GAVILAN COLLEGE

5055 Santa Teresa Blvd., Gilroy, CA 95020 www.gavilan.edu (408) 848-4800

Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, December 13, 2011
5055 Santa Teresa Blvd., Gilroy, CA 95020
Student Center, North/South 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
   Government Code Section 54956.9(b)
   Significant Exposure to Litigation: Three (3) Cases

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

CONFERENCE WITH LABOR NEGOTIATORS
   Agency Negotiator(s): Susan Cheu/Richard Alfaro/Joseph Keeler
   Employee Organization: CSEA

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: 1220 Monterey Street and vicinity, Hollister, CA 95023
   Agency Negotiator: Dr. Steven M. Kinsella
   Negotiating Parties: San Benito High School District
   Under Negotiation: Terms of payment, conditions

Board of Trustees: Tom Breen, Kent Child, Mike Davenport
Laura A. Perry, Esq., Tony Ruiz, Mark Dover
Izzy Quistlan III, Student Trustee
II. CALL TO ORDER OPEN SESSION 7:00 p.m.
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Organizational Meeting
   a) Election of Officers (President, Vice President, Clerk)
   b) Set Meeting Dates/Location
   c) Committee Membership
5. Report of any Action Taken in Closed Session
6. Consent Agenda
   (a) Regular Board Meeting Minutes, November 8, 2011 and Special Board Meeting Minutes, November 30, 2011
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
7. Approval of Agenda
8. Comments from the Public - This is a time for the public to address the Board.
9. 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
10. Board Committee Reports
11. Information/Staff Reports
    (a) Recognition of the Employees of the Month
    (b) Santa Clara County Treasury Investment Portfolio Status as of September 30, 2011
    (c) Monthly Financial Report

III. ACTION ITEMS
1. Old Business
   (a) Policies and Procedures
2. New Business
   (a) Curriculum
   (b) GCFA/District Contract Proposal (“Sunshine”)
   (c) Budget Adjustments
   (d) Gilroy Campus Facility Improvements—Initial Study Agreement with David J. Powers & Associates, Inc.
   (e) Final Settlement Agreement, Social Science Building Modernization Project

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is January 10, 2012, Gilroy Campus, 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