

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, September 8, 2015

Gavilan College

5055 Santa Teresa Boulevard, Gilroy, CA 95020

~~Student Center, North/South Lounge~~ **Business Building 120**

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 – 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

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

Property: 555 Bailey Avenue, San Jose, CA 95141

Agency Negotiator: Dr. Steven M. Kinsella

Negotiating Parties: IBM

Under Negotiation: Terms of payment, conditions



Board of Trustees: Tom Breen
Walt Glines

Kent Child
Lois Locci

Mark Dover
Laura A. Perry, Esq.

Jonathan Brusco
Adrian Lopez, Student Trustee

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, August 11, 2015, Athletic Ad Hoc Committee Meeting Minutes, August 11, 2015 and Community Meeting Notes, August 24, 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) Measure E Bond Quarterly Financial Status Report as of June 30, 2015
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) Institutional Effectiveness Committee (IEC) Report
 - (c) Gavilan College Community Spirit Awards
 - (d) Board of Trustees Self Evaluation
 - (e) Community Education Fall 2015 Classes

III. ACTION ITEMS

1. Old Business
 - *** (a) Public Hearing on Draft Trustee Area Election Maps
2. New Business
 - *** (a) Public Hearing and Approval of the Final Budget FY 2015/16
 - (b) Bay Area Shared Regional Information and Communications Technology (ICT) Lab Memorandum of Understanding
 - (c) Change in Retiree Health Benefits Vesting and Entitlement for Classified and Academic Administrators
 - ** (d) Consideration and Approval of Classified Layoff Resolution No. 998 (Child Development Center Positions); Employee Organization: CSEA
 - ** (e) Approve Resolution No. 999 to Rescind Child Development Contract #CSPP-4530, Program Type: California State Preschool Program, Project Number: 43-6947-00-5 and Resolution No. 997
 - (f) Expenditure Plan for FY 2015-2016 Proposition 30 Education Protection Act Funds
 - (g) Designate Gavilan Representative and Alternate for the Governing Board of the Gavilan Regional Adult and Career Education Services Consortium

- (h) Citizens' Oversight Committee Resignation and Renewal of Terms
- (i) Disposal of Surplus Property
- (j) Consider and Accept Bids for the Library, Student Center & Theater Fire Alarm Replacement Projects
- (k) Consider and Accept Bids for the CDC Interior Renovations Project

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is October 13, 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>