

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, November 10, 2015

Gavilan College

5055 Santa Teresa Blvd., 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/COMPLAINT – Closed Session  
Pursuant to Government Code 54957

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(b):  
One case

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code 54957.6  
Agency Negotiators: Dr. Kathleen Rose/Dr. Steven Kinsella  
Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code 54957.6  
Agency Negotiators: Dr. Steven Kinsella  
Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6  
Agency Negotiator: Dr. Steven M. Kinsella  
Employee Organization: Unrepresented Employees

### II. OPEN SESSION 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance



Board of Trustees: Tom Breen  
Walt Glines

Kent Child  
Lois Locci

Mark Dover  
Laura A. Perry, Esq.

Jonathan Brusco  
Adrian Lopez, Student Trustee

4. Report of any Action Taken in Closed Session
5. Approval of Agenda
6. Consent Agenda
  - (a) Special Meeting of the Board of Trustees, Minutes, November 3, 2015, Regular Meeting of the Board of Trustees, Minutes, October 13, 2015, Regular Board Meeting Minutes October 13, 2015, Board Facilities Development and Utilization Committee, October 13, 2015, Special Meeting of the Board of Trustees, Board Self Evaluation, October 12, 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) Quarterly Financial Status Report, CCFS 311Q at September 30, 2015
  - (g) Budget Adjustments
  - (h) Monthly Financial Report
  - (i) Measure E Bond Quarterly Financial Status Report at September 30, 2015
  - (j) Retiree Health Benefit Trust Investment Portfolio Status as of September 30, 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 Employee of the Month
  - (b) Career Technical Education (CTE) Water Resources Management Program Update
  - (c) 2015-2016 Student Success and Support Plan
  - (d) Student Equity Plan

### III. ACTION ITEM

1. Old Business
  - (a) Public Hearing on Draft Trustee Area Election Maps
  - (b) Approve Resolution No. 1000 Establishing Trustee Areas from which District Governing Board Members will be Elected and Approving the Election of such Board Members in a By-Trustee Area Election Process, and Requesting that the Board of Governors Waiver the Requirement of an Election Prior to the Change in Election Methodology
2. New Business
  - (a) Curriculum
  - (b) Updated Instructional Services Agreement (ISA) and Memorandum of Understanding (MOU) between Gavilan College and the Carpenters Training Committee of Northern California
  - (c) Approval of Career Technical Education Employment Outcomes Survey Agreement between Sonoma County Junior College District and Gavilan
  - (d) Citizens' Oversight Committee Appointment
  - (e) Budget Planning Calendar
  - (f) Annual Financial and Budget Report, CCFS-311
  - (g) Approval of an agreement with Live Oak Associates, Inc. for an EIR Addendum for Coyote Valley Educational Center
  - (h) Project Inspector Service Agreement with Consolidated Engineering Laboratories

- (i) Laboratory of Record Service Agreement with Hp Inspections, Inc.
- (j) Geotechnical Service Agreement with Cornerstone Earth Group
- (k) Project Inspector Service Agreement with Keith Brown Inspections
- (l) In-Plant Service Agreement Acrell Inspection Services, Ltd.

#### IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is December 8, 2015, Gilroy Campus, North/South Lounge.
2. Adjournment

\*\*\* Open and Close Public Hearing Prior to Action Items

\*\* 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.

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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>