



Measure X Citizens' Bond Oversight Committee

Meeting Agenda

July 23, 2020: 6:00 p.m. – 7:30 p.m.

Zoom Meeting link: <https://cccconfer.zoom.us/j/95444201735>

Or by phone at: (669) 900 6833

1. Call to Order – *Chair*
2. Approval of Agenda - *Chair* Action
3. Approval of the January 23, 2020 Minutes - *Chair* Action
4. Election of the Chair and Vice Chair - *Chair* Action
(The current Chair will complete this meeting.)
5. Public Comment Information
Three (3) minutes per speaker (Six (6) minutes if an interpreter is needed). The purpose of this agenda item is to give members of the public the opportunity to inform the committee of any issues of concern within our jurisdiction.
6. Communications Received by Committee Members Information
7. Staff Reports – *Superintendent/President Dr. Rose* Information
8. Program Overview and Project Updates – *AKG* Information
9. Program Financial Updates – *Ann Kennedy/AKG*
 - a. Financial Reports Action
 - b. Bond List Revision #1 Information
10. Review Member Term Chart Information
11. Proposed Future Meeting Dates: *Chair* Information
 - a. October 22, 2020
 - b. January 21, 2021
12. Topics for Next Meeting Information
13. Adjournment - *Chair*

All past and current agendas are available at: <http://gavilanmeasurex.org/>
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please contact Debbie Britt-Petty at (408) 848-4711 or
dbrittpetty@gavilan.edu at least 3 business days in advance.



Citizens' Bond Oversight Committee

Meeting Minutes - **DRAFT**

January 23, 2020 – 6:00 p.m.

Gavilan College, Hollister Campus-Briggs Bldg., Room 2
365 4th Street, Hollister, CA 95023

| | | |
|-----------------|---|---|
| Present: | John Gould Gordon Machado Jim Rogers John Flaherty Caleb Dixon Elvira Robinson | Community At-Large Business Community Senior Citizens' Organization Community At-Large Student Support Organization |
| Absent: | Judi Johnson | Taxpayers Association |
| Staff: | Dr. Kathleen Rose Michael Renzi Wade Ellis Ann Kennedy Matt Kennedy Mike Chegini Carol Anderson | Superintendent/President Vice President, Administrative Services Associate Vice President, Business Services and Security Financial Manager, AKG Program Manager, AKG Communications Manager, AKG Program Support, AKG |

1. CALL TO ORDER

The meeting was called to order at 6:01 PM with a quorum by John Gould.

2. APPROVAL OF AGENDA

Gordon Machado made a motion to approve the agenda, seconded by Elvira Robinson. The agenda was approved as presented.

3. APPROVAL OF OCTOBER 24, 2019 MINUTES

Gordon Machado made a motion to approve the minutes, seconded by Jim Rogers. The minutes were approved as presented.

4. COMMENTS FROM THE PUBLIC – There were no comments from the public.

5. COMMUNICATIONS RECEIVED BY COMMITTEE MEMBERS – There were no communications received by committee members. The committee requested that the meeting packets be mailed to them two weeks prior to the meeting.

6. STAFF REPORTS

Dr. Rose informed the committee about the San Benito County Campus Community meeting being held on January 28, 2020 at Paines Restaurant. She also gave an update on the San Benito County Campus Planning Committee's recent campus tour to visit other community college sites to get a feel for what they would like to see at the new San Benito County Campus site.

Mr. Damon Felice was introduced to the committee. Felice Consulting Services will be the San Benito County Campus project manager.

7. MEASURE X FINANCIAL AND PERFORMANCE AUDIT REPORTS

Pam Freeman of Gilbert CPA's reviewed the Measure X Financial and Performance audit reports. Both audits received an unmodified opinion which is the highest opinion. There were no findings, comments or recommendations.

8. REVIEW AND APPROVAL OF THE 2018-2019 ANNUAL REPORT

Mike Chegini reviewed the annual report with the committee. Once the committee approves the annual report, Mr. Gould, Committee Chair, will present the report to the Board of Trustees at the February meeting.

The committee would like to see the link to the annual report distributed via the Measure X website, the Measure X newsletter, emails, etc. Dr. Rose suggested that the annual report link be an insert in the District's annual report.

The committee would like to receive a printed copy of all future annual reports two weeks prior to the meeting in which it will be acted on.

Elvira Robinson made a motion to approve the 2018-2019 Annual Report, seconded by John Flaherty. The 2018-2019 Annual Report was approved as presented.

