I. OPEN SESSION 5:30 p.m.
   1. Call to Order
   2. Roll Call
   3. Approve Minutes, November 10, 2015
   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. Board Policies and Administrative Procedures Changes recommended by President’s Council
      a. Chapter 2, The Board of Trustees, Administrative Procedures
         AP 2105 Election of Student Members
         AP 2110 Vacancies on the Board
         AP 2320 Special and Emergency Meetings
         AP 2340 Agendas
         AP 2365 Recording
         AP 2610 Presentation of Initial Collective Bargaining Proposals
         AP 2710 Conflict of Interest Reference
         AP 2712 Conflict of Interest Code
         AP 2714 Distribution of Tickets or Passes
      b. Chapter 1, The District, and Chapter 2, The Board of Trustees, Board Policies
         BP 1100 The Gavilan Joint Community College District
         BP 2015 Student Member
         BP 2105 Election of Student Member
         BP 2110 Vacancies on the Board
         BP 2210 Officers
         BP 2220 Committees of the Board
         BP 2305 Annual Organizational Meeting
         BP 2310 Regular Meetings of the Board
         BP 2315 Closed Sessions
         BP 2320 Special and Emergency Meetings
         BP 2330 Quorum and Votes
         BP 2340 Agendas
         BP 2345 Public Participation at Board Meetings
BP 2350 Speakers
BP 2355 Decorum
BP 2360 Minutes
BP 2365 Recording
BP 2431 CEO Selection
BP 2510 Participation in Local Decision-making: Faculty
BP 2610 Presentation of Initial Collective Bargaining Proposals
BP 2710 Conflict of Interest
BP 2715 Code of Ethics/Standards of Practice
BP 2716 Political Activity
BP 2717 Personal Use of Public Resources
BP 2720 Communications Among Board Members
BP 2725 Board Member Compensation
BP 2730 Board Member Health Benefits
BP 2735 Board Member Travel
BP 2750 Board Member Absence from the State

c. Chapter 3, The General Institution, Part I Administrative Procedures
   AP 3225 Institutional Effectiveness
   AP 3300 Public Records
   AP 3310 Records Retention and Destruction
   AP 3420 Equal Employment Opportunity
   AP 3435 Discrimination and Harassment Complaints and Investigations
   AP 3440 Service Animals

d. Chapter 3, The General Institution, Part I Board Policies
   BP 3100 Organizational Structure
   BP 3225 Institutional Effectiveness
   BP 3300 Public Records
   BP 3310 Records Retention and Destruction
   BP 3420 Equal Employment Opportunity
   BP 3430 Prohibition of Harassment
   BP 3440 Service Animals

2. Review BP 3720 Computer and Network Use

3. Minute taking during Closed Session

4. Other Topics

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 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.

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

http://www.gavilan.edu