GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, February 14, 2012
CLOSED SESSION – 6:30 p.m. OPEN SESSION – 7:00 p.m.
5055 Santa Teresa Boulevard, Gilroy
Student Center, North/South Lounge

MINUTES

I. CALL TO ORDER 6:30 p.m.
The meeting was called to order by Laura Perry at 6:31 p.m.

1. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen,
   Mike Davenport, Walt Glines

2. Comments from the Public – this is a time for the public to address the Board
   None

3. Recess to closed session
   The Board recessed to closed session at 6:32 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
   The meeting was called to order by Laura Perry at 7:10 p.m.

2. Roll Call
   Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Mike Davenport,
   Walt Glines, Izzy Quistian III
   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice president, Instructional Services
   Joe Keeler, Vice President, Administrative Services
   John Pruitt, Vice President, Student Services
   Dr. John Lawton-Haehl, Academic Senate
   Diana Seelie, Professional Support Staff
   Angie Oropeza, Recording Secretary

   Others in attendance: Susan E. Alonzo, Ron Hannon, Fran Lopez, Fran Lozano,
   Susan Cheu, Susan Sweeney, Sherrean Carr, Clyde Lawrence, Sabrina Lawrence,
   Rachel Perez, Robin Egbert

3. Pledge of Allegiance
   The pledge of allegiance was led by Izzy Quistian III.

4. Report of any Action Taken in Closed Session
   No action was taken in closed session.

5. Consent Agenda
   (a) Regular Meeting of the Board of Trustees Minutes, January 10, 2012
   Board Budget Subcommittee Minutes January 30, 2012
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
   MSC (K.Child/M.Davenport) 7 ayes, 0 nays, student trustee aye, to approve.
6. Approval of Agenda
Laura Perry asked the Board to revise the agenda to accommodate guests by moving Action Items, New Business, (a) and (f) after Comments from the Public. MSC (T.Breen/K.Child) 7 ayes, 0 nays, student trustee aye, to approve as revised.

7. Comments from the Public - This is a time for the public to address the Board.
Leah Halper, GCFA President, congratulated the newly tenured faculty. She reported that GCFA has a new mission statement. In response to Walt Glines’ request for a faculty response to the student success recommendations, she distributed a GCFA handout that summarizes concerns. GCFA encourages the Board to consider taking actions that are in their power to pursue student access and local control. Meetings on the subject will be scheduled to gather input. The next social is a wine tasting on March 14 at a local winery.

Action Item, New Business, (a):
Tenure Recommendation
Dr. Kathleen Rose introduced the five faculty being recommended for tenure: Lorraine Burgman, Robert Overson, Mari Garcia, Jennifer Nari, and Sabrina Lawrence. MSC (M.Dover/K.Child) 7 ayes, 0 nays, student trustee aye, to approve.

* Action Item, New business, (f)
Resolution #935 Authorizing the Issuance of Gavilan Community College District (Santa Clara and San Benito Counties, California) 2012 General Obligation Refunding Bonds
Joe Keeler reported that the Board Budget Subcommittee recommends approval of the resolution authorizing refinancing and spreading the savings equally over time. Ivy Lee and Michelle Seraba from PiperJaffray and Dale Scott explained that the average interest was at approximately 5.83% and the current rate is about 2.9%. It will produce about $1.7 million in savings which can be spread equally over time at about $110,000 per year for the next 16 years. Refinancing will be at no cost to the district and will take 60-90 days to complete. MSC (T.Ruiz/T.Breen) roll call vote: 6 ayes, 0 nays, 1 absent (M.Davenport) student trustee aye, to approve.

8. Officers’ Reports
(a) Vice Presidents
No reports.

(b) College President
Dr. Steven Kinsella reported that as a result of the January Accrediting Commission meeting, four colleges were placed on Show Cause and a number were placed on Probation or Warning. Financial difficulties, among other issues, have affected districts. The standards are under continuous review and scrutiny to insure that when the Accrediting Commission makes a decision regarding an institution’s classification, the Department of Education is satisfied with the oversight and review. Accountability has become stringent because of the amount of money going into higher education, and the for-profit organizations. The Accrediting Commissions want to keep control of the peer review process that ends up in a recommendation from the evaluation team. He will be going to Washington D.C. tomorrow for a nation-wide Accrediting Commissions retreat. They will be meeting with the Department of Education and Legislators to insure the value of the standards and the accreditation process. Gavilan College is in good position. We’ll make changes as needed, but it is critical that prior recommendations are fully implemented. Financially we will not have a problem. In response to Tony Ruiz’
question, Steve Kinsella reported that for-profit colleges force the Accrediting Commission to adopt mechanisms that demand secondary evidence.

Steve Kinsella reported that we are learning of a proposed change working through the legislature or that has been administratively executed to move projects off the capital project list for potential state budget funding. Our two projects on the list are the theatre and physical education buildings. They are both Category D, instructional support buildings. Category D is losing priority and they expect to take those projects off the list. We have not seen anything in writing, and will report as soon as we do. We still have matching funds set aside from Measure E for the renovation work and funds left over from the relocation and real estate acquisition.