9. PROGRAM OVERVIEW AND PROJECT UPDATES

Ann Kennedy and Matt Kennedy gave a program overview and project update noting the following:

- Damon Felice, Felice Consulting Services, is the main point of contact for the community and local agencies for the San Benito County Campus.
- Dividend Homes owns the property located north of the District's property. The District is in on-going negotiations to share improvement costs with Dividend Homes. Mr. Rogers asked how many acres the Dividend property is and how costs will be shared. Mr. Kennedy noted that the Dividend Homes property is approximately 80 acres and that the share of cost will depend on the item.
- Ruggeri-Jensen-Azar (RJA), the District's civil engineer, has completed a topographic survey of the San Benito County Campus project and has submitted an improvement plan for Fairview Road to the county.
- Communications from the District are sent via Email, Newsletters, and social media. All communications always point to the Measure X website.

10. PROGRAM FINANCIAL UPDATES

Ann Kennedy reviewed the 2019-2020 1st quarter Project Summary Report and Whole Program Report with the committee. These reports are from inception of the bond program through the 1st quarter of 2019-2020.

Elvira Robinson made a motion that the 2019-2020 Project Summary Report and Whole Program Report be received and accepted by the committee as presented. Caleb Dixon seconded the motion. All agreed, the motion carried.

11. FUTURE MEETING DATES

The following CBOC meeting dates were agreed upon:

- April 23, 2020, Coyote Valley Site
- July 23, 2020, TBD
- October 22, 2020, TBD

12. TOPICS FOR NEXT MEETING

In addition to the standing agenda topics, we will review and discuss the member term chart. Unless requested by the committee there are no special items scheduled for the next meeting.

13. ADJOURNMENT

A motion was made by Jim Rogers to adjourn the meeting. The motion was seconded by Gordon Machado. The meeting was adjourned at 7:10 p.m.

MEASURE X

Program Update

Citizens' Bond Oversight Committee Meeting, July 23, 2020



1

Topics



1. San Benito County Campus Update
2. Gavilan College Gilroy Campus Update
3. District Wide Standards and Design Guidelines
4. Communications



2



San Benito County Campus Update

3

San Benito County Campus Update



Incidental Take at Mariposa Peak

- Incidental Take at Mariposa Peak is in review with the California Department of Fish and Wildlife

Dividend Homes shared cost items

- Negotiations continue with Dividend Homes on shared cost items

Facilities Program

- Steinberg Hart is developing the Facilities Program for Phase 1

Infrastructure

- Felice Consulting Services is working with local agencies for sewer, water, power, gas and data to be delivered to the site

Community Input Meetings

- Community Input Meetings held on January 28, 2020 and April 30, 2020
- Board of Trustees Development of San Benito Campus Ad-hoc Meetings held on October 15, 2019, June 26, 2019, June 23, 2020

4

San Benito County Campus Update

Steinberg Hart is developing a revised master plan for the San Benito County Campus, taking into account the current and future educational and community needs for the campus.

- Items being studied are general education, vocational education, continuing education, athletics/physical education, housing, and community engagement
- Revised location of buildings on the site to take into account existing infrastructure and topography
- Campus landscape improvements

