will be for the FY2016-2017.

VII. DISCUSSION ITEM(S)

1. Update Measure E Activities

Fred Harris indicated that Measure E funded projects are being completed and closed