

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

MINUTES

I. CALL TO ORDER

1. Roll Call and Introductions

Committee Members Present: Jack Bachofer, Suzanne Bulle, Tim Day, Ryan Shook, Donna Bakich, Issa Ajlouny

Committee Members Absent: Cindy Dalla, Sandy Habr, Gene Sakahara

Dr. Steven M. Kinsella, Superintendent/President  
Fred Harris, Vice President of Administrative Services  
Angie Oropeza, recorder

II. APPROVAL OF AGENDA

MSC (R.Shook/S.Bulle) 6 ayes, 0 nays to approve.

III. CONSENT AGENDA

1. Minutes – June 23, 2014

MSC (S.Bulle/R.Shook) 6 ayes, 0 nays to approve.

IV. COMMENTS FROM THE PUBLIC

None

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

August 12, 2014

- BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA)

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

Dr. Steven Kinsella reviewed the Measure E items presented to the Board of Trustees and answered questions as follows:

- Prop 39 energy retrofit projects were augmented with Measure E funds.
- The eminent domain items were approved by the Board but not executed because the issues were resolved.
- The second addendum to the mitigated negative declaration refers to the water line modernization project. To make sure there weren't any questions about CEQA, we did another negative declaration.
- The BFGC-IBI Group Architecture project assignment is an agreement for the work on Coyote Valley.
- The Measure E Program Budget Alignment is the latest update approved by the Board on September 9. It includes completed projects, the inactive projects are those we don't have money to complete, and the current open projects are Coyote Valley, South County Airport, the GECA relocation that just finished, the Physical Education we just started, and closeout on the San Benito property for CEQA and habitat mitigation. The water replacement is mostly a state project but we had to rebuild the well. The rest are miscellaneous and self-explanatory.
- Regarding the water replacement project – the water pressure in the well we've had for 40 years was too low according to the fire marshal. We submitted a life safety issue to the state and in 2008 they agreed to pay for the project. We rebuilt the existing well with Measure E funds and will pick up what the state doesn't finish paying. We will go from one to two tanks.
- The police academy is not a small program to us. In 1992 the state realized colleges were pulling away from training public safety personnel; one of the reasons was the high cost. The legislature directed colleges to create regional consortiums. We did that with Evergreen College in 1994 with nine additional colleges joining. Since then our program has grown to 500 full-time equivalent students (FTEs). Evergreen has now pulled out because they are a basic aid district; they get more in property taxes. They want to use the property the academy is located on for other purposes. If we don't do anything we'll lose 500 FTEs, approximately \$2.4 million in annual operating revenue, or 10% of annual income.
- We are moving the police academy to the Gavilan district at Coyote Valley because it is our program. If we move too far south we won't have as big an enrollment as we currently do. We will use \$11.5 million; the architects' estimate is \$17 million. The consortium will pay the balance that we don't pay.
- Each year we inform the consortium how much training we want to provide. They get the funds from us; approximately 55% of what the state pays us. They coordinate and arrange the training. Every college that wants to participate, can do so. Training is done at various sites.

- Regarding the asbestos cement pipe - if we know there is an issue, it is built into the specifications and we bid it that way. The only time there is added cost is when we don't know there is an issue to take care of. In this case, the pipe was taken out.
- The Gilroy Early College Academy (GECA) started with a grant from the Bill and Melinda Gates Foundation and with an agreement with Gilroy Unified to have a high school on campus with a different environment than the traditional high school. It is designed for students who take a four year high school program and at least 30 units of college credit. Every year we have a handful of students that graduate from GECA with a High School Diploma and from Gavilan College with an Associate Degree. GECA has the highest academic performance index in the state of California.

VII. ACTION ITEM(s)

1. Set Next Meeting Date(s)

MSC (D.Bakich/R.Shook) 6 ayes, 0 nays to schedule the next meeting on December 15, 6:00 p.m.

VIII. CLOSING ITEMS

1. Adjournment

MSC (D.Bakich/R.Shook) 6 ayes 0 nays to adjourn at 6:31 p.m.

Dr. Steven Kinsella thanked Jack Bachofer for his service and presented him with a certificate of appreciation.