

5055 Santa Teresa Blvd., Gilroy, CA 95020

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Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
June 23, 2014 – 6:00 p.m.
Gavilan College
5055 Santa Teresa Boulevard, Gilroy, CA 95020
Student Center, North/South Lounges

AGENDA

I. CALL TO ORDER

1. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT AGENDA

1. Minutes – February 24, 2014

IV. COMMENTS FROM THE PUBLIC

This is a time for the public to address the Citizens' Oversight Committee (a maximum of five 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 11, 2014

- Hearing to Consider Approval of Necessity Authorizing Acquisition by Eminent Domain to Certain Easement Interests for the Gilroy Campus Modernization Project and Authorizing and Directing Legal Counsel to Institute Condemnation Proceedings (APN-808-23-004)
- Consider and Approve the Addendum to the Mitigated Negative Declaration Adopted by the Board in November 13, 2012, for the Gilroy Campus Modernization Project
- Consider and Approve Resolution #968 Determining that the Public Interest and Necessity Require Acquisition of Real Property for Public Purposes and Authorizing Proceedings in Eminent Domain for the Gilroy Modernization Project (APN 808-23-004)
- Consider and Approve Resolution #969 to Accept Bid for Replacement of Water Supply System Project

April 8, 2014

- Consider and Accept Bid for the Parking lot C Expansion Project



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

Kent Child
Tony Ruiz

Mark Dover
Walt Glines

Jonathan Brusco

May 13, 2014

- Measure E Bond Quarterly Financial Status Report at March 31, 2014
- Rodriguez Real Estate Services, LLC 3rd Amendment for Consulting Services Related to Campus and Off-Site Land Development Projects
- BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAAs)
- Project Inspector Service Agreements with DFH Inspections, Inc.
- Geotechnical Service Agreements with Cleary Consultants, inc.
- Laboratory of Record Service Agreements with HP Inspections, Inc.

June 10, 2014

- Five Year Capital Construction Plan and Initial Project Proposals, Resolution No. 974
- Subordination Request Relating to Refunding Bonds Issued by the Successor Agency to the Redevelopment Agency of the City of Hollister for the Hollister Community Development Project
- BFGC-IBI Group Architecture and Planning Project Assignments Amendments (PAAs) Additional Services No. 1

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities

VII. ACTION ITEM(s)

1. Set Next Meeting Date(s)

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 5 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 Angie Oropeza 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, SC130, 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.