GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Citizens’ Oversight Committee
June 7, 2010

Minutes

I. CALL TO ORDER
Meeting called to order at 6:04 p.m.

1. Roll Call: David Boll, John Sitton, John Hansell, Robert Golobic

Others attending: Steve Kinsella

II. Consent Agenda
1. Minutes 2/22/10
MS (Hansell/Sitton) unanimously carried to approve the minutes.

III. Approval of Agenda
MS (Hansell/Sitton) unanimously carried to approve the agenda.

IV. Comments from the Public – This is a time for the public to address the Citizens’ Oversight Committee.
None

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

March 9, 2010
- Measure E Bond Quarterly Preliminary Financial Status Report as of 12/3/109
- BFGC Architect Planners, Inc. Amendment to Master Planning Agreement and Various Project Assignment Amendments (PAA)

May 11, 2010
- Bid for Measure E Gymnasium Shingle Roof Replacement, Science Buildings & Canopy Roof Repairs Project
- Bid for Measure E Relocation Services
- Capital Project Change Order

2. Renewal Term Citizens’ Oversight Committee Member
John Sitton agreed to serve another term.

VI. DISCUSSION ITEM(S)
1. Update Measure E Activities
   (a) Measure E Construction Updates
Provided for information
Steve stated that the college will wait for state matching funds before proceeding to Physical Education, Library and Theater renovation. Money may be available if a statewide bond is passed. The college has $6 million of Measure E money set aside for the projects; however, approximately $12 million would be needed.

VII. ACTION ITEM(S)
1. Set Next Meeting Date(s)
   September 13, 2010, 6:00 p.m.

   Agenda Items:
   Recruiting Committee Members (taxpayer, at-large, and student representatives)

   Steve will contact the Silicon Valley Taxpayers Association for a representative and will advertise in local papers

VIII. CLOSING ITEMS
1. Adjournment
   Meeting adjourned at 6:15 p.m.