

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, February 11, 2014

Gavilan College

5055 Santa Teresa Boulevard, Gilroy, CA 95020

Student Center, North/South Lounges

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 LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6

Agency negotiator(s): Sherrean Carr/Rachel Perez/Dr. Kathleen Rose

Employee organization: GCFA

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

Agency negotiator(s): Susan Cheu/Eric Ramones

Employee organization: CSEA

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Closed Session Pursuant to Government Code Section 54956.8

Property: 4395 Monterey Road, Gilroy, California 95020; APN 808-23-004

Agency Negotiator: Dr. Steven M. Kinsella

Negotiating Parties: Gavilan Joint Community College District, on the one hand, and Bert D. Millen and Gloria P. Millen, Trustees under Revocable Trust Agreement, Dated August 22, 1980; Linda Anne Pelliccione, Diana Marie Pelliccione, Lisa Anne Fellows, and Deborah Marie Sigala as Trustees of the Testamentary Trust Created by Judgment of Final Distribution filed March 9, 1990 in the Estate of Paul F. Pelliccione, also known as Paul Pelliccione, deceased, Case No. 121211, Superior Court of California, County of Santa Clara, and Recorded March 23, 1990 in Book L298, Page 52, Santa Clara County Official Records; Mark P. Millen, and Michael D. Millen, on the other hand

Under Negotiation: Price and terms of purchase and sale of real property



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 Meeting of the Board of Trustees Minutes, January 14, 2014, Committee of the Whole, Budget Training, Strategic Planning Minutes, January 11, 2014, and Committee of the Whole, Executives Training on SEMS, NIMS (Standardized Emergency Management System, National Incident Management System) Minutes, January 24, 2014
 - (b) Personnel Actions
 - (c) Warrants and Electronic Transfers Drawn on District Funds
 - (d) Ratification of Agreements
 - (e) Monthly Financial Report
 - (f) FY 13-14 Mid-Year Financial Report
 - (g) Measure E Bond Quarterly Financial Status Report at December 31, 2013
 - (h) Retiree Health Benefit Trust Investment Portfolio Status as of December 31, 2013
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) BP 2725 Board Member Compensation

III. ACTION ITEM

1. Old Business
 - (a) Accreditation Follow-Up Report
 - (b) Sabbatical Leave Requests
 - (c) BOG-A Health Service Fee Resolution
 - (d) Strategic Plan 2014-2015 Through 2018-2019
2. New Business
 - (a) Faculty Contracts
 - (b) Budget Adjustments
 - (c) Quarterly Financial Status Report, CCFS 311Q at December 31, 2013
 - (d) FY 2012-2013 Annual District Audit Report
 - (e) FY 2012-2013 Measure E General Obligation Bond Audit Reports
 - (f) FY 2012-2013 Foundation Audit Report
 - (g) Site Lease Agreement with Gilroy Unified School District
 - (h) Approve Extending Pacific Dining Services Agreement
 - (i) Extension of Golf Course Management Agreement
 - (j) Gilbane Building Company Project Assignment Amendments (PAAs)
 - (k) BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAA)

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is March 11, 2014, Gavilan College, Student Center, North/South Lounges.
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 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.