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 PERFORMANCE EVALUATION
Superintendent/President

PUBLIC EMPLOYEE APPOINTMENT
Superintendent/president

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case

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 Board Meeting 4/12/11, Board Facilities Development and Utilization Committee 4/19/11
   (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) Associated Student Body (ASB) Health Fee Resolution
   (c) Junior Rams Club Essay Contest
   (d) Child Development Center Self Review
   (e) Tobacco and Smoke-Free Environment and Cessation/Prevention
   (f) Amendments to Administrative Policy 5055, Standards of Conduct
   (g) Community Education Summer 2011 Classes
   (h) Measure E Board Quarterly Preliminary Financial Status Report at March 31, 2011
   (i) Retiree Health Benefits Trust Investment Portfolio Status at March 31, 2011
   (j) Monthly Financial Report
   (k) Board Intent to Award Salary Increases – All Employee Groups

III. ACTION ITEM
1. Old Business
   (a) Agreement for Redistricting Analysis
2. New Business
   (a) Increase in Student Health Fee
   (b) Public Employee Appointment – Superintendent/President Employment Agreement
   (c) Curriculum
   (d) Ratify Honorary Degree
   (e) Student Trustee Rights and Privileges
   (f) Quarterly Financial Status Report CCFS 311 Q at March 31, 2011
   (g) Budget Adjustments

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is June 14, 2011, Gavilan College, Student Center, North/South Lounges.
2. Adjournment

*Roll Call Vote

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