GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

Citizens’ Oversight Committee Meeting

March 16, 2015 – 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

Committee Members Present: Issa Ajlouny, Donna Bakich, Suzanne Bulle, Cindy Dalla, Tim Day, and Ryan Shook

Committee Members Absent: Sandy Habr

Dr. Steven M. Kinsella, Superintendent/President

Frederick E. Harris, Vice President of Administrative Services

Nancy Bailey, recorder

John Roeder, Irene Day, and Stephen Sowa

II. APPROVAL OF AGENDA

 MSC (S. Bulle/D. Bakich) 4 ayes, 0 nays to approve; R. Shook and C. Dalla late arrivals.

III. CONSENT AGENDA

1. Minutes – December 15, 2014

MSC (D. Bakich/I. Ajlouny) 5 ayes, 0 nays to approve; C. Dalla late arrival.

IV. COMMENTS FROM THE PUBLIC

No comment from public.

V. INFORMATION ITEM(S)

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

 January 13, 2015

* Approval of an agreement with Live Oak Associates, Inc. for an EIR Addendum for Coyote Valley Educational Center

 February 10, 2015

* Reconfiguration of a portion of the Child Development Center
* Measure E Bond Quarterly Financial Status Report at December 31, 2014
* FY 2013-2014 Measure E General Obligation Bond Audit Reports
* Addendum to the Final Environmental Impact Report to the Gavilan College – Coyote Campus Project
* Application for consideration of Participating Special Entity (PSE) status under the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan (SCVHP) for the Gavilan College Coyote Valley Campus Phase I Project, located in the City of San Jose, Santa Clara, California

 March 10, 2015

* Recommendation for Water Supplier at the Coyote Valley Educational Center Site
* IBI Group Architecture and Planning Project Assignment Amendments

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities

Fred Harris reviewed the Measure E items presented to the Board of Trustees. Information given by Dr. Steve Kinsella and Fred Harris in response to committee members’ questions included the following:

* Dr. Kinsella said the Gavilan Board of Trustees accepted the report from the auditing firm of Crowe Horwath LLP, at the February 10, 2015 meeting.
* Fred Harris said the reconfiguration of southwest corner of the Child Development Center will include a separate outside entrance to preserve security for the Center.
* Fred Harris spoke on the need for an analysis on the options for supplying water to the Coyote Valley site. He summarized the report prepared by C2G Civil Consultants Group, Inc. which was presented to the Gavilan Board of Trustees as an information item. Fred Harris noted that the options for the district are Great Oaks Water Company and San Jose Municipal Water.

John Roeder, Chairman and CEO of Great Oaks Water Company, provided the Citizens’ Oversight Committee (COC) with a report which he stated “corrected” a variety of statements made by C2G in their analysis. Dr. Kinsella asked John Roeder to comment on his report. John Roeder stated that the report prepared by C2G was “flawed”. Dr. Kinsella thanked John Roeder for the information and requested that Fred Harris meet with both John and the consultant to reconcile the differences.

Tim Day said as a committee, the COC is not a decision maker; however, they could make a recommendation to the Gavilan Board of Trustees. He did not feel he could make a recommendation with the conflicting facts presented. Donna Bakick suggested getting a 3rd party engineering recommendation and the articles of incorporation and by-laws from Great Oaks Water Company. Many items were discussed including service jurisdiction, any legal implications for the district, and cost differences.

Dr. Kinsella said the administration will make a recommendation to Gavilan’s Board of Trustees at their April 14, 2015 meeting if at all possible.

* Fred Harris reported on other Measure E projects. Occupancy of the Coyote Valley site is scheduled for summer 2016. The aviation mechanics program project should be completed by summer 2016. Phase 2 of the Technology funds is underway which is an overall assessment of the district’s data processing needs and infrastructure update.
* Dr. Kinsella reported on the Physical Education project which was a state bond funded project requiring a 50% match. Measure E funds were reserved for the $7 million match. With no state funds available, the $7 million reserve will be used to make improvements on the instructional athletic fields and ADA compliance issues in the Physical Education building. He said the rest of the needed renovations will have to be repackaged and submitted again for a state funded project.

VII. ACTION ITEM(s)

1. Set Next Meeting Date

MSC (D. Bakich/C. Dalla) 6 ayes 0 nays to schedule the next meeting on June 15 at 6:00 p.m.

VIII. CLOSING ITEMS

1. Adjournment

MSC (D. Bakich/S. Bulle) 6 ayes 0 nays to adjourn at 6:55 p.m.