



Measure X Citizens' Bond Oversight Committee

Meeting Minutes

April 16, 2024 – 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	Support Organization
Thomas Andrade, Committee Vice-Chair	Community-at-Large
Pamela Brown	Community-at-Large
Michael Dziuba	Taxpayers Association
Gordon Machado	Business Community
Jim Rogers	Senior Citizens' Organization

New CBOC Member

Sajiv Jampani	Student Organization
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Additional Attendees

Dr. Pedro Avila	President/Superintendent
Serafin Fernandez	Director of Capital Projects
Marilyn Morikang	Vice President of Academic Affairs
Mike Loganbill	Program Manager, Volz Company
Katie Brewer	Program Manager, Volz Company
Damon Felice	Construction Manager, Felice Consulting Services

C. **Approval of Agenda**

Yea: 6, Nay: 0, Absent: 0

Final Resolution: Motion Carries

D. **Approval of January 16, 2024, Meeting Minutes**

Yea: 6, Nay: 0, Absent: 0

Final Resolution: Motion Carries

E. **Comments from the Public**

There were no comments from the public.

F. Communications Received via the Measure X Website

Only communication received through the Measure X website was an application for the student representative position. There were no public comments received via the Measure X website since the last meeting.

2. INFORMATION

A. CBOC Member Updates

A new student representative for CBOC was approved at the April 9, 2024 Board of Trustees meeting. Sajiv Jampani is the GECA Liaison Officer with the Associated Students of Gavilan College (ASGC).

B. President's Update

Dr. Avila provided the committee with the following updates:

Began by recognizing college staff and college campus. Recognizing Trustee Rachel Perez who was recognized by Speaker Robert Rivas (D-Salinas) and the California State Assembly as Woman of the Year for the 29th Assembly District. Recognizes staff member Victor De Reza who works with our ESL Non-Credit Program for receiving the Caesar Chavez Community Champion Award in Education by C.A.R.A.S. ESL Program at Gavilan College has already exceeded the enrollment numbers of pre-Covid.

Dr. Avila attended the annual suppositum of presidents for community colleges, where Gavilan was recognized as best practice for diversity in hiring. Dr. Avila was also invited to present at the Board of Governors in Sacramento in regards to Gavilan's diversity and hiring processes. The Board of Governors, similar to our Board of Trustees, for all community colleges but are appointed by the governor.

Dr. Avila also attended the California Community College Athletic Commission Convention where they inducted Susan Dodd. Two Gavilan staff are now inducted into the Hall of Fame.

Week of April 8, 2024, kicked off the International Poppy Jasper Festival on campus.

C. Quarterly Bond Expenditures

Katie Brewer (Program Manager, Volz Company) reviewed the fiscal year 2023-2024, 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, 2023.

Expenditures during the second quarter of 2023/24 were \$9,785,908 bringing the overall expenditures to \$54,331,108.

Highlights for the first quarter include:

- SBCC, LSRC and Site Improvement projects has the most spending during Q2
- SBCC started construction in July 2023 and around \$16M has been spent
- Continuation of design work for LSRC and other site improvement projects during the second quarter

- Covered Walkways Replacement project was completed in December 2023

D. Measure X Updates

Mike Loganbill and Katie Brewer (Program Managers), Construction Manager (Damon Felice) 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. Adjournment

Aye: 7, Nay: 0, Absent: 0

Final Resolution: Motion Carries

Meeting was adjourned at 7:05pm.