

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, August 12, 2014

Gavilan College Morgan Hill Site, Rooms 10 and 11

17060 Monterey Road

Morgan Hill, CA 95037

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/Eric Ramones

Employee organization: CSEA

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

Agency Negotiator(s): Dr. Steven Kinsella/Eric Ramones/Dr. Kathleen Rose

Employee Organization: GCFA

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

Agency Negotiator(s): Dr. Steven M. Kinsella

Employee Organization: Unrepresented Employees

II. OPEN SESSION 7:00 p.m.

Board of Trustees: Tom Breen
Walt Glines

Kent Child
Tony Ruiz

Mark Dover
Laura A. Perry, Esq.

Jonathan Brusco



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
 - (a) Regular Meeting of the Board of Trustees Minutes, July 8, 2014
 - (b) Personnel Actions
 - (c) Warrants and Electronic Transfers Drawn on District Funds
 - (d) Ratification of Agreements
 - (e) Budget Adjustments
7. Comments from the Public - this is a time for the public to address the Board
8. Recognitions (A maximum of 5 minutes will be allotted to each speaker.)
9. 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
10. Board Committee Reports
11. Information/Staff Reports
 - (a) Recognition of the Employees of the Month
 - (b) Gavilan College Community Spirit Awards Calendar
 - (c) New Accreditation Standards and Board Governance/Policies
 - (d) Academic Senate Report

III. ACTION ITEM

1. New Business
 - (a) Compensation Agreement and Government Use Dedication Agreement with the City of Morgan Hill
 - (b) Updated Instructional Services Agreement – Part B for Carpenters Training Committee
 - (c) BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA) for 2014 for Prop 39 Energy Retrofit
 - (d) Consider and Accept Bid for the Native Garden Project
 - (e) Board of Trustees Regular Meeting Schedule Revision
 - (f) Revised Expenditure Plan for FY 2013-14 and FY 2012-13 Proposition 30 Education Protection Act Funds
 - (g) Memorandum of Agreement (MOU) Between Gavilan College and Gilroy Unified School District (GUSD) for the Joint Use of South Valley Middle School (SVMS)
 - (h) Compensation for Unrepresented Employees
 - (i) Agreement with Classified School Employees Association
 - (j) Revised AY 14-15 Academic Calendar

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is September 9, 2014, Gavilan College, Student Center, North/South Lounges.
2. Adjournment

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 Angie Oropeza 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>