

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens' Oversight Committee Meeting
December 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: Suzanne Bulle, Tim Day, Ryan Shook, Donna Bakich, Issa Ajlouny

Committee Members Absent: Cindy Dalla, Sandy Habr

Frederick E. Harris, Vice President of Administrative Services
Nancy Bailey, recorder

Gabriel Sawyer, John Roeder and Irene Day

II. APPROVAL OF AGENDA

MSC (R. Shook/S. Bulle) 5 ayes, 0 nays to approve.

III. CONSENT AGENDA

1. Minutes – September 15, 2014

A correction will be made in the minutes to correct the spelling of Issa "Ajlouny".

MSC (D. Bakich/S. Bulle) 5 ayes, 0 nays to approve.

IV. COMMENTS FROM THE PUBLIC

John Roeder introduced himself as the Chairman and CEO of the Great Oaks Water Company. Great Oaks Water supplies water to the Coyote Valley area. Mr. Roeder said he participated in the initial Gavilan College CEQA review for Coyote Valley. He said he was interested in the timeline of engineering the Educational Center project for water and sewer.

Vice President of Administrative Services Frederick Harris said that Phase I of the Coyote Valley Educational Center was being planned and that working drawings were being developed by BFGC-IBI Group Architects with completion of the drawings in 2015. Mr. Harris will contact the architects and put them in contact with Mr. Roeder. Mr. Harris thanked Mr. Roeder for the information.

V. INFORMATION ITEM(S)

1. Item(s) presented at board meetings for information or approval by the Board of Trustees:

October 14, 2014

- Measure E Bond Quarterly Financial Status Report at June 30, 2014

November 10, 2014

- Measure E Bond Quarterly Financial Status Report at September 30, 2014

December 9, 2014

- Approval of Technology Audit & Payroll Module Implementation
- Extension of an Option to Purchase an Open Space/Conservation Easement

at Mariposa Peak Ranch

VI. DISCUSSION ITEM(S)

1. Update Measure E Activities

Mr. Fred Harris reviewed the Measure E items presented to the Board of Trustees and answered questions as follows:

- Mr. Harris reported that the technology audit will provide an overall review of our network with emphasis on improvements and long term planning. The agreement includes implementing several Banner functions such as payroll, human resources, and procurement workflow.
- Mr. Harris reviewed that all three Gavilan sites (campus, Fairview Corners, and Coyote Valley) have mitigation issues due to various endangered species. To satisfy regulatory requirements at Coyote Valley, the District had to seek mitigation land. An option for a conservation easement at Mariposa Peak Ranch has been in place since 2011. Gavilan's Board of Trustees approved an extension of that option for an additional year at \$40,000. Prior options were at \$30,000 annually.

Concurrent to the Mariposa Peak Ranch mitigation site, the District has applied as a participating special entity with the Santa Clara Valley Habitat Agency (SCVHA). An application submitted in October 2014 was denied because the original mitigation plan submitted for the site indicated a large impact on the wetlands. Mr. Harris said the Phase I plans do not have an impact on wetlands so documents are being revised and resubmitted to the SCVHA.

- Phase II of the Coyote Valley Educational Center will take place in about 10 years and will require another SCHVA application.
- Use of the SCVHA conservation plan will mean that the district will forfeit all payments made to hold the Mariposa Peak Ranch option open. Several years ago the Mariposa Peak Ranch site was the only option available to the District. The SCVHA site has now become a more viable option; however, it is important that a backup plan for mitigating at Coyote Valley be in place as a mitigation site needs to be in place in order to satisfy regulations.
- A similar mitigation easement option is in place for the Fairview property in San Benito County.
- After committee discussion, Chair Tim Day stated that the Citizens' Oversight Committee understands its role is to review not approve the Measure E expenditures. However, Mr. Day requested that the Superintendent/President and the Board of Trustees be aware of the COC's concern about using Measure E funds for option extensions.
- Gavilan utilizes two different legal firms to review Measure E agreements. Ms. Bakich recommended 2 two legal firms in San Benito County that handle land use agreements.
- Mr. Harris reported that the San Martin airport project has moved slowly due to response time from county staff. County Supervisor Mike Wasserman's involvement has assisted in a break through and a lease agreement is now being discussed.

VII. ACTION ITEM(s)

1. Set Next Meeting Date(s)

MSC (D. Bakich/I. Ajlouny) 5 ayes, 0 nays to schedule the next meeting on March 16, 6:00 p.m.

VIII. CLOSING ITEMS

1. Adjournment

MSC (D. Bakich/R.Shook) 5 ayes 0 nays to adjourn at 6:51 p.m.