

5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

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

**GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES**

Tuesday, June 9, 2015

5055 Santa Teresa Boulevard, Gilroy, CA 95020

Social Science Room #206

CLOSED SESSION – 5:30 p.m. OPEN SESSION – 7:00 p.m.

AGENDA

I. CALL TO ORDER 5:30 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 5:30 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 PERFORMANCE EVALUATION – Closed Session Pursuant to Government Code 54957
Superintendent/President**

CLOSED SESSION BREAK 5:50 – 6:00 p.m.

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 Negotiators: Dr. Steven M. Kinsella/Ron Hannon
Employee Organization: GCFA**

**CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Steven M. Kinsella/Eric Ramones
Employee Organization: CSEA**



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

**Kent Child
Walt Glines**

**Mark Dover
Lois Locci, Ed.D.**

**Jonathan Brusco
Adrian Lopez**

II. OPEN SESSION 7:00 p.m.

1. Call to Order
2. Oath of Office – Student Trustee
3. Roll Call
4. Pledge of Allegiance
5. Report of Any Action Taken in Closed Session
6. Approval of Agenda
7. Consent Agenda
 - (a) Regular Board Meeting of the Board of Trustees Minutes, May 12, 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) Monthly Financial Report
 - (g) Budget Adjustments
8. Comments from the Public - This is a time for the public to address the Board
(a max. of 5 minutes allotted to each speaker)
9. Recognitions – Jr. Rams Essay Writing Award
10. 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
11. Board Committee Reports
12. Information/Staff Reports
 - (a) Recognition of the Employee of the Month
 - (b) Community Education Summer 2015 Classes
 - (c) Associated Students of Gavilan College (ASGC) Proposed Bylaws
 - (d) Race to the Top Rating Report

III. ACTION ITEMS

1. Old Business
 - *(a) Resolution No. 994 Authorizing the Presentation of Draft Trustee Area Maps at Community Meetings
 - (b) Payment of Participating Special Entity Fees to the Santa Clara Valley Habitat Agency for the Coyote Valley Campus Phase I Project
2. New Business
 - (a) Curriculum
 - (b) California State Preschool Program Enrollment Handbook 2015-2016
 - (c) Master Instructional Service Agreement between Gavilan Joint Community College District and SCC Harold Holden Justice Training Center
 - (d) Grant Sub-Agreement between Cabrillo Community College District and Gavilan Joint Community College District on behalf of Gavilan College
 - (e) Gavilan College/Gilroy Unified School District (GUSD) Memorandum of Understanding (MOU) for Use of South Valley Middle School (SVMS) Adult Education Classrooms, Extension 3.
 - (f) Disposal of Surplus Property
 - (g) Selection of District Beverage & Snack Vending Machines & Related Recycling Services
 - (h) Approve 1 Year Extension of Pacific Dining Services Agreement

- (i) Agreement with Reshape, LLC to provide free fill dirt at the Coyote Valley Educational Center site
- (j) Approve Agreement with the Education Advisory Board to participate in the Student Success Collaborative for Community Colleges
- (k) Gilbane Building Company Project Assignment Amendment (PAA) for the Fire Alarm Replacement – Student Center, Library and Theater Buildings
- (l) 2017-21 Five Year Capital Construction Plan
- * (m) 2018-19 State Capital Initial Project Proposals, Resolution No.992
- * (n) 2017-18 State Capital Final Project Proposal, Resolution No. 993
- (o) FY 2015-16 Tentative Budget
- * (p) Appropriations Limit for FY 2015/16, Resolution No. 995

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is July 14, 2015, Gavilan College, Social Science Room #206.
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.