

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
Citizens' Oversight Committee Meeting  
October 3, 2016 – 6:00 p.m.  
Gavilan College  
5055 Santa Teresa Boulevard, Gilroy, CA 95020  
Student Center, North Lounge

## NOTES

### I. OPEN MEETING

1.

Wade Ellis, Director of Business Services  
Nancy Bailey, recorder

### PUBLIC COMMENT

No comments.

### III. DISCUSSION

#### a) Organization of Committee

Kathleen Rose said even though quorum was not reached for this meeting it was important to meet and discuss the Citizens' Oversight Committee (COC). She recognized the great loss to the committee of Chair Tim Day who passed away in July and acknowledged his leadership. At the next meeting a chair and co-chair will be selected from the membership per the COC By-Laws.

#### b) District Recruitment of Members

Kathleen Rose said the district is actively pursuing new membership to see the COC through the last year of the Measure E Bond projects, financial transactions, and audit. Three representative positions are vacant: Business Organization Seat, At Large Seat, and Foundation Seat. It was suggested that Suzanne Bulle change her representation to the Foundation Seat as recruiting for a Senior Citizen seat may be more successful. Any new member inquiries can be forwarded to the Office of the President.

### IV. INFORMATION ITEM(S)

#### a) Annual Report to the Community

The "Report to the Community 2016" was presented to the members.

#### b) Fred Harris briefly provided an update on the projects that are currently open. He provided a copy of the "Gavilan College Project Schedule", "Project Updates, September

Kathleen Rose said she has spoken to several San Benito County groups over the