Citizen’s Oversight Committee

January 25, 2016

NS Lounge, 6:00pm

**REVISED** MINUTES

The meeting was called to order at 6:00pm by ~~Dr. Steven Kinsella~~ Tim Day. In attendance: Tim Day, Donna Bakich, Suzanne Bulle and Taha Khan (late arrival).

Minutes/Amendments to Agenda

No amendments to agenda.

(MSC) Bakich/Bulle to approve August 24, 2015 minutes as submitted; 3 ayes.

Comments from the Public

None.

Information Items

Fred Harris provided an overview of the financial status reports as well as an update of current projects. He stated this is the time of year that we receive the Prop 39 financial and performance audits from Gilbert and Associates. The reports denote we were without findings in both internal control and expenditures for the audit year 14-15.

Tim Day queried the transfer funds for mitigation. Fred Harris provided an overview of the mitigation process to date and explained the Sobrato organization funded $800,000 for the cost of mitigation for Coyote Valley. Once this was completed the District received partial payment. The condition/terms for the release of the rest of the funds require buildings to be placed on site. An update on the mitigation easements will be brought forward to the Board of Trustees in February 2016.

In response to a question regarding the current status of the modular buildings in Coyote Valley, Fred Harris responded we are in the process of bringing in dirt to raise the site above the flood level and also to stabilize the soil.

Discussion Items

Dr. Kinsella provided an overview of the balance of Measure E funds and how these will be spent, the MOU with the South Bay Regional Public Safety Training Consortium and affirmation of the college campus for San Benito County. The expenditure focus for the remaining Measure E funds will be on Coyote Valley, San Martin Airport and Physical Education. The South Bay Public Safety Training Consortium was created in 1994 in partnership with Evergreen Valley College; the Consortium is now being brought back to our location. Gavilan College will place a full college campus in San Benito County at the Fairview Corners location.

Action Items

The next meeting date is set for April 25, 2016, 6:00pm.

Closing Items

Meeting adjourned at 6:20pm.

(MSC) Bakich/Khan to adjourn; 4 ayes.