



## Measure X Citizens' Bond Oversight Committee

### Meeting Minutes

April 18, 2023 – 6:00pm-7:30pm

Gavilan College – Library, Room 170

#### 1. OPENING ITEMS

##### A. **Call to Order**

The meeting was called to order at 6:00pm by Committee Chair, Ms. Robinson.

##### B. **Roll Call**

###### CBOC Members Present

Elvira Robinson, Committee Chair

John Flaherty, Committee Vice-Chair

Thomas Andrade

Pamela Brown

Michael Dziuba

Gordon Machado

Jim Rogers

Louie Viray

Support Organization

Community-at-Large

Community-at-Large

Community-at-Large

Taxpayers Association

Business Community

Senior Citizens' Organization

Student Organization

###### Additional Attendees

Dr. Pedro Avila

Serafin Fernandez

Rosie Zepeda

Mike Loganbill

Damon Felice

Ola Gbadamosi

President/Superintendent

Director of Capital Projects

Public Information Officer

Program Manager, Volz Company

Construction Manager, Felice Consulting Services

Construction Manager, Brailsford & Dunlavy

##### C. **Approval of Agenda**

Yea: 8, Nay: 0

Final Resolution: Motion Carries

##### D. **Approval of February 7, 2023, Meeting Minutes**

Yea: 8, Nay: 0

Final Resolution: Motion Carries

##### E. **Comments from the Public**

Rosie Zepeda, Public Information Officer for Gavilan College, would like to take a photo of the CBOC members for the Measure X Newsletter.

## **F. Communications Received via the Measure X Website**

Other than the applications for the Community-at-Large openings, there were no other comments received via the Measure X website since the last meeting.

## **2. INFORMATION**

### **A. CBOC Member Updates**

Louie Viray was approved at the February BOT meeting to represent the Student Organization. He formerly served on the student government as the VP of Finance, has been involved in the community, and is pursuing a degree in computer science.

Thomas Andrade and Pamela Brown were approved at the April BOT meeting to both represent the Community-at-Large.

Pamela is a resident of Hollister. She lives near the SBCC site and is excited to see construction start. She is an attorney, a Juvenile Public Defender for San Benito County, and has a private practice in San Benito.

Thomas was born and raised in Hollister and currently resides in Morgan Hill. He is the former Superintendent of Evergreen School District. He served on the Measure E bond committee.

### **B. President's Update**

Dr. Avila provided the committee with the following updates:

- Enrollment is up 15% (almost 1000 students) for Spring 2023 semester
- College received a \$2.7M grant from the State and are investing it on free tuition starting Summer 2023, all students are eligible for free tuition for a year
- New soccer program (has been dormant since 2018) coming back to Gavilan to keep students local instead of them going somewhere else to play
- Hot food has been brought back to campus

### **C. Quarterly Bond Expenditures**

Serafin Fernandez, new Director of Capital Projects at Gavilan College. Position was newly created by the District to oversee the Measure X Bond Program. He has 24 years of experience in CA working with K-14 school construction. Last 10 years have been in NorCal overseeing bond programs either as Program Director or Capital Projects Director. Serafin reports directly to Dr. Avila (President) and will provide an updated organizational chart at the next CBOC meeting.

Mike Loganbill (Program Manager, Volz Company) reviewed the fiscal year 2022-2023, Q2 Whole Program Report, Project Summary Report and the Sub-Project Detail Report with the committee. These reports are from inception of the bond through December 31, 2022.

Expenditures during the second quarter of 2022/23 were \$322,826, bringing the overall expenditures to \$37,738,082.

Highlights for the second quarter include:

- Mostly design work during second quarter; not a lot of construction projects therefore expenditures are not high, this will pick up in Q4 when construction projects start
- LSRC Pre-Construction billing has started for Q3
- Design of ADA improvements and bid package for Monument and Wayfinding Signage in Q3

**D. Measure X Updates**

Mike Loganbill (Program Manager) and Construction Managers (Damon Felice and Ola Gbadamosi) provided updates on all Measure X projects. The full PowerPoint is available [here](#) or attached to item 2D – Measure X Updates on the BoardDocs agenda.

3. CLOSING ITEMS

**A. Announcements**

Ms. Robinson asked if there were any announcements. Next meeting is Tuesday, July 25<sup>th</sup> @ 6pm in Library Room 170.

**B. Adjournment**

Aye: 8, Nay: 0

Final Resolution: Motion Carries

Meeting was adjourned at 7:13pm.