

RESOLUTION NO. 907

BEFORE THE BOARD OF TRUSTEES  
OF THE GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

FINAL PROJECT PROPOSALS FOR  
THEATER REPLACEMENT AND  
LIBRARY/MEDIA REMODEL

WHEREAS, under provisions of Education Code §§70901(B) (5), the Board of Governors of the California Community Colleges ("BOG") has established regulations, rules and policies for community college districts' development and updating of Facilities Master Plans and to establish facilities planning space and utilization standards to determination eligibility amongst community college districts' proposed projects for state construction funds ("the Project Approval Process").

WHEREAS, on or about June 9, 2009, the District submitted its Five Year Facilities Master Plan to the BOG for the 2011-2015 Fiscal Years ("the Five Year Plan").

WHEREAS, the Project Approval Process requires that for each project identified by the District in the Five Year Plan be submitted for review as a Final Project Proposal ("FPP").

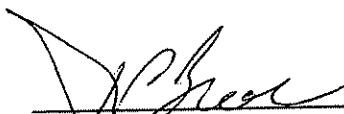
WHEREAS, in conformity with applicable BOG rules and regulations, the District's facilities staff and District Consultants have developed two FPP's for the Projects identified in the Five Year Plan as Theater Replacement and Library/Media Remodel.

NOW, THEREFORE, the following Resolution is adopted:

RESOLVED that the President/Superintendent and/or the Vice President of Administrative Services are hereby, authorized to take such actions or to cause actions to be taken to submit the FPP for the Theater Replacement and the FPP for the Library/Media Remodel to the BOG for review and approval; such actions shall include without limitation execution of applications and authentication forms on behalf of the District for the Projects.

THE FOREGOING RESOLUTION was adopted by the Board of Trustees of the Gavilan Joint Community College District at a meeting of the Board of Trustees held on June 9, 2009:

AYES:	<u>7</u>
NOES:	<u>0</u>
ABSTAIN	<u>0</u>
ABSENT:	<u>0</u>

  
Secretary, Board of Trustees  
Gavilan Joint Community College District