GAVILAN COLLEGE

5055 Santa Teresa Blvd., Gilroy, CA 95020 www.gavilan.edu (408) 848-4800

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
September 15, 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 and Introductions

II. APPROVAL OF AGENDA

III. CONSENT AGENDA
1. Minutes – June 23, 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:

July 8, 2014

- Hearing to Consider Approval of Necessity Authorizing Acquisition by Eminent Domain of Certain Easement Interests for the Gilroy Campus Modernization Project and Authorizing and Directing Legal Counsel to Institute Condemnation Proceedings (APN-810-34-006)
- Consideration and Possible Approval of the Second Addendum to the Mitigated Negative Declaration Adopted by the Board on November 13, 2012, for the Gilroy Campus Modernization Project
- Consideration and Potential Approval of Resolution #976 Determining that the Public Interest and Necessity Require Acquisition of Easements for Public Purposed and Authorizing Proceedings Under Education Code Section 70902(b)(13) and Title 7 of Part 3 of the Code of civil Procedures, Including, but not Limited to Sections 1240.120, 1240.125, and 1245.220 for a Portion of the Property Described as 1065 Castro Valley Road, Gilroy, California, Assessor's Parcel number 810-34-006, for the Gilroy Modernization Project (APN 810-34-006)
- BFGC-IBI Group Architecture and Planning Project assignment Amendment (PAA) for Coyote Valley, The Academy Campus
- Capital Order Project Change Order

Board of Trustees: Tom Breen, Laura A. Perry, Esq., Kent Child, Tony Ruiz, Mark Dover, Walt Glines, Jonathan Brusco

August 12, 2014

- BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA) for 2014 Prop 39 Energy Retrofit

September 9, 2014

- Measure E Bond program Budget Alignment
- Citizens' Oversight Committee Appointments
- Capital Project Change Order
- Notice of Completion for Parking Lot C Extension Project

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

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