

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
October 3, 2016 – 6:00 p.m.
Gavilan College
5055 Santa Teresa Boulevard, Gilroy, CA 95020
Student Center, North Lounge

NOTES

I. OPEN MEETING

1. Roll Call

Committee Members Present: Donna Bakich and Suzanne Bulle

Absent: Issa Ajlouny and Taha Khan

Kathleen A. Rose, Superintendent/President
Frederick E. Harris, Vice President of Administrative Services
Wade Ellis, Director of Business Services
Nancy Bailey, recorder

II. PUBLIC COMMENT

No comments.

III. DISCUSSION

a) Organization of Committee

Kathleen Rose said even though quorum was not reached for this meeting it was important to meet and discuss the Citizens' Oversight Committee (COC). She recognized the great loss to the committee of Chair Tim Day who passed away in July and acknowledged his leadership. At the next meeting a chair and co-chair will be selected from the membership per the COC By-Laws.

b) District Recruitment of Members

Kathleen Rose said the district is actively pursuing new membership to see the COC through the last year of the Measure E Bond projects, financial transactions, and audit. Three representative positions are vacant: Business Organization Seat, At Large Seat, and Foundation Seat. It was suggested that Suzanne Bulle change her representation to the Foundation Seat as recruiting for a Senior Citizen seat may be more successful. Any new member inquiries can be forwarded to the Office of the President.

IV. INFORMATION ITEM(S)

a) Annual Report to the Community

The "Report to the Community 2016" was presented to the members.

b) Fred Harris briefly provided an update on the projects that are currently open. He provided a copy of the "Gavilan College Project Schedule", "Project Updates, September 12, 2016", "Status of Remaining Measure E In-Progress Projects", and a financial statement of "Measure E as of September 16, 2016". Fred Harris said the Measure E Bond funds will be exhausted in 3-4 weeks and that Lease Revenue bonds will finance the completion of many of the projects. Donna Bakich asked about Fairview Corners and Fred Harris said that Gavilan and its partner on the site, Dividend Homes, continue to wait for permit approvals from state and federal wildlife regulatory agencies. He said he would look into the possibility of placement of signage on the site.

Kathleen Rose said she has spoken to several San Benito County groups over the several months and will be attending a County Supervisors meeting in October. She said it is important for residents to know that Gavilan is present and has an ongoing and growing noncredit program which is building the student base that is needed to support an educational site.

V. SELECT NEXT MEETING DATE

COC meetings will continue for a year or until the audit report for FY16-17 is completed which is around December 2017. A meeting time in February was suggested and also a request to meet at one of the new sites; San Martin Aviation site or Coyote Valley.

VI. CLOSING ITEMS

The meeting concluded at 6:36 p.m.