GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Tuesday, September 13, 2011  
5055 Santa Teresa Boulevard, Gilroy, CA  
Student Center, North/South Lounge

5:00 p.m. – SOCIAL SCIENCE BUILDING TOUR (MEET IN NORTH LOUNGE)

CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

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

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/Joseph Keeler
   Employee organization: CSEA

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: 1220 Monterey Street, Hollister, CA
   Agency negotiator: Dr. Steven M. Kinsella
   Negotiating parties: San Benito Joint Union High School District
   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) Regular Board Meeting Minutes, August 9, 2011, Board Self-Evaluation Subcommittee Minutes, August 31, 2011
   (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) 2010-2011 Institutional Effectiveness Committee (IEC) Report
    (b) Draft – Revised Board Self Evaluation Instrument
    (c) Santa Clara County Treasury Investment Portfolio Status as of June 30, 2011
    (d) Measure E Bond Quarterly Preliminary Financial Status Report at June 30, 2011

III. ACTION ITEM
1. Old Business
   (a) Board Policy
   (b) Gavilan College Community Spirit Awards
2. New Business
   (a) Child Development Contract #CCTR1319, Amendment 01, Program Type: General Child Care and Development Programs, Project Number: 43-6947-00-1
   (b) Child Development Contract #CSPP-1572, Amendment 01, Program type: California State Preschool Program, Project Number: 43-6947-00-1
   * (c) Public Hearing and Approval of the Final Budget FY 2011/12
   (d) Ratify Amended Agreement with Community Media Access Partnership (CMAP)
   (e) Extension of Lease with City of Morgan Hill
   (f) Revise the FY 2011-12 Academic and District Calendar
   (g) Capital Project Change Order
   (h) Notice of Completion for Social Science Building Modernization Project

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is October 11, 2011, Madrone Room, Morgan Hill Community and Cultural Center, Morgan Hill
2. Adjournment

* Open and Close Public Hearing Prior to Approval of Adopted Budget
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](http://www.gavilan.edu)