

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
August 24, 2015 – 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 – March 16, 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. Citizens' Oversight Committee Member Orientation

2. Item(s) presented at board meetings for information or approval by the Board of Trustees:
April 14, 2015

- Ratify contract amendments to three firms for extension of services related to the Water Storage Tank, Distribution, and Well Improvements Project
- IBI Group Architecture and Planning Project Assignment Amendment
- Authorize Capital Project Change Order #5 for the Water Tank, Distribution and Well Improvements Project
- (Resolution #990 Authorizing the Issuance of Gavilan Joint Community College District (Santa Clara and San Benito Counties, California) 2015 General Obligation Refunding Bonds
- Resolution #991 of the Board approving amended and restated Bylaws for the Gavilan Joint Community College District Independent Citizens' Bond Oversight Committee

May 14, 2015

- Measure E Bond Quarterly Financial Status Report at March 31, 2015
- Status Report on Educational Centers
- Recommendation for Water Supplier at the Coyote Valley Educational Center site
- Land Lease for the new home of the Aviation Maintenance Technology Program at the South County Airport in San Martin



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

Kent Child
Lois Locci

Mark Dover
Walt Glines

Jonathan Brusco

- Gilbane Building Company Construction Management Services Project Assignment Amendment extension for the Water System Replacement Project, Construction Oversight
- Three(3) Gilbane Building Company Project Assignment Amendments for Construction Management Services

June 9, 2015

- Payment of Participating Special Entity Fees to the Santa Clara Valley Habitat Agency for the Coyote Valley Campus Phase I Project
- Agreement with Reshape, LLC to provide free fill dirt at the Coyote Valley Educational Center site
- Gilbane Building Company Project Assignment Amendment (PAA) for the Fire Alarm Replacement – Student Center, Library and Theater Buildings

July 14, 2015

- IBI Group Architecture and Planning Project Assignment Amendments
- Water Tank Replacement Project Change Order #6

August 11, 2015

- Consider and Accept Bids for the San Martin Modular Relocatable Restroom Project
- Consider and Accept Bids for the Coyote Valley Ed Center Modular Buildings, Covered Walkways & Canopies Project
- Approve the Rodriguez Real Estate Services, LLC Agreement for Consultant Services related to Campus and Off-Site Land Development Projects

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities

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.