

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
February 24, 2014 – 6:00 p.m.
Gavilan College
5055 Santa Teresa Boulevard, Gilroy, CA 95020
Student Center, North/South Lounges

MINUTES

I. CALL TO ORDER

1. Roll Call and Introductions

Tim Day called the meeting to order at 6:02 p.m.

Committee Members Present: Suzanne Bulle, Cindy Dalla, Tim Day, Sandy Habr,
Gene Sakahara, Ryan Shook

Committee Member Absent: Jack Bachofer

Dr. Steven M. Kinsella, Superintendent/President

Terry Newman, Interim Senior Director of Administrative Services

Angie Oropeza, Recorder

Others in attendance: Tina Trice, Crowe Horwath

II. APPROVAL OF AGENDA

MSC (S.Habr/R.Shook) 6 aye, 0 nays, to approve

III. CONSENT AGENDA

1. Minutes – November 25, 2013

MSC (R.Shook/S.Bulle) 6 aye, 0 nays, to approve

IV. COMMENTS FROM THE PUBLIC

Tom Breen, Gavilan College Board of Trustees – acknowledged that in six days it will be ten years since the Measure E Bond was passed. On behalf of the Board, he thanked everyone for this important public service work they do on the committee.

V. INFORMATION ITEM(S)

1. Item(s) presented at board meetings for information or approval by the Board of Trustees:

December 10, 2013

- Lease- at December 31, 2013
- FY 2012 – 2013 Measure E General Obligation Bond Audit Reports
- Gilbane Building Company Project Assignment Amendments (PAAs)
- BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAA)

