**5055 Santa Teresa Blvd., Gilroy, CA 95020 www.gavilan.edu (408) 848-4800**

**Dr. Kathleen A. Rose, Superintendent/President**

 GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

Citizens’ Oversight Committee Meeting

February 27, 2017 – 6:00 p.m.

Gavilan College, San Martin Aviation Site

13021 Murphy Avenue, San Martin, CA

ROOM# SM 2

AGENDA

1. CALL TO ORDER
2. Roll Call, Welcome and Introductions
3. APPROVAL OF AGENDA
4. ELECTION OF CHAIR AND VICE-CHAIR
5. CONSENT AGENDA
6. Approve Minutes, June 6, 2016 and Review Notes, October 3, 2016
7. COMMENTS FROM THE PUBLIC

This is a time for the public to address the Citizens’ Oversight Committee

(a maximum of three minutes will be allotted to each speaker)

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

June 14, 2016

* Geotechnical Service Agreement with Cornerstone Earth Group
* Coyote Valley Educational Center Increment #1, Change Orders #1
* Coyote Valley Educational Center Increment #2, Change Order #1
* Measure E Bond Final Expenditure Plan

July 12, 2016

* Resolution No. 1011: A Resolution approving the Football, Track, Sand Volleyball, Baseball and Softball Fields Renovations Including Upgrading Existing Lighting and Adding Additional Track & Field Lighting for the Gavilan College, Gilroy Campus, and authorizing CEQA Exemption
* Gavilan College Aviation Maintenance Technology Project at the San Martin Airport, Change Order #2
* Coyote Valley Educational Center Increment #2 Change Order #2

August 9, 2016

* Coyote Valley Low Voltage Package Change Order #1

September 13, 2016

* Measure E Bond Quarterly Financial Status Report as of June 30, 2016
* Miscellaneous Measure E Construction Agreements
* Gavilan College Aviation Maintenance Technology Program at San Martin Airport, Change Order #3
* Agreements for Demolition of CE500, CJ200, CJ300 and CJ400

October 11, 2016

* IBI Group Architecture and Planning Project Assignment Amendment Augmentations
* Consider and Accept Bids for the Gavilan College Gym Roof Replacement

November 8, 2016

* Measure E Bond Quarterly Financial Status Report at September 30, 2016
* Coyote Valley Educational Center Increment #2, Change Order #3

December 13, 2016

* IBI Group Architecture and Planning Project Assignment Amendment Augmentations
* Coyote Valley Educational Center Increment #2, Change Order #4
* Coyote Valley, Off-Site Project, Change Order #1
* Gavilan College Aviation Program at San Martin South County Airport, Change Order #4

January 10, 2017

* Gavilan College Gym Roof Replacement Project, Change Order #1
* Coyote Valley Educational Center Increment #2, Change Order #5
* Coyote Valley Low Voltage Package, Change Order #2

February 14, 2017

* Measure E Bond Quarterly as of December 31, 2016
* Citizens’ Oversight Committee Renewal of Terms and Appointments
* Coyote Valley Center Increment #2, Change Order #6
* Project Inspector Service Agreement with Irick Inspection Services
* Gavilan Gym Roof Replacement, Change Order #2
* Gavilan College Aviation Program at the San Martin South County Airport Change Order #5
1. Receive FY 2015-2016 Measure E General Obligation Bond Audit Reports
2. DISCUSSION ITEM(S)
3. Update Measure E Activities
4. ACTION ITEM(s)
5. Set Next Meeting Date(s)

Suggestions: Monday, June 19, 2017 will include tour of Coyote Valley site

1. CLOSING ITEMS
2. Adjournment
3. Tour of Gavilan College Aviation Site at San Martin Airport conducted by Herb Spenner, Aviation Maintenance Technology Instructor

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 3 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, CDC123, during regular working hours, or at <http://www.gavilan.edu/board/agenda.php>

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