

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
June 23, 2014 – 6:00 p.m.
Gavilan College
5055 Santa Teresa Boulevard, Gilroy, CA 95020
Student Center, North/South Lounges

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Tim Day.

1. Roll Call

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

Committee Members Absent: Jack Bachofer

Dr. Steven M. Kinsella, Superintendent/President
Fred Harris, Vice President of Administrative Services
Angie Oropeza, Recorder

II. APPROVAL OF AGENDA

The agenda was approved by consensus.

III. CONSENT AGENDA

1. Minutes – February 24, 2014
MSC (S.Bulle/S.Habr) 6 ayes, 0 nays to approve

IV. COMMENTS FROM THE PUBLIC

None

V. INFORMATION ITEM(S)

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

May 13, 2014

- Measure E Bond Quarterly Financial Status Report at March 31, 2014
- Rodriguez Real Estate Services, LLC 3rd Amendment for Consulting Services Related to Campus and Off-Site Land Development Projects
- BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAAs)
- Project Inspector Service Agreements with DFH Inspections, Inc.
- Geotechnical Service Agreements with Cleary Consultants, inc.
- Laboratory of Record Service Agreements with HP Inspections, Inc.

June 10, 2014

- Five Year Capital Construction Plan and Initial Project Proposals, Resolution No. 974
- Subordination Request Relating to Refunding Bonds Issued by the Successor Agency to the Redevelopment Agency of the City of Hollister for the Hollister Community Development Project
- BFGC-IBI Group Architecture and Planning Project Assignments Amendments (PAAs) Additional Services No. 1

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities

Dr. Steve Kinsella introduced incoming Vice President of Administrative Services, Fred Harris. He comes to Gavilan from the State Chancellor's Office. Dr. Kinsella reviewed the Measure E items presented to the Board of Trustees and answered questions as follows:

- Pertaining to eminent domain: the college needed an easement for the well project, we will have another easement for the second tank and to replace the lines.
- Pertaining to the item related to redevelopment agency in the City of Hollister: They had a refinancing opportunity that the college subordinated to save funds.
- When a bidder has negative reference checks, they are not considered a qualified bidder. Pre-screening is done before a bid is submitted.
- The financial summary lists the projects, budget, expense, and remaining balance. Open projects include the airport, the two off-site properties, and the physical education building. The college has some funds available in instructional equipment.
- The matching funds we are holding are for the physical education building. If the State Bond is approved in November, that will be the matching money. The other funds we have are for off site development at the Coyote Valley property as soon as we get approval for the habitat conservation plan.
- The acronyms in the Five-Year Construction Plan Projects List indicate the phases we expect funding from the state such as C = construction, E = equipment, etc.

VII. ACTION ITEM(s)

1. Set Next Meeting Date(s)

The committee agreed by consensus to schedule the next meeting on September 15, 2014, 6:00 p.m.

VIII. CLOSING ITEMS

1. Adjournment

MSC (G.Sakahara/R.Shook) 6 ayes 0 nays to approve at 6:16 p.m.