AGENDA

I. CALL TO ORDER
   1. Roll Call and Introductions

II. CONSENT AGENDA
   1. Minutes – September 19, 2011

III. APPROVAL OF AGENDA

IV. COMMENTS FROM THE PUBLIC
   This is a time for the public to address the Citizens' Oversight Committee (a maximum of five minutes will be allotted to each speaker)

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

   September, 2011
   - Measure E Bond Quarterly Preliminary Financial Status Report at June 30, 2011
   - Capital Project Change Order
   - Notice of Completion for Social Science building Modernization Project

   October, 2011
   - Success Fee Agreement

   November, 2011
   - Measure E Bond Quarterly Preliminary Financial Status Report at September 30, 2011
   - Citizens' Oversight Committee Appointment
   - BFGC-IBI Group Architecture and Planning (BFGC) Project Assignment Amendment (PAA) for Student Services/Administration HVAC

   December, 2011
   - Final Settlement Agreement, Social Science Building Modernization Project

   January 2012
   - FY 2010 – 2011 Measure E General Obligation Bond Audit Reports
VI. DISCUSSION ITEM(S)
   1. Update Measure E Activities

VII. ACTION ITEM(s)
   1. Accept FY 2010 - 2011 Measure E General Obligation Bond Audit Reports
   2. Set Next Meeting Date(s)

VIII. CLOSING ITEMS
   1. Adjournment

PUBLIC COMMENTS – Individuals wishing to address the Citizens' Oversight Committee (COC) on a non-agenda item may do so during the Comments from the Public.

However, no action may be taken on an item, which is not on the agenda.

The public is welcomed to address the COC on particular agenda items and may do so at the time it is presented.

Guidelines for Comments from the Public will be as follows:

   A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.
   No disruptive conduct will be permitted at any Gavilan College Citizens' Oversight Committee meeting.

AGENDA ITEMS -- Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the meeting. The COC Chair and Superintendent/President will determine what items will be included in the agendas.

*Items listed under the Consent Agenda are considered to be routine and are acted on by the COC as one motion. There is no discussion of these items prior to COC vote unless a member of the COC, staff, or public requests those specific items are discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the COC shall be deemed to have been considered in full and adopted as recommended.*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Angie Oropeza at 408-848-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the COC meeting.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.

http://www.gavilan.edu