GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
Citizens' Oversight Committee Meeting 
November 25, 2013 – 6:00 p.m. 
Gavilan College, 5055 Santa Teresa Boulevard, Gilroy 
Student Center, North/South Lounge 

AGENDA 

I. CALL TO ORDER 
   1. Roll Call and Introductions 

II. CONSENT AGENDA 
   1. Minutes – August 26, 2013 

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, 2013 
      • Use of Portable Buildings at the Briggs Building Site in the City of Hollister 
      • Rodriguez Real Estate Services, LLC 2nd Amendment for Consulting Services Related to Campus and Off-Site Land Development Projects 
      • Measure E Bond Program Budget Alignment 
      • Citizens' Oversight Committee Renewal of Terms and Resignation 
      
      October, 2013 
      • Measure E Bond Quarterly Financial Status Report at June 30, 2013 
      • Approval for the Purchase of Wetland Mitigation Credits for the Parking Lot C Project 
      
      November, 2013 
      • Measure E Bond Quarterly Financial Status Report at September 30, 2013 
      • Citizens' Oversight Committee Renewal of Term 
      • Authorization of Allocation of Remaining Measure E. Funds 
      • BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA) 
      • Development of Gavilan College Facilities 
      
VI. DISCUSSION ITEM(S) 
   1. Update Measure E Activities 

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

Board of Trustees: Tom Brenn 
Laura A. Perry, Esq. 
Kant Child 
Tony Ruiz 
Mark Dover 
Walt Glines 
Jonathan Brusco 

Anel Tovar, Student Trustee
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