

5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, April 12, 2016

5055 Santa Teresa Blvd., Gilroy, CA 95020

Student Center, North/South Lounge

CLOSED SESSION – 6:30 p.m. OPEN SESSION – 7:00 p.m.

AGENDA

I. CALL TO ORDER 6:30 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 6:30 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

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, March 8, 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) Monthly Financial Report
 - (g) Budget Adjustments
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



Board of Trustees: Tom Breen
Laura A. Perry

Kent Child
Lois Locci

Jonathan Brusco
Walt Glines

Mark Dover
Adrian Lopez, Student Trustee

- (g) Board President
- 9. Board Committee Reports
- 10. Information/Staff Reports
 - (a) Recognition of the Employee of the Month
 - (b) Update on Board Goals for 2016
 - (c) Update on San Benito County Education Center Development Timeline
 - (d) Proposed agreement with County of Santa Clara to assign a Sheriff's Deputy to the Gilroy Campus of Gavilan College
 - (e) Administrative Services Reorganization

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

2. New Business

- (a) Curriculum
- (b) California Community College Trustees (CCCT) Board Elections, 2016
- (c) Confer Honorary Degree
- (d) Child Development Student Teaching Practicum Memorandum of Understanding (MOU)
- (e) Land Lease Agreement between County of Santa Clara, State of California, by and between Gavilan College Lessor and the Gilroy Garlic Festival Association, Inc. Lessee
- (f) Child Development Center Interior Renovations Project, Change Order #1
- (g) Notice of Completion for the Child Development Center Interior Renovations Project
- (h) IBI Group Architecture and Planning Project Assignment Amendment
- (i) Special Inspector of Record Agreement with Consolidated Engineering Laboratories
- (j) Geotechnical Service Agreement with Cornerstone Earth Group
- (k) Project Inspector Service Agreement with Irick Inspection Services
- (l) Consider and Accept Bid for the Coyote Valley Low Voltage Package
- (m) Library, Student Center, & Theater Fire Alarm Replacement project Change Order #1
- (n) Notice of Completion for the Library, Student Center, and Theater Fire Alarm Replacement Project
- (o) Approval of an agreement with Live Oak Associates, Inc. for HCP compliance services at the Gavilan College Aviation Project at the San Martin South County Airport
- (p) Notice of Completion for the Water Storage Tank, Distribution and Well Improvements Project

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is May 10, 2016 **Hollister City Council Chambers, 375 Fifth Street, Hollister.**
- 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>