

5055 Santa Teresa Blvd., Gilroy, CA 95020

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, September 9, 2014

Gavilan College

5055 Santa Teresa Boulevard, 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): Sherrean Carr/Eric Ramones/Dr. Kathleen Rose
Employee Organization: GCFA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (2) two potential cases. The first of these two potential cases is within subdivision (e)(2) of Section 54956.9 which requires the following disclosure in the agenda: a non-profit litigation corporation has threatened suit based upon its misunderstanding of what occurred at the July 8, 2014 closed session re: anticipated litigation. District Counsel will ask the Board for authority under Government Code section 54963 to make a disclosure of what occurred at the July 8 meeting, as a means of resolving the threatened suit. Any action taken by the Board in response to District Counsel's request will be reported out following the closed session.



Board of Trustees: Tom Breen
Walt Glines

Kent Child
Tony Ruiz

Mark Dover
Laura A. Perry, Esq.

Jonathan Brusco

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 Meeting of the Board of Trustees Minutes, August 12, 2014, Board Policy Subcommittee Meeting Minutes, August 12, 2014, Board Facilities Development and Utilization Committee Meeting Minutes, August 11, 2014, and Board Budget Committee Meeting Minutes, August 11, 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 Employee of the Month
 - (b) Community Education Fall 2014 Classes
 - (c) Gavilan College Community Spirit Awards
 - (d) Board of Trustees Self Evaluation
 - (e) 2014-2015 Student Success and Support Program (SSSP) Plan
 - (f) Student Equity Plan
 - (g) Board Policy 2100 Board Elections

III. ACTION ITEMS

1. New Business
 - ** (a) Public Hearing and Approval of the Final Budget FY 2014/15
 - (b) Measure E Bond Program Budget Alignment
 - (c) Citizens' Oversight Committee Appointments
 - (d) Unspent Apprenticeship Allocation Funds (Montoya Funds)
 - (e) Expenditure Plan for FY 2014-2015 Proposition 30 Education Protection Act Funds
 - (f) Approval to Obtain a Santa Clara County Airports Right of Entry Permit
 - (g) Consider and Accept Bid for the Pond Life Overlook Project
 - (h) Capital Project Change Order
 - (i) Notice of Completion for Parking Lot C Extension Project

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is October 14, 2014, Gavilan College, Student Center, North/South Lounges
2. Adjournment

** Open and Close Public Hearing Prior to Approval of Adopted Budget

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.

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