GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Board Facilities Development and Utilization Committee
December 10, 2013

Committee Members: Tom Breen, Mark Dover, and Walt Glines
Committee Resources: Steve Kinsella and Terry Newman
Other Attendees: Nancy Bailey, Susan Cheu, Jeff Gopp, and Kathleen Rose

1. Call Meeting to Order - Trustee Tom Breen called the meeting to order at 4:35 p.m. Roll call: Tom Breen, Mark Dover, and Walt Glines

2. Approve minutes - Minutes from the August 20, 2013 meeting were approved. MSC (Dover/Glines)

3. Comments from the public - No comments.

4. Status of application, location, and build out for Hollister site – Ms. Terry Newman reported on the environmental permit process for the Fairview property. The French Ranch management plan was submitted to the California Department of Fish and Wildlife (CDFW) over 8 months ago. CDFW has been nonresponsive; the delay appears to be an internal conflict within the CDFW. Ms. Newman said that Dividend Homes along with PG&E and Caltrans are all affected by the delay.

5. Possible annexation to Gilroy – President Steve Kinsella reported that the City of Gilroy is in the process of updating their general plan. President Kinsella asked if the Committee is interested in raising the question of annexation to the City since they are reviewing changes in the urban service area. Discussion continued on services such as water, law enforcement, and fire protection. President Kinsella will initiate discussion with City staff.

6. Report on EV charging stations – Ms. Newman reviewed a report which outlined two (2) options for bringing EV stations to campus. She summarized that currently it was cost prohibitive with limited user access. Trustee Glines inquired about the Prop. 39 funding. President Kinsella responded that the funds are for energy efficient projects with an immediate return such as lighting. The project will be reviewed again at a later date.

7. Facility projects’ updates: Ms. Newman reported on current projects.
   - Parking Lot C expansion – Our application to the Santa Clara Valley Habitat Agency has been submitted. Approval is not expected until April, 2014. The approval will include mitigation for Gilroy campus projects; however, the Agency will not accept the Coyote Valley project as its mitigation requirements are too large. Work continues on permitting requirements and documents are being finalized for bidding and construction. Ms. Newman is working with GUSD staff to coordinate the parking lot expansion with the GECA expansion.
   - Water tank and well - Work continues on permitting requirements and documents are being finalized for bidding and construction of the water tank. A test well should be completed in January.
   - Coyote Valley – A review is near completion on access to utilities and infrastructure.
   - San Martin airport – Santa Clara has not yet determined what the required environmental process is for the site.
   - San Benito educational center – President Kinsella reported on two sites that have been offered for college use. The Committee agreed that the sites should be reviewed to determine whether they would be viable options. Trustee Glines supported looking at the sites but thought spending funds at the Fairview property was a priority. He asked whether the district should seek help from Assemblyman Luis Alejo to assist in the state agency delays on permitting. Ms. Newman is working with staff from Mr. Alejo’s office to provide them a status report on Gavilan’s permitting delays.
   - Coyote Valley educational center – A needs assessment for the educational center is underway. This is a requirement of the Chancellor’s office. The Committee expressed their desire to include the South Bay Regional Safety Training Consortium classes at the center.

8. Adjournment – Meeting adjourned at 5:20 p.m. MSC (Glines/Dover)