

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, March 8, 2016

5055 Santa Teresa Blvd., Gilroy, CA 95020

Student Center, North/South Lounge

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

## REVISED 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 3 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): 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

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

Agency Negotiator(s): Dr. Steven Kinsella

Employee Organization: Unrepresented

CONFER HONORARY DEGREE – Closed Session Pursuant to Education Code Section  
72122

II. OPEN SESSION 7:00 p.m.

1. Call to Order



Board of Trustees: Tom Breen  
Laura A. Perry

Kent Child  
Lois Locci

Jonathan Brusco  
Walt Glines

Mark Dover  
Adrian Lopez, Student Trustee

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, February 9, 2016 and Board Facilities Development and Utilization Committee Minutes, February 9, 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
  - (h) Santa Clara County Treasury Investment Portfolio Status as of December 31, 2015
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) Gavilan College Student Equity 2014-2015 Year-end Expenditures Report
  - (c) Update on the California Work Opportunity and Responsibility to Kids (CalWORKS)
  - (d) Update on the Extended Opportunity Program and Services (EOPS)
  - (e) San Benito County Education Center Site Development
  - (f) Update on the timeline, committee formation and trustee participation in the presidential search process

### III. ACTION ITEMS

1. Old Business
  - (a) Sabbatical Leave Requests
  - (b) Accreditation Midterm Report
2. New Business
  - (a) Curriculum
  - (b) Water Hydration Stations
  - (c) Agreement with GCFA
  - (d) GCFA/District Contract Proposal ("Sunshine")
  - (e) Ratification of CSEA Tentative Agreement
  - (f) Approval of an agreement with Live Oak Associates, Inc. to prepare a CEQA Categorical Exemption for Gavilan College Athletic Fields Renovations Project
  - (g) Approval of an agreement with Consolidated Engineering Laboratories for the Coyote Valley Educational Center, Increment #1
  - (h) Approval of an agreement with Live Oak Associates, Inc. to prepare an Incidental Take Permit and related analyses required for the buildout of Coyote Valley Phase II

- (i) Agreement with Cornerstone Earth Group for required geotechnical engineering investigation and testing services for the Gavilan College Student Center Seismic Upgrade Project
- (j) IBI Group Architecture and Planning Project Assignment Amendments

#### IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is April 12, 2016 Gavilan College, Student Center, North/South Lounge.
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.

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