

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Monday, November 10, 2014

Gavilan College

5055 Santa Teresa Blvd., 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/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
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
6. Consent Agenda

(a) Regular Board Meeting Minutes October 14, 2014, Special Meeting of the Board of Trustees, Board Self Evaluation, October 13, 2014

Board of Trustees: Tom Breen
Walt Glines

Kent Child
Tony Ruiz

Jonathan Brusco
Laura A. Perry, Esq.

Mark Dover

Gabriel Sawyer, Student Trustee



- (b) Personnel Actions
- (c) Warrants and Electronic Transfers Drawn on District Funds
- (d) Ratification of Agreements
- (e) Payroll Warrants Drawn on District Funds
- (f) Quarterly Financial Status Report, CCFS 311Q at September 30, 2014
- (g) Measure E Bond Quarterly Financial Status Report at September 30, 2014
- (h) Retiree Health Benefit Trust Investment Portfolio Status as of September 30, 2014
- (i) Budget Adjustments
- (j) Monthly Financial Report
- (k) EOPS/CalWORKs/CARE Advisory Committee
- (l) Career Technical Education Advisory Boards
- (m) Ratification of Asset Management Upgrade of FUSION
- 6. Approval of Agenda
- 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) Acceleration Report
 - (b) Emergency Communication Manual
 - (c) 2014-2015 Budget Plan: Student Success and Support Program (SSSP)

III. ACTION ITEM

- 1. Old Business
 - (a) Board Policies
- 2. New Business
 - (a) Curriculum
 - * (b) Approval to Certify the Appointment of Representatives to Joint Powers Authority for Retiree Health Benefit Program; Resolution No. 979
 - * (c) Approval to Certify the Appointment of a Representative to Joint Powers Authority for Liability and Property Protection; Resolution No. 980
 - * (d) Approval to Certify the Appointment of a Representative to Joint Powers Authority for Self-Funded Workers' Compensation Insurance; Resolution No. 981
 - (e) 2014 Student Equity Plan
 - (f) Budget Planning Calendar
 - (g) Approval of New Parking Fee & Fine Schedule
 - (h) Disposal of Surplus Property
 - (i) Notice of Completion for Native Garden Project

IV. CLOSING ITEMS

- 1. The next regularly scheduled Board meeting is December 9, 2014, Gilroy Campus, North/South Lounge.
- 2. The Board Athletic Ad Hoc Committee will meet directly after adjournment.
- 3. Adjournment

* Roll Call Vote