



Measure X Citizens' Bond Oversight Committee

Meeting Minutes

October 15, 2024 – 6:00pm-7:30pm

Gavilan College – North/South Student Lounge

- **OPENING ITEMS**

- A. Call to Order**

- The meeting was called to order at 6:00 pm 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

- Sajiv Jampani

- Student Organization

- Additional Attendees

- Dr. Pedro Avila

- President/Superintendent

- Serafin Fernandez

- Director of Capital Projects

- Marilyn Morikang

- Vice President of Administrative Services

- Mike Loganbill

- Program Manager, Volz Company

- Katie Brewer

- Program Manager, Volz Company

- Damon Felice

- Construction Manager, Felice Consulting Services

- Solesne La Rock

- Construction Manager, Brailsford & Dunlavy

- C. Approval of Agenda**

- Yea: 7, Nay: 0, Absent: 0

- Final Resolution: Motion Carries

- D. Approval of July 23, 2024, Meeting Minutes**

- Yea: 7, 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**

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

- **INFORMATION**

- **A. President's Update**

Dr. Avila provided the committee with the following updates:

- Construction has begun on campus and capital projects team is working well to communicate to the campus community of all construction activity
- Regional Presidents Meeting with Cabrillo College, Hartnell College, Monterey Peninsula College and CSU, Monterey Bay President invited as a guest
 1. Discussed issues and challenges Colleges have been facing
 2. State has been protecting the budget for Community Colleges
 3. Senator Laird was present and was able to hear from the CC presidents about funding, he will be representing San Benito County next year
- Student Center funding formula – protection on funding base due to Covid. Starting in 2025, Colleges that didn't recover enrollment will not be eligible for Cost of Living Adjustment (COLA). Instead of getting COLA from the state, it will go towards making up the gap in enrollment.
- Gavilan's enrollment has grown by 40% in the last two years and will not be affected by the COLA restrictions. This was achieved by:
 1. Board removed barriers for registration
 2. Free tuition, however, before free tuition enrollment was up 25%
 3. Dual enrollment has increased (over 500 students participating)
 4. Community outreach has increased
- Registration opens in November and students will be able to register for classes at new Hollister Campus.
 1. Commitment is to be able to offer all general education courses so students will not have to travel to Gilroy Campus.
- Football team is having a great season and recently beat Hartnell College for the first time in ten years!
- 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
 1. Gavilan College and YMCASV received \$1.7 million to expand the current Child Development Center on the Gilroy Campus
 2. YMCASV will run the operations of the CDC and will hire master teachers in the classrooms so Gavilan students can do their hours on-campus to earn their certifications
 3. Priority will go to students and staff depended on income levels
 4. Opening August 2026 and will support around 110 children

- **B. Quarterly Bond Expenditures**

Katie Brewer (Program Manager, Volz Company) reviewed the fiscal year 2023-2024, Q4 Whole Program Report, Project Summary Report and the Sub-Project Detail Report with the committee. These reports are from inception of the bond through June 30, 2024.

Expenditures during the fourth quarter of 2023/24 were \$15,842,997 bringing the overall expenditures to \$81,211,210.

Highlights for the fourth quarter include:

- SBCC (now officially Hollister Campus), LSRC and Site Improvement projects had the most spending during Q4
 - Monument Signs began construction in May 2024
 - Procurement of materials for the Roofing Upgrade

C. Preparations for Annual Report

Mike Loganbill (Program Manager), requested 3 volunteers to help the Capital Projects Team to review the 2022-2023 annual report. Ms. Robinson requested that the volunteers represent the different cities within the District if possible. Gordon Machado (San Benito), Mike Dziuba (Morgan Hill), and Tom Andrade (Morgan Hill) all volunteered. Early November will be the first draft, and it will be presented to the entire committee in January.

D. Measure X Updates

Katie Brewer and Mike Loganbill (Program Managers), Construction Managers (Damon Felice and Solsene La Rock) 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.

- **ACTION ITEMS**

A. Election of Chair and Vice Chair

Ms. Robinson requested any volunteers for both Chair and Vice Chair. Michael Dzuiba nominated Ms. Robinson to continue as the Chair. There were no other committee members who wanted to run against her. Ms. Robinson agreed stating that her term ends in September of 2025. The committee also nominated Mr. Andrade to continue as Vice Chair. All members present voted in favor of Ms. Robinson and Mr. Andrade to continue their positions.

- **CLOSING ITEMS**

A. Member Term Chart and Future Meeting Dates

As of now, the dates being presented for future CBOC meeting dates occur the Tuesday after the Board of Trustees meetings.

- January 21st
- April 15th
- July 15th
- October 21st

There was no opposition to the dates that were presented.

Aye: 7, Nay: 0, Absent: 0
Final Resolution: Motion Carries

Two members of the CBOC will be ending their terms in February, Mr. Machado (Business Community) and Jim Rogers (Senior Citizens' Organization). We will begin to advertise for those positions in hopes that they will be fulfilled by the April 2025 meeting. Ms. Robinson's term ends in September 2025.

B. Topics for Next Meeting

- January will report out on Annual Report
- Discuss Financial Audit Report

C. Adjournment

Aye: 7, Nay: 0, Absent: 0
Final Resolution: Motion Carries
Meeting was adjourned at 7:18 pm