5

OPTION COMPARISON

OPTION 1

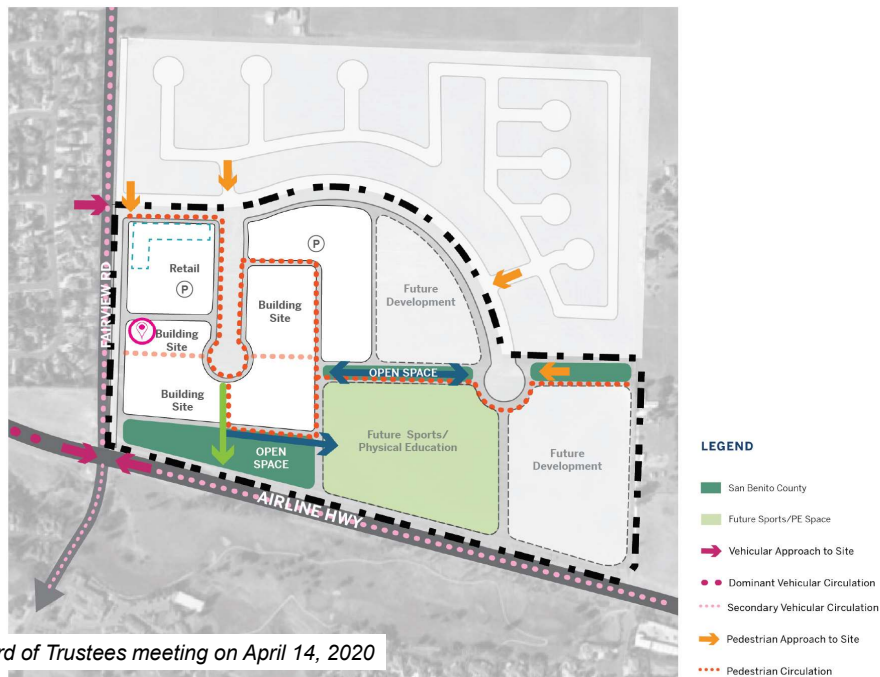


OPTION 2



6

PREFERRED OPTION - ZONING



Draft presented at Board of Trustees meeting on April 14, 2020

7

Request for Statement of Qualifications (RFSOQ) for Design-Build Entity

- On November 12, 2019, the Board approved the use of **Design-Build** as the **delivery method for the San Benito County Campus**
- Request for a Statement of Qualifications (RFSOQ)** has been advertised for the selection of the Design-Build Entity
- Milestone dates on the selection process timeline are:
 - May 22, 2020** – Advertising posted (process begins)
 - July 21, 2020** – Submissions of Statements Of Qualifications (SOQ) due
 - October 6, 2020** – Proposals due
 - December 8, 2020** – Board Action on Selection of Design-Build Entity

Note: A complete project schedule is available on the Measure X website. Dates represented are target dates and may vary relative to process needs.

8



Gavilan College Gilroy Campus Update

9

Gavilan College Gilroy Campus Update



Specific Master Planning: Library/Learning Resource Center, STEM Center, Visual and Performing Arts

- Findings were presented at the President's Forum on April 16
- Presentation to the Board of Trustees at the May 12 meeting

Library/Learning Resource Center and Student Services Programming

- Original library project expanded to include a Student Services Resource Center

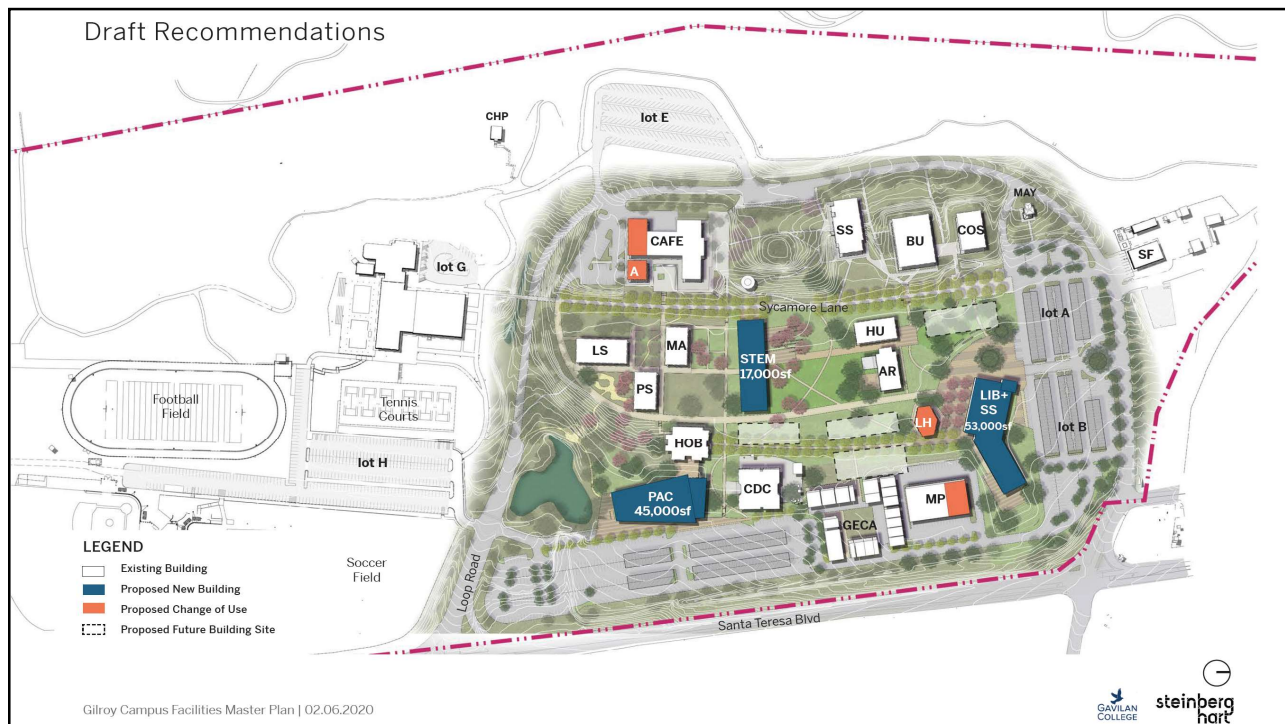
Bridge Design

- Geotechnical engineering and soil testing completed
- Construction documents submitted to Division of State Architect (DSA) for approval

