

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, June 10, 2014

5055 Santa Teresa Boulevard, Gilroy, CA 95020

Social Science Room #206

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

OPTIONAL ARBORETUM GRAND OPENING 5:00 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: Dr. Steven M. Kinsella

Employee Organization: Unrepresented Employees

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

Agency Negotiators: Sherrean Carr/Rachel Perez/Eric Ramones/Dr. Kathleen Rose

Employee Organization: GCFA

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

Agency Negotiators: Susan Cheu/Eric Ramones

Employee Organization: CSEA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Closed Session

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case



Board of Trustees: Tom Breen
Laura A. Perry, Esq.

Kent Child
Walt Glines

Mark Dover
Tony Ruiz

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 Board of Trustees Meeting Minutes, May 13, 2014, Special Meeting of the Board of Trustees Minutes, May 5, 2014, Board Budget Committee Minutes, May 12, 2014, Board Facilities Development and Utilization Committee Minutes, May 13, 2014
 - (b) Personnel Actions
 - (c) Warrants and Electronic Transfers Drawn on District Funds
 - (d) Ratification of Agreements
 - (e) Monthly Financial Report
7. Comments from the Public - This is a time for the public to address the Board
(a maximum of 5 minutes will be allotted to each speaker)
8. Recognitions – Jr. Rams Essay Writing Awards
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) Academic Senate Resolution on Distance Education Faculty Handbook
 - (b) Santa Clara County Treasury Investment Portfolio Status as of March 31, 2014
 - (c) Articulation

III. ACTION ITEMS

1. New Business
 - (a) Curriculum
 - (b) FY 2014-15 Tentative Budget
 - * (c) Appropriations Limit for FY 2014/15, Resolution #975
 - * (d) Five Year Capital Construction Plan and Initial Project Proposals, Resolution #974
 - (e) Settlement Agreement for Claim Against the District
 - (f) Claim Against the District
 - (g) Compensation Agreement
 - (h) Subordination Request Relating to Refunding Bonds Issued by the Successor Agency to the Redevelopment Agency of the City of Hollister for the Hollister Community Development Project
 - (i) BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAAs) Additional Services No. 1

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is July 8, 2014, Gavilan College, Social Science Room #206.
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 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.

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.