AGENDA

I. CALL TO ORDER 6:00 p.m.
   1. Roll Call
   2. Comments from the Public – This is a time for the public to address the Board
   3. Recess to closed session  (a maximum of 5 minutes will be allotted to each speaker)

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

CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
   Significant exposure to litigation pursuant to Subdivision (a) of Section 54956.9: (1) one case
   Case Name Unspecified: Disclosure would jeopardize pending settlement negotiations

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: (1) one potential case

CONFERENCE WITH LABOR NEGOTIATORS
   Agency Negotiator: Dr. Steven M. Kinsella
   Employee Organization: Unrepresented Employees

CONFERENCE WITH LABOR NEGOTIATORS
   Agency Negotiators: Sherreen Carr/Rachel Perez/Joseph Keeler
   Employee Organization: GCFA

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: 351 Tres Pinos Road, Hollister, CA
   Agency Negotiator: Dr. Steven M. Kinsella
   Negotiating Parties: K & S Properties Realty
   Under Negotiation: Terms of payment, conditions

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: McCray and Hillcrest, Hollister, CA
   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: Highway 25, Highway Bypass and Meridian Street, Hollister, CA
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: Highway 101 and Cochran Road, Morgan Hill, CA
Agency Negotiator: Dr. Steven M. Kinsella
Negotiating Parties: Browman Development Company, Inc.
Under Negotiation: Terms of payment, conditions

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
Property: Gavilan College (Golf Course area) 5055 Santa Teresa Blvd., Gilroy, CA
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: 13030 Murphy Avenue, San Martin, CA (airport and surrounding property)
Agency Negotiator: Dr. Steven M. Kinsella
Negotiating Parties: County of Santa Clara
Under Negotiation: Terms of payment, conditions

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
Property: Gavilan College (GECA portables, various locations) 5055 Santa Teresa Blvd., Gilroy, CA
Agency Negotiator: Dr. Steven M. Kinsella
Negotiating Parties: Gilroy Unified School District
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) Minutes from: Regular Board Meeting, 5/10/11, Board Facilities Development and Utilization Committee 5/10/11 and 6/2/11, Board Budget Committee 5/10/11
   (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) Accountability Reporting for the Community Colleges (ARCC)
(c) President’s Council/Strategic Planning Shared Governance Survey
(d) Draft Strategic Plan FY 2011-2012 Through 2015-2016
(e) Summary of General Obligation Bonds Sale
(f) Monthly Financial Report

III. ACTION ITEM
1. Old Business
   (a) Tobacco and Smoke Free Environment and Cessation/Prevention
2. New Business
   (a) Child Development Center Tuition Rate Increase
   (b) Curriculum
   (c) Professional Services Agreement with McCallum Group, Inc. for Legislative Advocacy Services
   (d) Revision to Technology Master Plan
   (e) Approval of New Parking Fine Schedule
   (f) Disposal of Surplus Property
   (g) Compensation for Unrepresented Employees
   (h) GCFA/District Contract Proposal (“Sunshine”) - Revised
   (i) FY 2011-12 Tentative Budget
* (j) Appropriations Limit for FY 2010/2011, Resolution No. 931
   (k) Budget Adjustments
* (l) Five-Year Capital Construction Plan and Final and Initial Project Proposals, Resolution Nos. 929 and 930
   (m) Capital Project Change Order

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is July 12, 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