

5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, December 9, 2014

5055 Santa Teresa Blvd., Gilroy, CA 95020

Student Center, North/South Lounge

CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

AGENDA

I. CALL TO ORDER 6:00 P.M.

1. Roll Call
2. Oath of Office
3. Comments from the Public – This is a time for the public to address the Board.
4. Recess to Closed Session (A maximum of 5 minutes will be allotted to each speaker.)

CLOSED SESSION 6:00 p.m.

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT – Closed Session Pursuant to Government Code 54957

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code 54957.6

Agency Negotiators: Dr. Kathleen Rose/Dr. Steven Kinsella

Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code 54957.6

Agency Negotiators: Dr. Steven Kinsella/Eric Ramones

Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6

Agency Negotiator: Dr. Steven M. Kinsella

Employee Organization: Unrepresented Employees

II. CALL TO ORDER OPEN SESSION 7:00 p.m.

1. Call to Order
2. Oath of Office
3. Roll Call
4. Pledge of Allegiance



Board of Trustees: Tom Breen
Laura A. Perry, Esq.

Kent Child
Tony Ruiz

Jonathan Brusco
Walt Glines

Mark Dover

Gabriel Sawyer, Student Trustee

5. Organizational Meeting
 - (a) Election of Officers (President, Vice President, Clerk)
 - (b) Set Meeting Dates/Location
 - (c) Board Committee Membership
6. Report of any Action Taken in Closed Session
7. Consent Agenda
 - a) Regular Board Meeting Minutes, November 10, 2014, Ad Hoc Committee on Athletics Minutes, November 10, 2014
 - b) Personnel Actions
 - c) Warrants and Electronic Transfers Drawn on District Funds
 - d) Payroll Warrants Drawn on District Funds
 - e) Ratification of Agreements
 - f) Budget Adjustments
 - g) Monthly Financial Report
 - h) Santa Clara County Treasury Investment Portfolio Status as of September 30, 2014
 - i) Disability Resource Center Advisory Committee
 - j) Disability Resource Center Workability III Advisory Committee
8. Approval of Agenda
9. Comments from the Public - This is a time for the public to address the Board.
(A maximum of 5 minutes will be allotted to each speaker.)
10. Officers' Reports
 - (a) Vice Presidents
 - (b) College President
 - (c) Academic Senate
 - (d) Professional Support Staff
 - (e) Student Representative
 - (f) Board Member Comments
 - (g) Board President
11. Board Committee Reports
12. Information/Staff Reports
 - (a) Recognition of the Employee of the Month
 - (b) Contract and Community Education 2013-2014 Annual Report
 - (c) Draft 2015 Board Goals
 - (d) Schedule for Annual Board Workshop

III. ACTION ITEMS

1. Old Business
 - (a) Approval of an increased Parking Fine
2. New Business
 - (a) Curriculum
 - (b) Approve Acquisition and Expenditure of \$169,505 in Career Technical Education (CTE) Enhancement Funds
 - (c) Approve agreement with Santa Clara County Office of Education
 - (d) Capital Project Change Order
 - (e) Approve Technology Audit & Payroll Module Implementation Agreement
 - (f) Extension of an Option to Purchase an Open Space/Conservation Easement at Mariposa Peak Ranch
 - * (g) Consideration and Action to Eliminate One Classified Position, Employee Organization: CSEA, Resolution #982
 - (h) Agreement with GCFA

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is January 13, 2015 Gilroy Campus, North/South Lounge.

2. Adjournment

* Roll Call Vote

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

PUBLIC COMMENTS – Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on particular agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows:

A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.
No disruptive conduct will be permitted at any Gavilan College Board of Trustees meeting.

AGENDA ITEMS – Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the second Tuesday of each month.

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees as one motion. There is no discussion of these items prior to Board vote unless a member of the Board, staff, or public requests that specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Bailey at 408-848-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.
<http://www.gavilan.edu>