



Measure X Citizens' Bond Oversight Committee

Meeting Minutes

July 25, 2023 – 6:00pm-7:30pm

Gavilan College – Library, Room 170

1. OPENING ITEMS

A. **Call to Order**

The meeting was called to order at 6:01pm by Committee Chair, Ms. Robinson.

B. **Roll Call**

CBOC Members Present

Elvira Robinson, Committee Chair

Thomas Andrade

Michael Dziuba

Gordon Machado

Jim Rogers

Louie Viray

Support Organization

Community-at-Large

Taxpayers Association

Business Community

Senior Citizens' Organization

Student Organization

CBOC Members Absent

John Flaherty, Committee Vice-Chair

Pamela Brown

Community-at-Large

Community-at-Large

Additional Attendees

Dr. Pedro Avila

Serafin Fernandez

Mike Loganbill

Damon Felice

Sam Nassar

Jenny Derry

President/Superintendent

Director of Capital Projects

Program Manager, Volz Company

Construction Manager, Felice Consulting Services

Construction Manager, Brailsford & Dunlavy

Director of Pre-Construction, Flint Design Build

C. **Approval of Agenda**

Yea: 6, Nay: 0, Absent: 2

Final Resolution: Motion Carries

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

Yea: 6, Nay: 0, Absent: 2

Final Resolution: Motion Carries

E. **Comments from the Public**

There were no comments from the public.

F. Communications Received via the Measure X Website

There were no comments received via the Measure X website since the last meeting.

2. INFORMATION

A. President's Update

Dr. Avila provided the committee with the following updates:

- New VP of Administrative Services, Marilyn Morikang, introduced. Comes from West Valley College but lives in Gilroy. She manages Finance, Business Office, Facilities and Security.
- Dr. Avila has celebrated his one-year anniversary at Gavilan College. Highlights of his self-evaluation to the BOT:
 1. Finances are in order. We have a healthy budget. Last year we received \$4.2M from the State through the Emergency Conditions Allowance, which allowed Gavilan to be on the right path to balance the budget. Currently, the Board has set up a 17% reserve.
 2. Union negotiations settled for two years (first for the history of Gavilan College). Negotiations included Cost of Living Adjustment (COLA) minus 1%.
 3. Enrollment – Spring 2023 grew by 21%. Currently 9,000 full-time students.
 4. Free tuition for a whole year is being offered. 10% growth in summer enrollment.
 5. Created dual enrollment agreement with Hollister, San Juan Batista, and Morgan Hill. Starting in the fall, college classes will be offered at the high schools.
- San Benito County Campus had its groundbreaking ceremony June 16th.
- Several new staff additions include:
 1. Eddy Medal – Director of Facilities
 2. Serafin Fernandez – Director of Capital Projects
 3. Marilyn Morikang – VP of Administrative Services
 4. Irene Henata – Director of Admissions and Records (was interim)
 5. Jamie Adams – Director of Athletics (was interim)
 6. Dr. Moaty Fayak – VP of Academic Affairs
- A new partnership with Santa Clara County – will be offering classes at the Elmwood Prison Facility. One of six Colleges invited to participate in this program. Classes such as ESL, Cosmetology, Parenting classes. The vision is to flip the prison into a community college.
- California meaning course now offered on campus, program introducing students to the teaching profession.
- Partnership with Christopher Foundation to produce the Little Mermaid at the Gavilan College theater.
- Several donations were made within the last year. A trust of \$220k from a donor, Susan Dodd (former Gavilan Athletic Director) donated \$120k to Athletics and Cecelia Pozini (Executive Director of Prado Foundation) donated \$30,000 to support the nursing program.

B. Quarterly Bond Expenditures

Mike Loganbill (Program Manager, Volz Company) reviewed the fiscal year 2022-2023, Q3 Whole Program Report, Project Summary Report and the Sub-Project Detail Report with the committee. These reports are from inception of the bond through March 31, 2023.

Expenditures during the third quarter of 2022/23 were \$696,528, bringing the overall expenditures to \$38,434,610.

Highlights for the third quarter include:

- SBCC, LSRC and Site Improvement projects had the most spending during Q3
 - One of the current Site Improvement projects include the Covered Walkways
- Mostly design work during third quarter; not a lot of construction projects therefore expenditures are not high, this will pick up in Q4 when construction projects start

Serafin Fernandez, Director of Capital Project, explained that to date we have only sold two Series (A and B) of the entire \$248M bond. The next Series to be sold will be Series C which we anticipate selling in Q4 of FY23/24. The Series needs to be approved by the BOT before being sold.

Part of Prop 39 states that funds within a sold Series must be spent within 3 years of the sale. There have been some delays in construction due to Covid which is why we have not spent as much from Series A and Series B, but construction is moving forward with San Benito County Campus and the Library Student Resource Center.

A question was asked about the previous bond, Measure E, and if all of the Series had been sold. Measure E has been fully spent and part of Measure X helped pay the remaining debt from Measure E.

C. Measure X Updates

Mike Loganbill (Program Manager), Construction Managers (Damon Felice and Sam Nassar) and Jenny Derry (Flint Design Build) provided updates on all Measure X projects. The full PowerPoint is available [here](#) or attached to item 2C – Measure X Updates on the BoardDocs agenda.

3. CLOSING ITEMS

A. Announcements

Ms. Robinson asked if there were any announcements. Next meeting is Tuesday, October 17th @ 6pm in Library Room 170.

B. Adjournment

Aye: 6, Nay: 0, Absent: 2

Final Resolution: Motion Carries

Meeting was adjourned at 7:21pm.