

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, May 13, 2014

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

City of Hollister City Council Chambers

375 5<sup>th</sup> Street, Hollister, CA, 95023

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 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Closed Session Pursuant to Government Code 54957  
Superintendent/President

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  
Employee Organization: CSEA

PUBLIC EMPLOYEE APPOINTMENTS – Vice President of Administrative Services – Closed Session Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENTS – Vice President of Student Services – Closed Session Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENTS – Superintendent/President – Closed Session Pursuant to Government Code Section 54957

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



CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Closed Session

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *Gavilan Joint Community College District v. Bert D. Millen, et al.*, Santa Clara County Superior Court Case No. 114CV262206

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Closed Session

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Closed Session Pursuant to Government code Section 54956.8

Property: Santa Teresa Blvd., Gilroy, California 95020; APN 810-34-003

Agency Negotiator: Dr. Steven M. Kinsella

Negotiating Parties: Gavilan Joint Community College District and Barbara Westbrook, Trustee of the Don and Barbara Westbrook Family Trust, UTA dated March 15, 2010

Under Negotiation: Price and terms of purchase and sale of real property

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Closed Session Pursuant to Government Code Section 54956.8

Property: 555 Bailey Avenue, San Jose, CA 95141

Agency Negotiator: Dr. Steven M. Kinsella

Negotiating Parties: IBM

Under Negotiation: Terms of payment, conditions

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
  - (a) Regular Board Meeting of the Board of Trustees Minutes, April 8, 2014
  - (b) Personnel Actions
  - (c) Warrants and Electronic Transfers Drawn on District Funds
  - (d) Ratification of Agreements
  - (e) Monthly Financial Report
  - (f) Budget Adjustments
  - (g) Measure E Bond Quarterly Financial Status Report at March 31, 2014
  - (h) Retiree Health Benefit Trust Investment Portfolio Status as of March 31, 2014
7. Comments from the Public - This is a time for the public to address the Board  
(a max. of 5 minutes allotted to each speaker)
8. Recognitions – Jr. Rams Essay Writing Awards
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) Healthy San Benito County Initiative Report
- (c) Budget Update and Analysis
- (d) Child Development Contract #CSPP-2556, Annual Self Review
- (e) Summer 2014 Community Education Schedule

III. ACTION ITEMS

1. New Business

- (a) Curriculum
- (b) Student Trustee Rights and Privileges
- (c) Quarterly Financial Status Report, CCFS 311Q at March 31, 2014
- \* (d) FY 2014-15 Tax Revenue Anticipation Note Program, Resolution #971
- (e) Confer Honorary Degree
- (f) Instructional Material Fees
- \* (g) Ground Lease of Golf Course Real Property Along with Lease of personal Property Items Now Situated on the Gavilan College Golf Course, Resolution #972
- \* (h) SB 850 Resolution #973
  - (i) Rodriguez Real Estate Services, LLC 3<sup>rd</sup> Amendment for Consulting Services Related to Campus and Off-Site Land Development Projects
  - (j) Employment Agreement Authorization – Vice President of Student services
  - (k) Employment Agreement Authorization – Vice President of Administrative Services
  - (l) Employment Agreement Authorization – Superintendent/President
  - (m) Memorandum of Understanding Between Gavilan College and Gilroy Unified School District to Promote the Coordination of Services
  - (n) Gilbane Building Company Project Assignment Amendment (PAA)
  - (o) BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAAs)
  - (p) Revision to Technology Master Plan
  - (q) Project Inspector Service Agreements with DFH Inspections, Inc.
  - (r) Geotechnical Service Agreements with Cleary Consultants, Inc.
  - (s) Laboratory of Record Service Agreements with HP Inspections, Inc.

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is June 10, 2014, Gavilan College, **Social Science room 206.**
- 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 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.

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>

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