

5055 Santa Teresa Blvd., Gilroy, CA 95020

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Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
January 25, 2016 – 6:00 p.m.
Gavilan College
5055 Santa Teresa Boulevard, Gilroy, CA 95020
Student Center, North/South Lounges

AGENDA

I. CALL TO ORDER

1. Roll Call and Introductions

II. APPROVAL OF AGENDA

III. CONSENT AGENDA

1. Minutes – August 24, 2015

IV. COMMENTS FROM THE PUBLIC

This is a time for the public to address the Citizens' Oversight Committee (a maximum of five minutes will be allotted to each speaker)

V. INFORMATION ITEM(S)

1. Item(s) presented at board meetings for information or approval by the Board of Trustees:
September 8, 2015

- Measure E Bond Quarterly Financial Status Report as of June 30, 2015
- Citizens' Oversight Committee Resignation and Renewal of Terms
- Consider and Accept Bids for the CDC Interior Renovations Project

October 13, 2015

- Project Inspector Service Agreement with Irick Inspections, Inc.
- Project Inspector Service Agreements with DFH Inspections, Inc.
- Consider and Accept Bids for the Coyote Valley Educational Center – Increment #1 Project
- Geotechnical Service Agreement with Cornerstone Earth Group

November 10, 2015

- Measure E Bond Quarterly Financial Status Report at September 30, 2015
- Citizens' Oversight Committee Appointment
- Approval of an agreement with Live Oak Associates, Inc. for an EIR Addendum for Coyote Valley Educational Center
- Project Inspector Service Agreement with Consolidated Engineering Laboratories
- Laboratory of Record Service Agreement with Hp Inspections, Inc.
- Geotechnical Service Agreement with Cornerstone Earth Group



Board of Trustees: Tom Breen
Laura A. Perry, Esq.

Kent Child
Lois Locci

Mark Dover
Walt Glines

Jonathan Brusco
Adrian Lopez, Student

- Project Inspector Service Agreement with Keith Brown Inspections
- In-Plant Service Agreement Acrell Inspection Services, Ltd.

December 8, 2015

- Second Amendment to the Donation Agreement and Joint Escrow Instructions for Coyote Valley Campus Acquisition
- Approve an Agreement with Live Oak Associates, Inc. for the preparation of a Participating Special Entity application for the Gavilan College Aviation Maintenance Technology Project at San Martin South County Airport
- Approval of an agreement with Storm Water Inspection and Maintenance Services, Inc. to provide QSP (Qualified SWPPP Practitioner) for the Coyote Valley Educational Center, Phase 1
- Approve an agreement with K&D Landscaping, Inc. for construction work for the Gavilan College Water Storage Tank, Distribution, & Well Improvements Project
- Measure E Bond Program Budget Alignment
- Gilroy Unified School District Purchase of Portable Buildings 4 & 5
- Agreement with Ellucian Company L.P. to train staff and implement the Chart of Accounts, E-Requisitions, and Imaging/Document Management modules as part of the Gavilan College Banner Application Project

January 12, 2016

- Accept the Bid to construct the Gavilan College Aviation Maintenance Technology Project at the South County Airport in San Martin
- Aviation Maintenance Technology Project at the South County Airport in San Martin, Deductive Change Order #1
- FY 2014-2015 Measure E General Obligation Bond Audit Reports

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities
2. Update on Other Activities – Non Measure E
 - a. Memorandum of Understanding with the South Bay Regional Public Safety Training Consortium

VII. ACTION ITEM(s)

1. Set Next Meeting Date(s)

VIII. CLOSING ITEMS

1. Adjournment

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

PUBLIC COMMENTS – Individuals wishing to address the Citizens' Oversight Committee (COC) on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the COC on particular agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows:

A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area. No disruptive conduct will be permitted at any Gavilan College Citizens' Oversight Committee meeting.

AGENDA ITEMS – Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the meeting. The COC Chair and Superintendent/President will determine what items will be included in the agendas.

Items listed under the Consent Agenda are considered to be routine and are acted on by the COC as one motion. There is no discussion of these items prior to COC vote unless a member of the COC, staff, or public requests those specific items are discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the COC shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Bailey at 408-848-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the COC meeting.

Members of the public may inspect agenda documents distributed to the committee at the President's Office, SC130, during regular working hours, or at <http://www.gavilan.edu/board/agenda.php>

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.