

5055 Santa Teresa Blvd., Gilroy, CA 95020

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, March 10, 2015

5055 Santa Teresa Boulevard, 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. Comments from the Public – this is a time for the public to address the Board
3. 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 – Closed Session Pursuant to Government code Section 54957

CONFER HONORARY DEGREE – Closed Session Pursuant to Education Code Section 72122

CONFERENCE WITH LABOR NEGOTIATORS -- Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Dr. Steven Kinsella/Eric Ramones
Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Dr. Steven Kinsella/Ron Hannon
Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Dr. Steven Kinsella
Employee Organization: Unrepresented Employees

II. OPEN SESSION 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Report of any Action Taken in Closed Session
5. Approval of Agenda
6. Consent Agenda



Board of Trustees: Tom Breen
Walt Glines

Jonathan Brusco
Lois Locci, Ed.D.

Kent Child
Laura Perry, Esq.

Mark Dover
Gabriel Sawyer, Student Trustee

- (a) Regular Meeting of the Board of Trustees Minutes, February 10, 2015, Facilities Development and Utilization Committee minutes, February 10, 2015, and Committee of the Whole, Strategic Planning Session, February 21, 2015
- (b) Personnel Actions
- (c) Warrants and electronic transfers drawn on District Funds
- (d) Payroll Warrants drawn on District Funds
- (e) Ratification of Agreements
- (f) Monthly Financial Report
- (g) Budget Adjustments
- 7. Comments from the Public - This is a time for the public to address the Board.
- 8. Officers' Reports (A maximum of 5 minutes will be allotted to each speaker)
 - (a) Vice Presidents
 - (b) College President
 - (c) Academic Senate
 - (d) Professional Support Staff
 - (e) Student Representative
 - (f) Board Member Comments
 - (g) Board President
- 9. Board Committee Reports
- 10. Information/Staff Reports
 - (a) Draft Strategic Plan 2015-2016 Through 2019-2020
 - (b) Recommendation for Water Supplier at the Coyote Valley Educational Center Site

III. ACTION ITEM

- 1. Old Business
 - (a) Accreditation Follow-Up Report
 - (b) 2015 Board Goals
 - (c) CCCT Board Election 2015
- 2. New Business
 - * (a) Consideration and Approval of Classified Layoff Resolution No. 989
 - (b) MOU with Silicon Valley Children's Fund, RISE Program
 - (c) GCFA/District Contract Proposal ("Sunshine")
 - (d) Signing Authority
 - * (e) Approval to Certify the Appointment of Representative and Alternate Representative to Joint Powers Authority for Self-Funded Workers' Compensation Insurance, Resolution No. 986
 - * (f) Approval to Certify the Appointment of Representative and Alternate Representative to Joint Powers Authority for Liability and Property Protection, Resolution No. 987
 - * (g) Approval to Certify the Appointment of Representatives to Joint Powers Authority for Retiree Health Benefit Program, Resolution No. 988
 - (h) Lease-Purchase Agreement Between Gilroy Unified School District and Gavilan Joint Community College District for Portable Buildings 7 & 8
 - (i) IBI Group Architecture and Planning Project Assignment Amendments
 - (j) Capital Project Change Order
 - (k) Curriculum

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is April 14, 2015 Gavilan College, Student Center, North/South Lounge.
- 2. Adjournment

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.

Members of the public may inspect agenda documents distributed to the Board of Trustees at the President's Office, SC130, during regular working hours, or at <http://www.gavilan.edu/board/agenda.php>

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.