AGENDA

I. CALL TO ORDER 6:00 p.m.
   1. Roll Call
   2. Recess to closed session

CLOSED SESSION 6:00 p.m.
Notice is hereby given that a closed session of the Board will be held under the general provisions of Section(s) 54954.5, 54956.8, 54956.9, 54957, 54957.6 of the Government Code. The subject(s) of discussion:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT
   Executive Vice President and Chief Instructional Officer

CONFERENCE WITH LABOR NEGOTIATORS
   Agency negotiator(s): Sherrean Carr/Rachel Perez/Joseph Keeler
   Employee organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS
   Agency negotiator(s): Ron Hannon/Richard Alfaro/Jim Bowers/Joseph Keeler
   Employee organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS
   Agency negotiator(s): Dr. Steven Kinsella
   Employee organization: Unrepresented Employees

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: Gavilan College (golf course area) 5055 Santa Teresa Blvd., Gilroy, CA 95020
   Agency negotiator: Dr. Steven Kinsella
   Negotiating parties: Various
   Under negotiation: Terms of payment, conditions

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: McCray and Hillcrest, Hollister, CA 95023
   Agency negotiator: Dr. Steven M. Kinsella
   Negotiating parties: Various negotiating parties
   Under negotiation: Terms of payment, conditions
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
Property:  351 Tres Pinos Road
Agency Negotiator:  Dr. Steven Kinsella
Negotiating parties:  K & S Properties Realty
Under negotiation:  Terms of Payment, conditions

II. OPEN SESSION 7:00 p.m.
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Report of any action taken in closed session
5. Consent Agenda
   (a) Regular Meeting, Board Minutes 2/8/11, Retirement Board Minutes 2/8/11
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
6. Approval of Agenda
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) Recognition of the Employee of the Month
    (b) Contract and Community Education Report
    (c) Student Profile Report Spring 2011
    (d) Student Success Report Spring 2011
    (e) Amendments to Administrative Procedure 5075
    (f) Monthly Financial Report

III. ACTION ITEM
1. Old Business
   (a) CCCT Board Election – 2011
2. New Business
   (a) Approve New Title and Appointment of Executive Vice President and Chief Instructional Officer
   (b) Citizens’ Oversight Committee Appointment
   (c) Curriculum
   (d) GCFA/District Contract Proposal (“Sunshine”)
   (e) CSEA/District Contract Proposal (“Sunshine”)
   (f) Budget Adjustments
   (g) Capital Project Change Order

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is April 13, 2010, Gavilan College, Student Center, North/South Lounge.
2. Adjournment
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