Fire Alarm Project Update

- Comments received by the Division of State Architect (DSA) are being incorporated into the construction documents

10



11

MEASURE X BOND PROGRAM

District Wide Standards and Design Guidelines

12

District Wide Standards and Design Guidelines

Steinberg Hart has begun creating District Wide standards and design guidelines to guide the development of all Measure X projects

- Information Technology and Audio-Visual standards
- District product and systems standards
- Room type standards
- Design guidelines
- Material guidelines
- Furniture, Fixtures and Equipment (FF&E) standards
- Wayfinding and Signage

13



MEASURE X BOND PROGRAM



Communications

14

Communications

- **Measure X bond website:**

GavilanMeasureX.org

- New additions:**

- Program and Project Schedules
 - Taskforce Groups, Meetings and Schedule

- **Newsletter**

Sign up on GavilanMeasureX.org



15



MEASURE X
BOND PROGRAM

MEASURE X Program Update

Citizens' Bond Oversight Committee Meeting, July 23, 2020



16

Whole Program Report

Gavilan Joint Community College District

Measure X Bond Program

Reporting Period: Inception through 3/31/2020

Funding Sources (Budget)

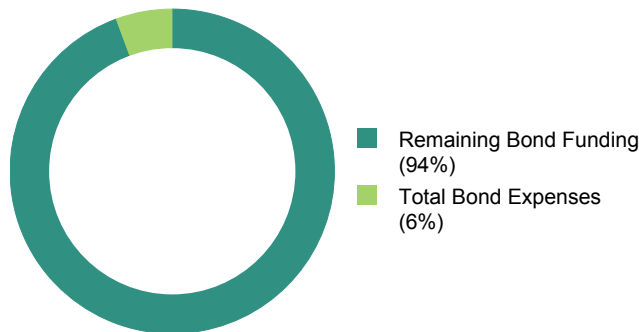
| | | |
|---|----------------------|-----------------|
| Bond Authorization | \$248,000,000 | 99.83 % |
| Bond Allocated Interest Earned (Tax-exempt) | \$0 | 0.00 % |
| Bond Unallocated Interest Earned (Tax-exempt) | \$402,227 | 0.16 % |
| Bond Allocated Interest Earned (Taxable) | \$0 | 0.00 % |
| Bond Unallocated Interest Earned (Taxable) | \$10,181 | 0.00 % |
| Total Bond: | \$248,412,408 | 100.00 % |
| State | \$0 | 0.00 % |
| Other | \$0 | 0.00 % |
| Total Bond + Other Funding: | \$248,412,408 | 100.00 % |

Cost Status

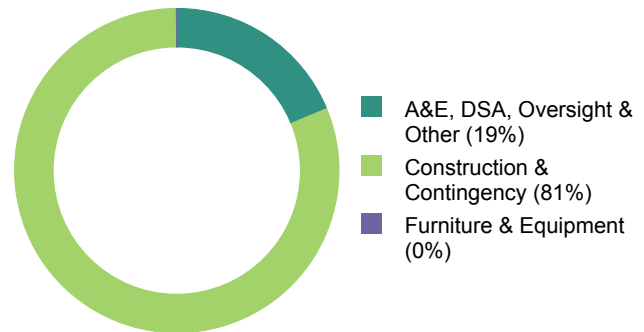
Actual Expenses To Date

| Budget Group | Total Budget | Bond | State | Other | Remaining Balance |
|-----------------------------|----------------------|---------------------|------------|------------|----------------------|
| A&E, DSA, Oversight & Other | \$46,431,087 | \$1,994,519 | \$0 | \$0 | \$44,436,567 |
| Construction & Contingency | \$201,349,173 | \$11,843,764 | \$0 | \$0 | \$189,505,409 |
| Furniture & Equipment | \$219,740 | \$144,914 | \$0 | \$0 | \$74,826 |
| Unallocated Interest | \$412,408 | \$0 | \$0 | \$0 | \$412,408 |
| Totals: | \$248,412,408 | \$13,983,197 | \$0 | \$0 | \$234,429,211 |

Budget vs Expenses (Bond Only)



Budget Categories Chart



Notes:

Bond and Bond Authorization: Measure X

Allocated Interest Earned: Interest earnings allocated to projects

Unallocated Interest Earned: Interest earnings not yet allocated to specific projects

State: State Funding

Other: Contributions from other funding sources

Expenses in the "Actual Expenses to Date" columns: Paid and Accrued expenses through the reporting period end date

"Unallocated Interest" is not included in the Budget Categories Chart calculation

Rounding factors may apply.

