

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, April 14, 2015

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 LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) and paragraph (1) of Subdivision (e) of Government Code Section 54956.9**

**CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6**

Agency Negotiator(s): Dr. Steven Kinsella/Eric Ramones

Employee Organization: CSEA

**CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6**

Agency Negotiator(s): Dr. Steven Kinsella/Ron Hannon

Employee Organization: GCFA

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Closed Session Pursuant to Government Code Section 54957 Superintendent/President**

**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



Board of Trustees: Walt Glines, Tom Breen, Esq., Jonathan Brusco, Kent Child,  
Mark Dover, Lois Locci, Ed.D., Laura Perry, Esq., Gabriel Sawyer-Student Trustee

- (a) Regular Meeting of the Board of Trustees Minutes, March 10, 2015
- (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) Mid-Year Financial Report
- (i) Santa Clara County Treasury 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) Sabbatical Leave Report
  - (c) Child Development Contract CSPP Contract Review 2014-2015
  - (d) Student Success Report

### III. ACTION ITEMS

- 1. Old Business
  - (a) Board Policy 2100, Board Elections
- 2. New Business
  - (a) Curriculum
  - (b) Confer Honorary Degree
  - (c) Ratify contract amendments to three firms for extension of services related to the Water Storage Tank, Distribution, and Well Improvements Project
  - (d) Ratify a Land Lease Agreement with the Gilroy Garlic Festival Association, Inc. for use of Parking Lots A, B and C during the three days of the 2015 festival
  - (e) IBI Group Architecture and Planning Project Assignment Amendment
  - (f) Consider and Accept Bid for Energy Efficiency Prop 39 Project Fiscal Year 2014-15
  - (g) Authorize Capital Project Change Order #5 for the Water Tank, Distribution and Well Improvements Project
  - (h) Gavilan College/Gilroy Unified School District (GUSD) Memorandum of Understanding (MOU) for the 21<sup>st</sup> Century Family Literacy Grant
  - (i) Gavilan College/Gilroy Unified School District MOU Extension
  - \* (j) Resolution #990 Authorizing the Issuance of Gavilan Joint Community College District (Santa Clara and San Benito Counties, California) 2015 General Obligation Refunding Bonds
  - \* (k) Resolution #991 of the Board approving amended and restated Bylaws for the Gavilan Joint Community College District Independent Citizens' Bond Oversight Committee

### IV. CLOSING ITEMS

- 1. The Next Regularly Scheduled Board Meeting is May 12, 2015, 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 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.