Steve Kinsella reported that because enrollment has been declining and the state is limiting the number of students that will be served overall, there is discussion about a moratorium on all new proposals for educational centers. If it happens, it will probably be a five-year moratorium. At this point there is no rush on San Benito or Morgan Hill because the state won’t approve it anyway. Information on these issues did not come from the system, we learned about them from our colleagues who sit on boards that make recommendations, or from consultants.

Steve Kinsella reported he received the second principal apportionment report with our current enrollment numbers. We were supposed to have about a $1.2 million reduction in workload. They are reporting a reduction of about $950,000 for fiscal year ’09-10. We had earned revenue increases to $649,000. We are seeing what we were hoping was going to occur. Colleges pulled too many classes and those of us who have the enrollment can get funding for it. It will help with the budget.

(c) Academic Senate
Dr. John Lawton-Haehl reported that the Senate held their first meeting. This year they will work on revising their goals to make them more achievable, and filling committees. They will discuss the student success legislation at their next meeting and will share with the Board any concerns that are different, or augment GCFA’s concerns. The theatre will present “Cabaret Tada” the last weekend in February.

(d) Professional Support Staff
No report

(e) Student Representative
Izzy Quistian reported that four new members joined ASB. They are working on the March in March on March 5 to go to the capital to oppose budget cuts. They are working on bringing to the campus the Taiko Drum Group and motivational speaker Tawan Perry. They held several Valentine’s Day activities. He reported that 26 students received textbook scholarships and reviewed the report on the program.

(f) Board Member Comments
Kent Child reported that he attended an accreditation meeting. He is impressed with the quality of the draft reports.
Tom Breen thanked Kent Child for substituting for him at the accreditation meeting.
Walt Glines commended the college for developing and staffing the veterans’ resource center. He attended the CCLC Annual Conference in Sacramento, where there was extensive discussion about accreditation finances.
(g) Board President
Laura Perry reported that she and a number of Gavilan staff attended the Morgan Hill Chamber dinner where Steve Kinsella was honored as Educator of the Year. She had many positive comments about Gavilan from community members. In January, she and Steve Kinsella made a presentation to Leadership Morgan Hill on Education Day about Gavilan.

9. Board Committee Reports
Kent Child reported that the Board Budget Subcommittee minutes are in the packet.

10. Information/Staff Reports
(a) Retiree Health Benefit Trust Investment Portfolio Status as of December 301, 2011
Joe Keeler reported that we project a liability of about $5 million, the assets in it are almost $6.7 million.

(b) Measure E Bond Quarterly Preliminary Financial Status Report at December 31, 2011
Joe Keeler reported that this quarterly report keeps in check the difference between actual and budget.

(c) FY 11-12 Mid-Year Financial Report
Susan Cheu reviewed the FY 11/12 mid-year review of budget versus actual expenses as of December 31, 2011. She reviewed the transition from final to current budget, the FY 11/12 current budget versus actual expenses through 12/31/11, the proposed adjustments to the FY 11/12 budget and process used to calculate these adjustments, and potential challenges going forward.

III. ACTION ITEM
1. New Business
(a) Tenure Recommendation
AGENDA AMENDED TO MOVE THIS ITEM AFTER COMMENTS FROM THE PUBLIC

(b) Budget Adjustments
MSC (K.Child/M.Dover) 6 ayes, 0 nays, 1 absent (M.Davenport) student trustee aye, to approve.

(c) Quarterly Financial Status Report, CCFS 311Q at December 31, 2011
Joe Keeler reported that this is required by the Chancellor’s Office.
MSC (T.Breen/M.Dover) 6 ayes, 0 nays, 1 absent (M.Davenport) student trustee aye, to approve.

(d) Extension of Lease with City of Hollister
Joe Keeler reported that we are working with the City to renew our lease with some options. The City is still working on it and an extension is needed to June 30. The final lease will be brought back to the Board for approval.
MSC (K.Child/T.Breen) 6 ayes, 0 nays, 1 absent (M.Davenport) student trustee aye, to approve.

(e) Claims Against the District
Joe Keeler reported that this is a result of an accident through the South Bay Regional Public Safety Training Consortium. The districts in the consortium have been working with our claims administrator and recommend the language to reject the claims so they can move in a consolidated action.
MSC (M.Dover/T.Breen) 6 ayes, 0 nays, 1 absent (M.Davenport) student trustee, aye, to approve.
* (f) Resolution #935 Authorizing the Issuance of Gavilan Community College District (Santa Clara and San Benito Counties, California) 2012 General Obligation Refunding Bonds
AGENDA AMENDED TO MOVE THIS ITEM AFTER COMMENTS FROM THE PUBLIC

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is March 13, 2012, Gavilan College, Student Center, North/South Lounge.

2. Adjournment
   The meeting was adjourned by consensus at 8:17 p.m.

* Roll Call Vote