I. Call to Order
Chair David Boll called the meeting to order at 6:05 p.m.

   Also Attending: Joseph Keeler, Jeff Gopp; Pilar Conaway (recording secretary).

II. Consent Agenda
Minutes – March 7, 2011
MSC (J. Hansell/S. Habr) unanimous, to approve.

III. Approval of Agenda
MSC (J. Hansell/S. Habr) unanimous to approve.

IV. Comments from the Public – This is a time for the public to address the Citizens’ Oversight Committee
John Hansell thanked David Boll for his service to Gavilan College and the Citizen’s Oversight Committee; a plaque was bestowed to David Boll in recognition of his service (2007-2011).

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

   March 8, 2011
   • Citizens’ Oversight Committee Appointment
   • Capital Project Change Order

   April 12, 2011
   • Authorize Issuance of Additional Gavilan Joint Community College District (Santa Clara and San Benito Counties) Election of 2004 General Obligation Bonds
   • BFGC Architect Planners, Inc. (BFGC) amendment to Master Planning Agreement and a new Project Assignment Amendment (PAA)
   • BFGC Architect Planners, Inc. (BFGC) Amendment to Agreement for Architectural Services
VI. Discussion Item(s)

1. Update Measure E Activities

Information in response to committee members’ questions included the following:

- The relocation of the Aviation program was brought about when the City of Hollister reviewed their finances and felt they could do better, resulting in notice to Gavilan College. Placement of the Aviation program at South County Airport provided a positive outcome with increased program enrollment. The district is moving as quickly as possible to finalize details and will be meeting with the staff to review program needs.

- There are no Measure E monies to replace the Theatre. The structure is safe but is not in compliance with building codes as these have changed radically over the years. The district currently has an application with the state for the state to provide 100% financing for a new theatre. It will be a while before the state moves funding forward.

- Educational Facility in Hollister – we will require approximately 20,000-25,000 square feet for an educational facility in Hollister. The district will need to generate 500 FTEs in order to receive “Educational Facility” status and be eligible for state funding (for a permanent building only) on the Gavilan property at Fairview corners. Although other facility options have been considered these were found not viable: i.e., the old Fortinos building was not earthquake proof. It was reported
by a committee member the Hollister School District may be moving to merge schools and thus avail potential facilities.

VII. Action Items
   1. Set Next Meeting Date(s)
      Monday, February 27, 2012, 6:00 p.m. in the North/South Lounge.

VIII. Closing Items
   1. Adjournment
      The meeting was adjourned at 6:40 p.m. Joseph Keeler thanked all and expressed appreciation for David Boll and his numerous years of service.