



Measure X Citizens' Bond Oversight Committee

Meeting Minutes

January 27, 2026 – 6:00pm-7:30pm

Gavilan College – Library, Room 170

1. OPENING ITEMS

A. Call to Order

The meeting was called to order at 6:01 pm by the Committee Chair, Tom Andrade.

B. Roll Call

CBOC Members Present

Thomas Andrade, Committee Chair	Community-at-Large
Pamela Brown, Committee Vice Chair	Community-at-Large
Michael Dziuba	Taxpayers Association
Elvira Robinson	Senior Citizens' Organization
Gordon Machado	Support Organization
Zain Yahya	Business Organization
Ava Marie Santos	Student Organization

CBOC Members Absent

None

Additional Attendees

Dr. Pedro Avila	Superintendent/President
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 September 16, 2025, 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 other than the applications for our newest committee members.

2. INFORMATION

A. President's Update

Dr. Avila provided the committee with the following updates:

- Hollister Campus celebrated the 1-year anniversary on 1/15
 1. Many of the CBOC members were present
 2. Nothing but great accolades for the new campus
- On January 23, 2026, hosted the faculty/staff professional development day at Hollister
 1. Over 300 employees in attendance
 2. First time that all staff was in person (past years has been hybrid)
- On January 26, 2026, Dr. Avila and 3 members of the College attended Advocacy Day in Sacramento to advocate for additional funding for projects
 1. Visited with representatives from the following offices:
 - a. Speaker Rivas
 - b. Senator Cortese
 - c. Senator Laird
 - d. Senate President pro Tempore Monique Limon
- Working with San Benito County on transportation solutions to new campus
 1. County is experiencing a lack of funding
 2. Gavilan is advocating for funding to support a route to campus
- Continuing to advocate for student housing on the main campus
 1. Gavilan is working on a submittal for the next round of grant applications
- Group of employees are traveling to compete for the Bellwether Awards
 1. The Bellwether Awards focuses on cutting-edge, trendsetting programs worthy of replication
 - a. Annually, 30 community colleges are deemed finalists from a large pool of applicants
 - b. Gavilan submitted a proposal for the Basic Needs Program supporting free meals for students
 - i. We are in the top 10 and will be traveling to Texas to compete for one of the top three spots
- On January 28th a time capsule will be dedicated at the Hollister Campus and will be opened in 100 years

B. Measure X Operations Presentation

Serafin Fernandez, Director of Capital Projects provided an overview presentation of the responsibilities of the Measure X Citizens’ Bond Oversight Committee. In addition, Serafin provided insight on how project delivery methods are determined and how we solicit procurement for the projects. The full PowerPoint is available [here](#) or attached to item 2B – Measure X Operations Presentation on the BoardDocs agenda.

C. CBOC Board Member Updates

There are three CBOC positions that have been filled and approved by the Board of Trustees at the October 14, 2025 meeting.

<u>Member</u>	<u>Representing</u>
Elvira Zaragoza Robinson	Senior Citizens’ Organization
Gordon Machado	Support Organization
Ava Marie Santos	Student Representative

D. Quarterly Bond Expenditures

Katie Brewer (Program Manager) reviewed the fiscal year 2025-2026, Q1 Whole Program Report, Project Summary Report and the Sub-Project Detail Report with the committee. These reports are from inception of the bond through September 30, 2025.

Expenditures during the first quarter of 2025/26 were \$7,588,797, bringing the overall expenditures to \$136,590,880.

Highlights for the first quarter include:

- LSRC had the most expenditures with construction underway (\$6,294,825)
- Domestic Waterline Replacement continued its expenditures (\$715,347)
- ADA Path of Travel Alterations nearly wrapped up its expenditures (\$216,527)
- Roofing Upgrade wrapped up its expenditures for the project (\$110,906)

E. Measure X Updates

Katie Brewer (Program Manager), 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 2E – Measure X Updates on the BoardDocs agenda.

3. ACTION ITEMS

A. 2024-2025 Measure X Annual Report

The working group for the 2024-2025 Citizens' Bond Oversight Committee Measure X Annual Report has worked with staff to prepare the 2024-2025 annual report for approval. This report will be presented by the Director of Capital Projects to the Board of Trustees at the February meeting on behalf of the Citizens' Bond Oversight Committee.

The Annual Report will also include the audited Bond Performance Finance Audit Reports which will also be presented at the February 2026 Board meeting.

Yea: 6, Nay: 0, Absent: 1 (Mike Dzuiba left before voting)

Final Resolution: Motion Carries

B. Future Meeting Dates

The Committee discussed having three or four meetings a year. The Committee agreed to have four meetings a year and reviewed the future meeting dates. The following dates were agreed upon:

Tuesday, April 28, 2026 – 6:00 PM (with optional LSRC tour at 5:00 PM)

Tuesday, August 25, 2026 – 6:00 PM

Tuesday, November 17, 2026 – 6:00 PM

4. CLOSING ITEMS

A. Next CBOC Meeting

The next meeting will be on Tuesday, April 28, 2026, at the Gilroy Campus in the Library, Room 170. The meeting will start at 6:00 PM (PST) with an optional tour of LSRC starting at 5:00 PM.

B. Adjournment

Aye: 6, Nay: 0, Absent: 1

Final Resolution: Motion Carries

Meeting was adjourned at 7:54 pm