

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, May 10, 2016

375 Fifth Street, Hollister, California

City Council Chambers

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 3 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:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Closed Session Pursuant to Government Code Section 54957
2. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Dr. Steven Kinsella/Ron Hannon
Employee Organization: GCFA
3. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Dr. Steven Kinsella/Eric Ramones
Employee Organization: CSEA
4. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Dr. Steven Kinsella
Employee Organization: Unrepresented
5. PUBLIC EMPLOYEE APPOINTMENT – Executive Vice President and Chief Instruction Officer - Closed Session Pursuant to Government Code Section 54957
6. PUBLIC EMPLOYEE APPOINTMENT – Vice President of Administrative Services - Closed Session Pursuant to Government Code Section 54957



**Board of Trustees: Tom Breen
Laura A. Perry**

**Kent Child
Lois Locci**

**Jonathan Brusco
Walt Glines**

**Mark Dover
Adrian Lopez, Student Trustee**

7. PUBLIC EMPLOYEE APPOINTMENT – Vice President of Student Services - Closed Session Pursuant to Government Code Section 54957
8. PUBLIC EMPLOYEE APPOINTMENT – Superintendent/President - Closed Session Pursuant to Government Code Section 54957

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 Minutes, April 12, 2016 and Board Policy Committee Minutes, April 12, 2016
 - (b) Personnel Actions
 - (c) Warrants and electronic Transfers Drawn on District Funds
 - (d) Payroll Warrants drawn on District Funds
 - (e) Ratification of Agreements
 - (f) Ratification of two new Bank Accounts
 - (g) Monthly Financial Report
 - (h) Budget Adjustment
 - (i) Measure E. Bond Quarterly Financial Status Report at March 31, 2016
 - (j) Retiree Health Benefit Trust Investment Portfolio Status as of March 31, 2016
7. 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)
8. Recognition
 - (a) Student Trustee Adrian Lopez
 - (b) All Community College Public Relations Organizations (CCPRO) Award
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) Sabbatical Leave Report
 - (b) Gavilan College Student Equity 2015-16 Carry-over Authority and 2015-16 Mid-year Expenditures Report
 - (c) Update on the TRIO Student Support Services Program and Mathematics Engineering Science Achievement Program (MESA)
 - (d) Board Policies and Administrative Procedures

III. ACTION ITEMS

1. Old Business
 - ** (a) Resolution No.1004 Approving Minor Modifications to Trustee Areas Requested by the Santa Clara County Registrar of Voters
 - (b) Issue a Request for Bids for Sworn Police Officer Services

2. New Business

- ** (a) Approval to Certify the Appointment of a Representative to Joint Powers Authority for Liability and Property Protection, Resolution No. 1005
- ** (b) Order of Election, Specifications of the Election Order and Consolidation Request, Resolution No. 1006
- (c) Instructional Material Fees
- (d) Student Trustee Rights and Responsibilities
- (e) Quarterly Financial Status Report, CCFS 311Q at March 31, 2016
- (f) Accept Bid for the Coyote Valley Off-Site Improvements Package
- (g) Gilbane Building Company Project Assignment Amendment for the STEM Meadow Restoration Project
- (h) Curriculum

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is June 14, 2016 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 3 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>