

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, May 12, 2015

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

City of Hollister City Council Chambers
375 5th 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. Steven Kinsella/Ron Hannon
Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government
Code 54957.6
Agency Negotiators: 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 Meeting of the Board of Trustees Minutes, April 14, 2015, Board Facilities Utilization and Development Committee Minutes, April 14, 2015, and the Board Evaluation of the College President Subcommittee Minutes, April 14, 2015

Board of Trustees: Tom Breen
Walt Glines

Kent Child
Lois Locci, Ed.D.

Mark Dover
Laura A. Perry, Esq.

Jonathan Brusco

Gabriel Sawyer, Student Trustee



- (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
- (h) Measure E Bond Quarterly Financial Status Report at March 31, 201
- (i) Retiree Health Benefit Trust Investment Portfolio Status as of March 31, 2015
- 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 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) Recognition of the Employees of the Month
 - (b) Sabbatical Leave Report
 - (c) Sabbatical Leave Report
 - (d) Status Report on Educational Centers
 - (e) Draft Strategic Plan 2015-2016 Through 2019-2020
 - (f) Child Development Contract #CSPP-4530, Annual Self Review

III. ACTION ITEMS

- 1. Old Business
 - (a) Recommendation for Water Supplier at the Coyote Valley Educational Center site
- 2. New Business
 - (a) Curriculum
 - (b) Student Trustee Rights and Privileges
 - (c) Quarterly Financial Status Report, CCFS 311Q at March 31, 2015
 - (d) Instructional Material Fees
 - (e) Gavilan College/Gilroy Unified School District (GUSD) Memorandum of Understanding (MOU) for the 21st Century Family Literacy Grant
 - (f) Gavilan College/Gilroy Unified School District MOU Extension
 - (g) Lease for the Morgan Hill Community Center
 - (h) Land Lease for the new home of the Aviation Maintenance Technology Program at the South County Airport in San Martin
 - (i) Gilbane Building Company Construction Management Services Project Assignment Amendment extension for the Water System Replacement Project, Construction Oversight
 - (j) Three(3) Gilbane Building Company Project Assignment Amendments for Construction Management Services
 - (k) CSEA Sunshine
 - (l) Selection of District Financial Auditor

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is June 9, 2015, Gavilan College,
Social Science room 206.
- 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>

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