

5055 Santa Teresa Blvd., Gilroy, CA 95020

[www.gavilan.edu](http://www.gavilan.edu)

(408) 848-4800

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, January 12, 2016

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. 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

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/Eric Ramones  
Employee Organization: CSEA

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

Agency Negotiator(s): Dr. Steven Kinsella  
Employee Organization: Unrepresented

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(b):  
One case

II. OPEN SESSION 7:00 p.m.

1. Call to Order



Board of Trustees: Tom Breen  
Laura A. Perry

Kent Child  
Lois Locci

Jonathan Brusco  
Walt Glines

Mark Dover  
Adrian Lopez, Student Trustee

2. Roll Call
3. Pledge of Allegiance
4. Report of Any Action Taken in Closed Session
5. Approval of Agenda
6. Consent Agenda
  - (a) Regular Board Meeting Minutes, December 8, 2015 and Board Facilities Development and Utilization Committee, December 8, 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) Budget Adjustments
  - (g) Monthly Financial Report
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) Recognition of the Employee of the Month
  - (b) Accreditation Midterm Report
  - (c) Distance Education Substantive Change
  - (d) Community Education Winter/Spring 2016 Classes

### III. ACTION ITEMS

1. Old Business
  - (a) Updates to Board Policies
  - (b) 2016 Board Goals
2. New Business
  - (a) Naming the Board Representative for the County Committee
  - (b) FY 2016-2017 Non-Resident Tuition and Capital Outlay Fee
  - (c) Aviation Maintenance Technology Project at the South County Airport in San Martin, Deductive Change Order #1
  - (d) Accept the Bid to construct the Gavilan College Aviation Maintenance Technology Project at the South County Airport in San Martin
  - (e) Approve an agreement with Arch Pac, Inc. to provide architectural design services to renovate the swimming pools at the Gilroy campus of Gavilan College
  - \*\* (f) Resolution No. 1001 Election to Become Subject to the Uniform Public Construction Cost Accounting Act Procedures, and Resolution No. 1002 Enacting Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act
  - (g) Memorandum of Understanding with the South Bay Regional Public Safety Training Consortium
  - (h) Approval of Contract for Vision Literacy
  - (i) FY 2014-2015 Annual District Audit Report
  - (j) FY 2014-2015 Measure E General Obligation Bond Audit Reports
  - (k) FY 2014-2015 Foundation Audit Report

### IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is February 9, 2016 Gavilan College, Student Center, 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.

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