Project Summary Report

Measure X Bond Program

Reporting Period: Inception through 3/31/2020

| Project Number | Project Name | Bond Budget | Bond Exp. To Date | Qtr Bond Expense | Budget Remaining | Start Date | End Date | Cost Status | Sched Status |
|---|---|---------------|-------------------|------------------|------------------|------------|-----------|-------------|--------------|
| San Benito County Project List | | | | | | | | | |
| Board Approved | | | | | | | | | |
| 3101 | San Benito County Campus | \$52,000,000 | \$213,607 | \$134,738 | \$51,786,393 | 4/19/2019 | 5/31/2024 | ✓ | ✓ |
| Total Board Approved | | \$52,000,000 | \$213,607 | \$134,738 | \$51,786,393 | | | | |
| Total San Benito County Budget | | \$52,000,000 | \$213,607 | \$134,738 | \$51,786,393 | | | | |
| Gavilan College Project List | | | | | | | | | |
| Board Approved | | | | | | | | | |
| 3201 | Central Plant and Infrastructure | \$10,000,000 | \$302,453 | \$57,163 | \$9,697,547 | 8/14/2019 | 7/12/2021 | ✓ | ✓ |
| 3202 | Library/Learning Resource Center | \$19,000,000 | \$0 | \$0 | \$19,000,000 | 3/18/2020 | 6/18/2025 | ✓ | ✓ |
| 3203 | Site Improvements and Security | \$15,000,000 | \$50,300 | \$22,800 | \$14,949,700 | 11/1/2019 | 10/3/2024 | ✓ | ✓ |
| 3204 | STEM Center | \$19,500,000 | \$0 | \$0 | \$19,500,000 | 10/3/2022 | 2/3/2028 | ✓ | ✓ |
| 3205 | Visual and Performing Arts Complex | \$62,000,000 | \$0 | \$0 | \$62,000,000 | 12/17/2024 | 3/25/2030 | ✓ | ✓ |
| 3206 | Future Projects | \$23,100,000 | \$0 | \$0 | \$23,100,000 | | | | |
| Total Board Approved | | \$148,600,000 | \$352,753 | \$79,963 | \$148,247,247 | | | | |
| Total Gavilan College Budget | | \$148,600,000 | \$352,753 | \$79,963 | \$148,247,247 | | | | |
| District and District-Wide Project List | | | | | | | | | |
| Board Approved | | | | | | | | | |
| 3995 | Debt Service and Project Completion Costs | \$18,400,000 | \$12,083,709 | \$74,826 | \$6,316,291 | | | | |
| 3999 | Program Mgmt, Planning and Support | \$10,000,000 | \$1,333,129 | \$257,424 | \$8,666,871 | | | | |
| Total Board Approved | | \$28,400,000 | \$13,416,838 | \$332,250 | \$14,983,162 | | | | |
| Total District and District-wide Budget | | \$28,400,000 | \$13,416,838 | \$332,250 | \$14,983,162 | | | | |
| 3997 | Program Contingency | \$12,000,000 | \$0 | \$0 | \$12,000,000 | | | | |
| 3998 | Catastrophic Contingency | \$7,000,000 | \$0 | \$0 | \$7,000,000 | | | | |
| | Unallocated Interest Earnings | \$412,408 | \$0 | \$0 | \$412,408 | | | | |
| Measure X Bond Program Total: | | \$248,412,408 | \$13,983,197 | \$546,951 | \$234,429,211 | | | | |

Measure X Bond Program

Reporting Period: Inception through 3/31/2020

DRAFT

Report Notes & Definitions

Start Date: Scheduled start date or first expenditure, whichever comes first.

End Date: When project is available for intended use.

Bond Expenses To Date: Represents paid and accrued expenses through the reporting period end date.


*** Uncategorized:** Projects consist of District wide project administration and other operating expenses.


Projects will not be listed in the "Complete" phase until they are financially complete.


Funding Sources: Measure X, Private Donations, State

Rounding factors may apply.

