AGENDA

I. Election of Chair and Vice Chair

II. CALL TO ORDER
   1. Roll Call and Introductions

III. CONSENT AGENDA
   1. Minutes – September 10, 2012

IV. APPROVAL OF AGENDA

V. 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)

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

   September, 2012
   • Measure E Bond Quarterly Financial Status Report at June 30, 2012

   October, 2012
   • Public Hearing Concerning Notice of Intent to Adopt a Mitigated Negative Declaration
   • Update to the 2006 Facilities Master Plan

   November, 2012
   • Measure E Bond Quarterly Preliminary Financial Status Report at September 30, 2012
   • Resolution of the Board of Trustees of the Gavilan Joint Community College District
     Adopting the Mitigated Negative Declaration and Approving the Mitigation Monitoring
     and Reporting Program for the Gavilan College Gilroy Campus Modernization Project
   • Resolution of the Board of Trustees of the Gavilan Joint Community College District
     Approving the Gavilan College Gilroy Campus Modernization Project
   • BFGC-IBI Group Architecture and Planning (BFGC) Project Assignment Amendments
     (PAAs) for Various District Projects

   December, 2012
   No Items Presented
January, 2013
- Gilbane Building Company Project Assignment Amendment (PAA) for the Water System Replacement Project

February, 2013
- Measure E Bond Quarterly Financial Status Report at December 31, 2012
- FY 2011 – 2012 Measure E General Obligation Bond Audit Reports

March, 2013
- Bid for Upgrade of the HVAC Controls Project

April, 2013
- BFGC-IBI Group Architecture and Planning Project Assignment (PAA)
- Gilbane Building Company Project Assignment (PAA) for the Parking Lot C Expansion Project

May, 2013
- Notification of Non-DSA Approved Buildings
- Measure E Bond Quarterly Preliminary Financial Status Report at March 31, 2013
- Review Insurer's Rating Changes
- Resolution to find the Water Storage Tanks a Non DSA-Structure
- Approve Application for Letter of Credit for Conditional Incidental Take Permit

June, 2013
- Bid for Electrical Service Loop Project
- Five Year Capital Construction Plan and Final and Initial Project Proposals, Resolution Nos. 960 and 961
- BFGC-IBI Group Architecture and Planning Project Assignments (PAAs) for Consulting Services Related to New Off-Site Campus Wells and Preparation of the Storm Water Pollution Prevention Plan Projects

VII. DISCUSSION ITEM(S)
1. Update Measure E Activities

VIII. ACTION ITEM(s)
1. Set Next Meeting Date(s)

IX. CLOSING ITEMS
1. Adjournment

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.
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