



Measure X Citizens' Bond Oversight Committee
Meeting Minutes
July 23, 2024 – 6:00pm-7:30pm
Gavilan College – Multipurpose Building, Room 114

1. OPENING ITEMS

A. Call to Order

The meeting was called to order at 6:02pm by Committee Chair, Ms. Robinson.

B. Roll Call

CBOC Members Present

Elvira Robinson, Committee Chair
Pamela Brown
Michael Dziuba
Gordon Machado
Jim Rogers

Support Organization
Community-at-Large
Taxpayers Association
Business Community
Senior Citizens' Organization

CBOC Members Absent

Sajiv Jampani
Thomas Andrade, Committee Vice-Chair

Student Organization
Community-at-Large (arrived after roll call)

Additional Attendees

Dr. Pedro Avila
Serafin Fernandez
Marilyn Morikang
Rosie Zepeda
Mike Loganbill
Katie Brewer
Damon Felice

President/Superintendent
Director of Capital Projects
Vice President of Academic Affairs
Director of Public Information
Program Manager, Volz Company
Program Manager, Volz Company
Construction Manager, Felice Consulting Services

C. Approval of Agenda

Yea: 5, Nay: 0, Absent: 2
Final Resolution: Motion Carries

D. Approval of April 16, 2024, Meeting Minutes

Yea: 5, 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 public 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:

- Board of Trustees completed evaluation for Dr. Avila and renewed his contract
- YMCASV, in partnership with the District, applied for funding from the Santa Clara County American Rescue Plan Act Child Care Expansion Grant Program (administered by the Valley Health Foundation, VHF), which intended to support local licensed childcare providers serving communities negatively impacted by the pandemic to open, reopen or increase the total number of quality childcare spaces
 - Pending approval, the College could receive up to \$1.7 million to expand the current Child Development Center on the Gilroy Campus
 - YMCASV would run the operations of the CDC
 - Priority would go to students and staff depended on income levels
- Recently hired a Director of Research, Dr. Hazel De Ausen
- Finalizing interviews on Director of Foundation position
 - Gavilan has the smallest endowment, this position could allow the support necessary to reach out to more donors
- Dr. Avila and Serafin Fernandez attended several Rotary meetings to provide updates regarding the new Hollister Campus
 - Hollister Rotary – July 22
 - San Juan Bautista Rotary – July 10
 - Gilroy Rotary – scheduled for September
- Recently participated in Wheelhouse Institute. It is a Leadership Institute conducted by UC Davis, invite only. 15 other presidents from Community Colleges were present and they spent a week together discussing leadership values.
- Spring semester had 7,400 students enrolled
 - GECA – 300 students, Dual Enrollment – 500 students
- Summer enrollment is around 20% which is the highest jump in growth in several years

wat

B. Quarterly Bond Expenditures

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

Expenditures during the third quarter of 2023/24 were \$11,037,104 bringing the overall expenditures to \$65,368,213.

Highlights for the third quarter include:

- SBCC construction in progress and had the most spending during Q3 with over \$9.5M
- Continuation of design work for LSRC and other site improvement projects during the third quarter

C. 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 2C – Measure X Updates on the BoardDocs agenda.

3. CLOSING ITEMS

A. Adjournment

Next meeting was scheduled for October 29, 2024. A motion was made to change to October 15, 2024.

Aye: 5, Nay: 1, Absent: 1

Final Resolution: Motion Carries

Ms. Robinson made a motion to adjourn the meeting.

Aye: 6, Nay: 0, Absent: 1

Final Resolution: Motion Carries

Meeting was adjourned at 7:13pm.