

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, October 13, 2015

Gavilan College

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

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

Agency Negotiator(s): Dr. Steven M. Kinsella/Ron Hannon

Employee Organization: GCFA

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

Agency Negotiator(s): Dr. Steven M. Kinsella/Eric Ramones

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
4. Report of any Action Taken in Closed Session
5. Approval of Agenda



Board of Trustees: Tom Breen  
Walt Glines

Kent Child  
Lois Locci

Mark Dover  
Laura A. Perry, Esq.

Jonathan Brusco  
Adrian Lopez, Student Trustee

6. Consent Agenda
  - (a) Regular Meeting of the Board of Trustees Minutes, September 8, 2015, Board Facilities Development and Utilization Committee Meeting Minutes, August 11, 2015, Board Budget Community Meeting Notes, August 11, 2015, and Retirement Board Minutes, September 30, 2015
  - (b) Personnel Actions
  - (c) Warrants and electronic transfers drawn on District Funds
  - (d) Payroll Warrants drawn on District Funds
  - (e) Ratification of Agreements
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. 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) Recognition of the Employee of the Month
  - (b) SLO/PLO Update
  - (c) 2015-16 Student Success and Support Program (SSSP) Plan
  - (d) Financial Aid Update
  - (e) Fall 2015 Student Success Scorecard
  - (f) Candidates for Santa Clara County Committee on School District Organization

### III. ACTION ITEMS

1. Old Business
  - \*\*\* (a) Public Hearing on Draft Trustee Area Election Maps
2. New Business
  - (a) Curriculum
  - (b) EOPS/CalWORKs/CARE Advisory Committee
  - (c) Career Technical Education Advisory Boards
  - (d) Quarterly Financial Status Report, CCFS 311Q at June 30, 2015
  - (e) Revised 15-16 Academic Calendar
  - (f) Agreement Between Child Development Training Consortium and Gavilan College
  - (g) Project Inspector Service Agreement with Irick Inspections, Inc.
  - (h) Project Inspector Service Agreements with DFH Inspections, Inc.
  - (i) Consider and Accept Bids for the Coyote Valley Educational Center – Increment #1 Project
  - (j) Geotechnical Service Agreement with Cornerstone Earth Group

### IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is November 10, 2015, Gavilan College, Student Center, North/South Lounges
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.

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