Project Status Guidelines

- 

Ok: Project has normal range of issues.
Cost (Contingency): ¹ Contingency \geq 5% of Budget Remaining
Schedule Large Capital Projects (Required Occupancy Date - Forecast Completion Date): ² > 2 Months Schedule Contingency
Schedule Other Projects (Required Occupancy Date - Forecast Completion Date): ² > 1 Months Schedule Contingency
- 

Caution: Project has significant issue(s), however, project team has a solution and/or options.
Cost (Contingency): ¹ Contingency $< 5\%$ and $\geq 3\%$ Budget Remaining
Schedule Large Capital Projects (Required Occupancy Date - Forecast Completion Date): ² > 1 and < 2 Months Schedule Contingency
Schedule Other Projects (Required Occupancy Date - Forecast Completion Date): ² ~ 1 Month Schedule Contingency
- 

Problem: Project has significant issue(s), without a current or near term solution.
Cost (Contingency): ¹ Contingency $< 3\%$ of Budget Remaining
Schedule Large Capital Projects (Required Occupancy Date - Forecast Completion Date): ² < 1 Month Schedule Contingency
Schedule Other Projects (Required Occupancy Date - Forecast Completion Date): ² < 2 Weeks Schedule Contingency

¹ **Budget Remaining =** Total Budget – Cost to Date – Encumbered

² **Forecast Completion Date =** Project is ready to be occupied for its intended purpose (Work is useably complete including equipment installation and outfitting. Some punch list items may remain and financial closeout may still be pending).

As the Measure X Bond Program and the individual Measure X Bond Projects move toward close out and the final expenditure of funds, the Project Status Guidelines for a Caution or Problem Project (as defined above) no longer includes the use of Contingency in it's definition since Contingency must be spent for Program/Project closeout.

Budget, cost to date and encumbrance data used to calculate the budget remaining for the Cost Statuses is based on current data as of the run date of this report.

Problem Project Details

N/A

Bond List Revisions Approval Request

Gavilan Joint Community College District

Measure X Bond Program

Bond List Revision #1 (Board Date: 7/14/2020)

| Category/Project | | Approved Budget | Proposed Budget | Proposed Revision | Reason |
|---|---|---------------------|---------------------|--------------------|--|
| San Benito County Campus | | | | | |
| 3101 | San Benito County Campus | \$52,000,000 | \$59,900,000 | \$7,900,000 | Budget: Budget increase in the amount of \$7,900,000.00 as part of the project list budget realignment to accommodate budget needs |
| San Benito County Campus Total: | | \$52,000,000 | \$59,900,000 | \$7,900,000 | |
| Gavilan College | | | | | |
| 3201 | Site Improvement, Security and Infrastructure | \$10,000,000 | \$38,400,000 | \$28,400,000 | Budget: Budget increase in the amount of \$28,400,000.00 as part of the project list budget realignment based on the updated Gavilan Campus Master Plan Scope: To update scope for combined site, security and infrastructure improvements. See back pages for details Name: Updated to more accurately describe intent of project |
| <u>Central Plant and Infrastructure</u> | | | | | |
| 3202 | Library and Student Resource Center | \$19,000,000 | \$50,600,000 | \$31,600,000 | Budget: Budget increase in the amount of \$31,600,000.00 as part of the project list budget realignment based on the updated Gavilan Campus Master Plan Scope: Scope realignment based on the Updated Gavilan Campus Master Plan. See back pages for details Name: Updated to more accurately describe intent of project |
| <u>Library/Learning Resource Center</u> | | | | | |
| 3203 | Site Improvements and Security | \$15,000,000 | \$0 | (\$15,000,000) | Budget: Project is being consolidated with Project 3201 - Central Plant and Infrastructure for efficiency. Budget in the amount of \$15,000,000.00 to be distributed to current bond projects as part of the project list budget realignment |
| 3204 | STEM Center | \$19,500,000 | \$25,100,000 | \$5,600,000 | Budget: Budget increase in the amount of \$5,600,000.00 as part of the project list budget realignment based on the updated Gavilan Campus Master Plan |
| 3205 | Visual and Performing Arts Complex | \$62,000,000 | \$20,700,000 | (\$41,300,000) | Budget: Bond budget is being reduced by two thirds. Effort will be made to obtain alternative funding sources (e.g.: 1/3 funding from the State and 1/3 funding from private donations). Budget in the amount of \$41,300,000.00 to be distributed to current bond projects as part of the project list budget realignment |

