

5055 Santa Teresa Blvd., Gilroy, CA 95020

[www.gavilan.edu](http://www.gavilan.edu)

(408) 848-4800

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, February 9, 2016

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 3 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 Kinsella/Ron Hannon  
Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code  
Section 54957.6

Agency Negotiator(s): Dr. Steven Kinsella/Eric Ramones  
Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code  
Section 54957.6

Agency Negotiator(s): Dr. Steven Kinsella  
Employee Organization: Unrepresented

PUBLIC EMPLOYMENT – Closed Session Pursuant to Government Code Section 54957(b) to  
Consider Appointment of Public Employee Determination under Education Code Section  
88022

Title: Short-Term Instructional Program Specialist

II. OPEN SESSION 7:00 p.m.

1. Call to Order



Board of Trustees: Tom Breen  
Laura A. Perry

Kent Child  
Lois Locci

Jonathan Brusco  
Walt Glines

Mark Dover  
Adrian Lopez, Student Trustee

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, January 12, 2016 and Ad Hoc Educational Site Committee Minutes, January 26, 2016
  - (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) FY 2015-16 Mid-Year Financial Report
  - (h) Measure E Bond Quarterly Financial Status Report as of December 31, 2015
  - (i) Retiree Health Benefit Trust Investment Portfolio Status as of December 31, 2015
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) Board of Trustees Professional Development Plan, Administrative Procedure 2740
  - (b) Academic Resolution on Noncredit Instruction
  - (c) Accreditation Midterm Report
  - (d) Sabbatical Leave Requests
  - (e) Student Success and Support Program Credit 2014-15 Year-end Expenditure Report

### III. ACTION ITEMS

1. Old Business
  - (a) 2016 Board Goals
2. New Business
  - (a) Faculty Contracts
  - (b) Faculty Contracts - Tenure Recommendation
  - (c) Agreement with GCFA
  - (d) Compensation for Unrepresented Employees
  - (e) Quarterly Financial Status Report, CCFS 311Q at December 31, 2015
  - (f) Approval of an agreement with Storm Water Inspection and Maintenance Services, Inc. to provide QSP (Qualified Storm Water Pollution Prevention Plan Practitioner) services at the San Martin Airport Aviation Maintenance Technology Project
  - (g) Agreement with Cornerstone Earth Group for a geotechnical evaluation of the Gavilan College pool hillside
  - (h) Gilbane Building Company Project Assignment Amendments
  - \*\* (i) Approve an Agreement with the City of San Jose for construction of water transmission lines plus sanitary sewer & storm drainage connections serving the Coyote Valley Educational Center site. Also approve **Resolution No. 1003** to authorize execution and delivery of a Quitclaim Deed to San Jose for the water extraction rights at the site

- (j) Approve a Conservation Easement Purchase Agreement with Mariposa Peak, LLC, as Mitigation for the Coyote Valley Educational Center Project
- (k) Sale of Surplus Personal Property

#### IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is March 8, 2016 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 3 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.

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Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.  
<http://www.gavilan.edu>