



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  
April 30, 2018 – 5:30 p.m.  
5055 Santa Teresa Boulevard, Gilroy, CA  
Student Center Lounge

## AGENDA

Tour of Athletic Facilities at 5:30 p.m.  
Light Dinner at 6:00 p.m.

I. CALL TO ORDER at 6:15 p.m.  
1. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT AGENDA  
1. Approve Minutes, June 26, 2017

IV. 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)

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

### July 11, 2017

- Athletic Fields Upgrade Project Change Order #1
- Approval of an agreement with Storm Water Inspection and Maintenance Services, Inc. to provide QSP (Qualified SWPPP Practitioner) for the Athletic Fields Upgrade Project
- Geotechnical Services Agreement with Cornerstone Earth Group
- Laboratory of Record Service Agreement with Consolidated Engineering Laboratories

### August 8, 2017

- Coyote Valley Educational Center Increment #1, Change Order #3
- Athletic Fields Upgrade, DSA Project Inspector Services Revision #1
- Laboratory of Record Service Agreement with Earth Systems
- Gymnasium Flooring and Bleachers, Change Order #1

### October 10, 2017

- Gymnasium Flooring and Bleachers, Change Order #2

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

Kent Child  
Walt Glines

Mark Dover  
Lois Locci, Ed.D.

Jonathan Brusco  
Daniel Chavez



November 14. 2017

- Notice of Completion for the Coyote Valley Educational Center, Off Site Improvements
- Gymnasium Flooring and Bleachers, Change Order #3
- Resolution #1032 – Resolution Authorizing the Issuance of Gavilan Joint Community College District (Santa Clara and San Benito Counties, California) 2017 General Obligation Refunding Bonds

December 12. 2017

- Gymnasium Flooring and Bleachers, Change Order #4
- Athletic Fields Upgrade Project Change Order #2

January 9. 2017

- FY 2016-2017 Measure E General Obligation Bond Audit Reports
- Gymnasium Flooring and Bleachers, Change Order #5
- Athletic Fields Upgrade Project Change Order #3
- Coyote Valley Educational Center Increment #1, Change order #4

February 13. 2018

- Gilbane Building Company Project Assignment Amendment
- Notice of Completion for the Coyote Valley Educational Center, Increment #1
- Athletic Fields Upgrade Project Change Order #4
- Measure E Bond Quarterly Financial Status Report at December 31, 2017

March 13. 2018

- Athletic Fields upgrade Project Budget Review
- IBI Group Architecture and Planning Project Assignment Amendment augmentation: Athletic Fields Upgrade Project
- Athletic Fields Upgrade, DSA Project Inspector Services, Irick Inspections, Inc., Revision #2
- Notice of Completion for the Gym Bleachers & Flooring Project

April 10. 2018

- IBI Group Architecture and Planning Project Assignment Amendment
- Athletic Fields Upgrade Project Change Order #5

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities
2. Report to the Community
3. General Obligation Bond

VII. ACTION ITEM(s)

1. FY 2016-2017 Measure E Audit Reports
2. Set Next Meeting Date(s)  
Suggestion: January 2019

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 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, SC138, 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.