Bond List Revisions Approval Request

Gavilan Joint Community College District

Measure X Bond Program

Bond List Revision #1 (Board Date: 7/14/2020)

| Category/Project | | Approved Budget | Proposed Budget | Proposed Revision | Reason |
|--------------------------------------|---|----------------------|----------------------|----------------------|--|
| Gavilan College | | | | | |
| 3206 | Future Projects | \$23,100,000 | \$5,000,000 | (\$18,100,000) | Budget: Budget in the amount of \$23,100,000.00 to be distributed to current bond projects as part of the project list budget realignment. Budget transfer in the amount of \$5,000,000.00 from Project 3997 - Program Contingency, per Board action. |
| Gavilan College Total: | | \$148,600,000 | \$139,800,000 | (\$8,800,000) | |
| District Wide Projects | | | | | |
| 3207 | IT Infrastructure | \$0 | \$5,900,000 | \$5,900,000 | Budget: New Project. Budget transfer in the amount of \$5,900,000.00 to fund project as part of the project list budget realignment Scope: To provide technology upgrades to the District. See back pages for details |
| 3995 | Debt Service and Project Completion Costs | \$18,400,000 | \$18,400,000 | | |
| 3999 | Program Mgmt, Planning and Support | \$10,000,000 | \$10,000,000 | | |
| District Wide Projects Total: | | \$28,400,000 | \$34,300,000 | \$5,900,000 | |
| Program Contingency | | | | | |
| 3997 | Program Contingency | \$12,000,000 | \$7,360,269 | (\$4,639,731) | Budget: Allocation of interest earned for the period of FY18-19, Q4 through FY19-20, Q2 in the amount of \$360,268.81. Budget transfer in the amount of \$5,000,000.00 to Project 3206 - Future Projects, per Board action. |
| 3998 | Catastrophic Contingency | \$7,000,000 | \$7,000,000 | | |
| Program Contingency Total: | | \$19,000,000 | \$14,360,269 | (\$4,639,731) | |

Bond List Revisions Approval Request

Measure X Bond Program

Bond List Revision #1 (Board Date: 7/14/2020)

| Category/Project | Approved Budget | Proposed Budget | Proposed Revision | Reason |
|------------------|-----------------|-----------------|-------------------|--------|
| Totals: | \$248,000,000 | \$248,360,269 | \$360,269 | |

Notes:

Summary of Current Changes

Bond List Revision #1 (Board Date: 7/14/2020)

| Project#/Rev | Description |
|---|---|
| 3101 | San Benito County Campus |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | Change Amount: \$7,900,000.00 |
| From: \$52,000,000.00 | |
| To: \$59,900,000.00 | |
| Reason: Budget increase in the amount of \$7,900,000.00 as part of the project list budget realignment to accommodate budget needs | |
| 3201 | Central Plant and Infrastructure |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | Change Amount: \$28,400,000.00 |
| From: \$10,000,000.00 | |
| To: \$38,400,000.00 | |
| Reason: Budget increase in the amount of \$28,400,000.00 as part of the project list budget realignment based on the updated Gavilan Campus Master Plan | |
| Project Name | |
| From: Central Plant and Infrastructure | |
| To: Site Improvement, Security and Infrastructure | |
| Reason: Updated to more accurately describe intent of project | |
| Scope/Description | |
| From: The central plant and infrastructure projects will renovate and upgrade the aging utility systems on campus. | |
| To: Infrastructure improvements include renovations and upgrades to the aging utility systems on campus. Site improvements include improvements to roads and parking, Central Quad, pedestrian bridge, signage and wayfinding. Security improvements will include cameras, public address system and door hardware. | |
| Reason: To update scope for combined site, security and infrastructure improvements. | |
| 3202 | Library/Learning Resource Center |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | Change Amount: \$31,600,000.00 |
| From: \$19,000,000.00 | |
| To: \$50,600,000.00 | |
| Reason: Budget increase in the amount of \$31,600,000.00 as part of the project list budget realignment based on the updated Gavilan Campus Master Plan | |
| Project Name | |
| From: Library/Learning Resource Center | |
| To: Library and Student Resource Center | |
| Reason: Updated to more accurately describe intent of project | |

