

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, February 10, 2015

Gavilan College

5055 Santa Teresa Boulevard, Gilroy, CA 95020

Student Center, North/South Lounges

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

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

### 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 of Trustees Meeting Minutes, January 13, 2015
  - (b) Personnel Actions
  - (c) Warrants and Electronic Transfers Drawn on District Funds
  - (d) Payroll Warrants Drawn on District Funds
  - (e) Ratification of Agreements



Board of Trustees: Tom Breen  
Laura A. Perry, Esq.

Kent Child  
Walt Glines

Jonathan Brusco  
Lois Locci

Mark Dover

Gabriel Sawyer, Student Trustee

- (f) Budget Adjustments
- (g) Monthly Financial Report
- (h) Retiree Health Benefit Trust Investment Portfolio Status as of December 31, 2014
- 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 Employees of the Month
  - (b) Accreditation Follow-Up Report

### III. ACTION ITEM

- 1. Old Business
  - (a) Sabbatical Leave Requests
  - (b) Approval of Associated Student Body Name Change
  - (c) Reconfiguration of a portion of the Child Development Center
- 2. New Business
  - (a) Consider Letter of Support for Revised Panoche Valley Solar Project
  - (b) Faculty Contracts – Continuing Tenure
  - (c) Faculty Contracts – Completed Tenure
  - \* (d) Resolution No. 985 in Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education
  - (e) Quarterly Financial Status Report, CCFS 311Q at December 31, 2014
  - (f) Measure E Bond Quarterly Financial Status Report at December 31, 2014
  - (g) FY 2013-2014 Annual District Audit Report
  - (h) FY 2013-2014 Measure E General Obligation Bond Audit Reports
  - (i) FY 2013-2014 Foundation Audit Report
  - \* (j) Child Development Contract #CSPP-4530, Amendment #02, Program Type: California State Preschool Program, Project Number: 43-6947-00-4 and Resolution No. 984
  - (k) Three Year Extension of Constellation NewEnergy Contract
  - (l) Addendum to the Final Environmental Impact Report to the Gavilan College – Coyote Valley Campus Project
  - (m) Application for consideration of Participating Special Entity (PSE) status under the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan (SCVHP) for the Gavilan College Coyote Valley Campus Phase I Project, located in the City of San Jose, Santa Clara County, California
  - (n) Approval of Golf Course Management Agreement
  - (o) Capital Project Change Order

### IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is March 10, 2015, Gavilan College, Student Center, North/South Lounges.
- 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>

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