



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
June 26, 2017 – 6:00 p.m.
Gavilan College, Coyote Valley Site
650 Bailey Avenue, San Jose, CA
ROOM# 107

AGENDA

I. CALL TO ORDER

1. Tour of Coyote Valley site
2. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT AGENDA

1. Approve Minutes, February 27, 2016

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:

March 14, 2017

- Gavilan Project Updates and Project Schedule
- FY 2015 – 2016 Measure E General Obligation Bond Audit Reports
- Notice of Completion for the San Martin Aviation Project
- IBI Group Architecture and Planning Project Assignment Amendments Augmentations
- Coyote Valley Center Increment #2, Change Order #7

April 11, 2017

- Gavilan Project Updates and Project Schedule
- Notice of Completion for the Coyote Valley Educational Center, Increment #2
- Gavilan Gym Roof Replacement, Change Order #3
- Consider and Award Bid for the Gym Bleachers and Flooring Project

May 9, 2017

- Measure E Bond Quarterly Financial Status Report at March 31, 2017
- Coyote Valley Educational Center Increment #1 Change Order #2
- Gavilan Gym Roof Replacement, Charge Order #4



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

Kent Child
Walt Glines

Mark Dover
Lois Locci, Ed.D.

Jonathan Brusco
Daniel Chavez

- Project Inspector Service Agreement with Irick Inspections, Inc.
- Approval of an agreement with Enviro Science, Inc. for an Independent Contractor Services for Gavilan College Gym Bleacher & Flooring Project

June 13, 2017

- Notice of Completion for the Coyote Valley, Low Voltage Package
- Consider and Accept Bid for Athletic Fields Upgrade Project

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities

VII. ACTION ITEM(s)

1. Set Next Meeting Date(s)
Suggestion: Monday, November 20, 2017

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>

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