Summary of Current Changes

Bond List Revision #1 (Board Date: 7/14/2020)

| Project#/Rev | Description |
|---|---|
| 3202 | Library/Learning Resource Center |
| Scope/Description | |
| From: Construction of a new, state of the art, 2-story Library/Learning Resource Center. | |
| To: Construction of a new, state of the art Library and Student Resource Center. The new Library will replace the aging Library and incorporate Student Services functions into one location | |
| Reason: Scope realignment based on the Updated Gavilan Campus Master Plan | |
| 3203 | Site Improvements and Security |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | |
| Change Amount: (\$15,000,000.00) | |
| From: \$15,000,000.00 | |
| To: \$0.00 | |
| Reason: Project is being consolidated with Project 3201 - Central Plant and Infrastructure for efficiency. Budget in the amount of \$15,000,000.00 to be distributed to current bond projects as part of the project list budget realignment | |
| 3204 | STEM Center |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | |
| Change Amount: \$5,600,000.00 | |
| From: \$19,500,000.00 | |
| To: \$25,100,000.00 | |
| Reason: Budget increase in the amount of \$5,600,000.00 as part of the project list budget realignment based on the updated Gavilan Campus Master Plan | |
| 3205 | Visual and Performing Arts Complex |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | |
| Change Amount: (\$41,300,000.00) | |
| From: \$62,000,000.00 | |
| To: \$20,700,000.00 | |
| Reason: Bond budget is being reduced by two thirds. Effort will be made to obtain alternative funding sources (e.g.: 1/3 funding from the State and 1/3 funding from private donations). Budget in the amount of \$41,300,000.00 to be distributed to current bond projects as part of the project list budget realignment | |

Summary of Current Changes

Bond List Revision #1 (Board Date: 7/14/2020)

| Project#/Rev | Description |
|---|---|
| 3206 | Future Projects |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | Change Amount: (\$18,100,000.00) |
| From: \$23,100,000.00 | |
| To: \$5,000,000.00 | |
| Reason: Budget in the amount of \$23,100,000.00 to be distributed to current bond projects as part of the project list budget realignment. | |
| Budget transfer in the amount of \$5,000,000.00 from Project 3997 - Program Contingency, per Board action. | |
| 3207 | IT Infrastructure |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | Change Amount: \$5,900,000.00 |
| From: \$0.00 | |
| To: \$5,900,000.00 | |
| Reason: New Project. Budget transfer in the amount of \$5,900,000.00 to fund project as part of the project list budget realignment | |
| Scope/Description | |
| From: | |
| To: District-wide technology data center improvements and disaster recovery expansion, area network connections and hardware, audio-visual modernization, computer replacements, upgrades of local area cabling, replacement of phone system and network infrastructure modernization | |
| Reason: To provide technology upgrades to the District. | |
| 3997 | Program Contingency |
| Revision: 1 Jul 14 2020 | |
| Budget (Measure X) | Change Amount: (\$4,639,731.19) |
| From: \$12,000,000.00 | |
| To: \$7,360,268.81 | |
| Reason: Allocation of interest earned for the period of FY18-19, Q4 through FY19-20, Q2 in the amount of \$360,268.81. | |
| Budget transfer in the amount of \$5,000,000.00 to Project 3206 - Future Projects, per Board action. | |

**Gavilan Joint Community College District
Measure X Citizens' Bond Oversight Committee**

| Name | Representing | Term 1 | | | Term 2 | | | Notes |
|--------------------|-------------------------------|-------------------|-----------------|---------------|----------------------|-----------------|---------------|---|
| | | Board Appointment | Term Start Date | Term End Date | Board Re-Appointment | Term Start Date | Term End Date | |
| Caleb Dixon | Student | 5/14/2019 | 5/14/2019 | 5/14/2020 | | | | Transferring to four year university in Fall 2020 |
| Elvira Robinson | Support Organization | 10/8/2019 | 10/8/2019 | 10/8/2021 | | | | |
| Gordon Machado | Business Community | 4/12/2019 | 4/12/2019 | 4/12/2021 | | | | |
| Jim Rogers | Senior Citizens' Organization | 4/12/2019 | 4/12/2019 | 4/12/2021 | | | | |
| John Flaherty | Community-At-Large | 4/12/2019 | 4/12/2019 | 4/12/2020 | 4/14/2020 | 4/14/2020 | 4/14/2022 | |
| John Gould * | Community-At-Large | 4/12/2019 | 4/12/2019 | 4/12/2021 | | | | |
| Judi Johnson ** | Taxpayer Association | 4/12/2019 | 4/12/2019 | 4/12/2021 | | | | |
| Natalie Rusterholz | Student | 6/9/2020 | 6/9/2020 | | | | | |
| Nazhat Sharma | Support Organization | 4/12/2019 | 4/12/2019 | 7/2/2019 | | | | Resignation letter received July 2, 2019 |

* Appointed as the Chair of the Committee on June 19, 2019

** Elected as the Vice Chair of the Committee on June 25, 2019