

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, October 14, 2014

Gavilan College

5055 Santa Teresa Blvd., 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: Dr. Steven M. Kinsella

Employee Organization: Unrepresented Employees

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(s): Dr. Steven M. Kinsella/Eric Ramones/Dr. Kathleen Rose

Employee Organization: GCFA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED OR POTENTIAL LITIGATION –
Closed Session, Significant exposure to litigation pursuant to Subdivision (b)(1) and (3)(A) of
Section 54956.9: (1) one potential case

II. OPEN SESSION 7:00 p.m.

1. Call to Order
2. Oath of Office – Student Trustee
3. Roll Call

Board of Trustees: Tom Breen
Walt Glines

Kent Child
Tony Ruiz

Mark Dover
Laura A. Perry, Esq.

Jonathan Brusco



4. Pledge of Allegiance
5. Report of Any Action Taken in Closed Session
6. Approval of Agenda
7. Consent Agenda
 - (a) Regular Meeting of the Board of Trustees Minutes, September 9, 2014
 - (b) Personnel Actions
 - (c) Warrants and Electronic Transfers Drawn on District Funds
 - (d) Payroll Warrants Drawn on District Funds
 - (e) Ratification of Agreements
 - (f) Monthly Financial Report
 - (g) Measure E Bond Quarterly Financial Status Report at June 30, 2014
 - (h) Santa Clara County Treasury Investment Portfolio Status as of June 30, 2014
 - (i) Retiree Health Benefit Trust Investment Portfolio Status as of June 30, 2014
 - (j) Budget Adjustments
8. Comments from the Public - This is a time for the public to address the Board.
9. 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
10. Board Committee Reports
11. Information/Staff Reports
 - (a) Recognition of the Employee of the Month
 - (b) Status Update of 2014 Board Goals
 - (c) 2013-2014 Institutional Effectiveness Committee (IEC) Report
 - (d) Fall 2014 Student Success Scorecard
 - (e) GECA Update
 - (f) 2014-2015 Student Success and Support Program (SSSP) Plan
 - (g) Administrative Procedures and Board Policies
 - (h) Financial Aid Update
 - (i) Memorial Recognition for Frank Fletcher

III. ACTION ITEM

1. Old Business
 - (a) Revised 14-15 Academic Calendar
2. New Business
 - (a) Curriculum
 - (b) Quarterly Financial Status Report, CCFS 311Q at June 30, 2014
 - (c) Annual Financial and Budget Report, CCFS-311
 - (d) Child Development Center Parent Handbook
 - (e) California Early Childhood Mentor Program
 - (f) Child Development Training Consortium 2014-2015 Instructional Agreement
 - (g) Naming of the Gavilan College Arboretum
 - (h) Claim Against the District
 - (i) Capital Project Change Order
 - (j) Disposal of Surplus Property
 - (k) Professional Services Agreement for Classification Study of Classified and Management Positions

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is Monday, November 10, 2014, Gilroy Campus, 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 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>