

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, January 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): Steven Kinsella/Ron Hannon

Employee Organization: GCFA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) and paragraph (1) of Subdivision (e) of Government Code Section 54956.9

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 Board Meeting Minutes, December 9, 2014 and Community Education Ad Hoc Committee, December 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



Board of Trustees: Tom Breen
Laura A. Perry, Esq.

Kent Child
Walt Glines

Jonathan Brusco
Lois Locci, Ed.D.

Mark Dover

Gabriel Sawyer, Student Trustee

- (f) Budget Adjustments
- (g) Monthly Financial Report
- 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) Community Education Winter/Spring 2015 Classes
 - (b) CCCT Board Election – 2015
 - (c) Sabbatical Leave Request
 - (d) Associated Student Body (ASB) Name Change

III. ACTION ITEMS

- 1. Old Business
 - * (a) Board Policy 2100, Board Elections
- 2. New Business
 - (a) FY 2015-2016 Non-Resident Tuition and Capital Outlay Fee
 - (b) Board Representative for the County Committee Election
 - * (c) Child Development Contract #CSPP-4530, Amendment #01, Program Type: California State Preschool Program, Project Number 43-6947-00-4 and Resolution #983
 - (d) Approval of an agreement with Live Oak Associates, Inc. for an EIR Addendum for Coyote Valley Educational Center
 - (e) Notice of Completion for Pond Life Overlook Project

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is February 10, 2015 Gavilan College, Student Center, 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.

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.