

5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, December 8, 2015

5055 Santa Teresa Blvd., Gilroy, CA 95020

Student Center, North/South Lounge

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

REVISED 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 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/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

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

Property: Mariposa Peak Ranch, Santa Clara County, California; and M and J French Ranch, San Benito County, California, APN 025-010-066, 025-040-001, 025-050-001

Agency Negotiator: Dr. Steven M. Kinsella, Frederick E. Harris

Negotiating Parties: Gavilan Joint Community College District; Fairview Corners, LLC; M and J French Ranch, LLC; and Mariposa Peak, LLC

Under Negotiation: Price and terms of purchase and sale of real property (conservation easement)



Board of Trustees: Tom Breen
Laura A. Perry

Kent Child
Lois Locci

Jonathan Brusco
Walt Glines

Mark Dover
Adrian Lopez, Student Trustee

II. CALL TO ORDER OPEN SESSION 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Organizational Meeting
 - (a) Election of Officers (President, Vice President, Clerk)
 - (b) Set Meeting Dates/Location
 - (c) Board Committee Membership
5. Report of any Action Taken in Closed Session
6. Approval of Agenda
7. Consent Agenda
 - (a) Regular Board Meeting Minutes, November 10, 2015, Community Education Ad Hoc Committee Minutes, November 10, 2015, Board Policy Subcommittee, November 10, 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) Budget Adjustments
 - (g) Monthly Financial Report
 - (h) Santa Clara County Treasury Investment Portfolio Status as of June 30, 2015 and September 30 2015
 - (i) Disability Resource Center/Workability III Advisory Committee
9. 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.)
10. 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
11. Board Committee Reports
12. Information/Staff Reports
 - (a) Recognition of the Employees of the Month
 - (b) Contract and Community Education 2014-2015 Annual Report
 - (c) Noncredit Committee Update
 - (d) Noncredit/Gavilan Regional Adult and Career Education Services (ACES)
 - (e) Associated Students of Gavilan College (ASGC) Semester End Report
 - (f) Board Policies and Administrative Procedures
 - (g) Board Policy 2350 Speakers
 - (h) Draft Board Goals

III. ACTION ITEMS

1. Old Business
 - (a) ASGC By Laws
2. New Business
 - (a) Curriculum
 - (b) Student Equity Plan
 - (c) Change in Retiree Health Benefits Vesting and Entitlement for Classified and Academic Administrators
 - (d) Second Amendment to the Donation Agreement and Joint Escrow Instructions for Coyote Valley Campus Acquisition

- (e) Approve an Agreement with Live Oak Associates, Inc. for the preparation of a Participating Special Entity application for the Gavilan College Aviation Maintenance Technology Project at San Martin South County Airport
- (f) Approval of an agreement with Storm Water Inspection and Maintenance Services, Inc. to provide QSP (Qualified SWPPP Practitioner) for the Coyote Valley Educational Center, Phase 1
- (g) Approve an agreement with K&D Landscaping, Inc. for construction work for the Gavilan College Water Storage Tank, Distribution, & Well Improvements Project
- (h) Approve an agreement with Arch Pac, Inc. to provide preliminary design, programming and cost estimates for retrofit of the existing pool at the Gilroy campus of Gavilan College
- (i) Measure E Bond Program Budget Alignment
- (j) Change Order for 2014-15 Energy Efficiency Proposition 39 Projects
- (k) MOU with South Bay Regional Public Safety Training Consortium
- (l) Selection of Professional Personnel Leasing, Inc. to conduct executive search services for a new Superintendent/President
- (m) Gilroy Unified School District Purchase of Portable Buildings 4 & 5
- (n) Agreement with Ellucian Company L.P. to train staff and implement the Chart of Accounts, E-Requisitions, and Imaging/Document Management modules as part of the Gavilan College Banner Application Project

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is January 12, 2016 Gilroy Campus, North/South Lounge.
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 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>