

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, March 11, 2014

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

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

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 LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiator(s): Sherrean Carr/Rachel Perez/Eric Ramones, Dr. Kathleen Rose

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of Litigation Pursuant to Government Code subdivision (c) of Section 54956.9; 1 potential case

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, February 11, 2014 and Athletics Ad Hoc Committee to the Board minutes, February 24, 2014



Board of Trustees: Tom Breen
Walt Glines

Kent Child
Tony Ruiz

Mark Dover
Laura A. Perry, Esq.

Jonathan Brusco

Anél Tovar, Student Trustee

- (b) Personnel Actions
- (c) Warrants and Electronic Transfers Drawn on District Funds
- (d) Ratification of Agreements
- (e) Monthly Financial Report
- (f) Budget Adjustments
- (g) Santa Clara County Treasury Investment Portfolio Status
- 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) Administrative Procedures
 - (d) Hearing to Consider Approval of Necessity Authorizing Acquisition by Eminent Domain to Certain Easement Interests for the Gilroy Campus Modernization Project and Authorizing and Directing Legal Counsel to Institute Condemnation Proceedings (APN 808-23-004).

III. ACTION ITEM

- 1. Old Business
 - (a) Board Policy 2725 Board Member Compensation
 - (b) Accreditation Follow-Up Report
 - (c) Strategic Plan 2014-2015 Through 2018-2019
 - (d) CCCT Board Election - 2014
- 2. New Business
 - (a) Curriculum
 - (b) CSEA/District Contract Proposal ("Sunshine")
 - (c) Consider and Approve the Addendum to the Mitigated Negative Declaration adopted by the Board on November 13, 2012, for the Gilroy Campus Modernization Project
 - (d) Consider and Approve Resolution #968 Determining that the Public Interest and Necessity require Acquisition of Real Property for Public Purposes and Authorizing Proceedings in Eminent Domain for the Gilroy Modernization Project (APN 808-23-004)
 - (e) Consider and Approve Resolution #969 to Accept Bid for Replacement of Water Supply System Project

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is April 8, 2014 Gavilan College, Student Center, North/South Lounge.
- 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.