Board of Trustees: Tom Breen                      Kent Child           Mark Dover                              Jonathan Brusco
Walt Glines                     Tony Ruiz           Laura A. Perry, Esq.

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

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
BOARD POLICY SUBCOMMITTEE
TO THE BOARD OF TRUSTEES
August 12, 2014
OPEN SESSION – 5:00 p.m.
Gavilan College Morgan Hill Site, Rooms 10 and 11
17060 Monterey Road, Morgan Hill, CA 95037
Board Subcommittee Members: Laura Perry, Kent Child, Tony Ruiz

AGENDA

I.  OPEN SESSION 5:00 p.m.
   1.  Call to Order
   2.  Roll Call
   3.  Approve Minutes, October 9, 2012
   4.  Comments from the Public - this is a time for the public to address the Committee
      (A maximum of 5 minutes will be allotted to each speaker)

II. DISCUSSION ITEM
    1.  BoardDocs
    2.  Board Policies and Administrative Procedures Changes
       a.  Review BP 2100 Board Elections
       Proposed draft language for a change in Board Elections policy has been prepared
       and is presented for input, comment, and to provide direction to staff
       b.  Board Policies and Administrative Procedures currently going through the shared
           governance process
           AP 2712 – Conflict of Interest Code
           AP 3200 – Accreditation
           AP 3410 – Non-Discrimination
           AP 3430 – Prohibition of Harassment
           AP 3560 – Alcoholic Beverages
           BP 2315 – Closed Sessions
           BP 2330 – Quorum and Voting
           BP 3200 – Accreditation
           BP 3250 – Institutional Planning
           BP 3410 – Non-Discrimination
           BP 3430 – Prohibition of Harassment

    3.  Changes in accreditation standards require a thorough review of Board Policies related
        to the Leadership and Governance. The following policies, at a minimum will be
        reviewed for consistency with the new standards:
        BP 2430 – Delegation of Authority to the President of the College
        BP 2431 – CEO Selection
        BP 2435 - Evaluation of the President of the College
        BP 2740 – Board Education
        BP 2745 – Board Self Evaluation
4. New Accreditation Standards and Board Governance

III. CLOSING ITEMS
   1. Adjournment

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 Angie Oropeza 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.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.

http://www.gavilan.edu