AGENDA

I. CALL TO ORDER 6:30 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 6:30 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 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

II. CALL TO ORDER 7:00 p.m.
   1. Call to Order
   2. Roll Call
   3. Pledge of Allegiance
   4. Consent Agenda
      (a) Regular Board Meeting Minutes, December 13, 2011, Board Facilities Development
         and Utilization Committee, December 13, 2011, Board Budget Committee,
         December 13, 2011
      (b) Personnel Actions
      (c) Warrants and Electronic Transfers Drawn on District Funds
      (d) Ratification of Agreements
   5. Approval of Agenda
   6. Comments from the Public - This is a time for the public to address the Board.
   7. Officers’ Reports  (A maximum of 5 minutes will be allotted to each speaker)
      (a) Vice Presidents
      (b) College President
      (c) Academic Senate

Board of Trustees:  Tom Breen
                   Laura A. Perry, Esq.
                   Kent Child
                   Walt Glines
                   Mike Davenport
                   Tony Ruiz
                   Mark Dover
                   Izzy Quilstein III, Student Trustee
(d) Professional Support Staff  
(e) Student Representative  
(f) Board Member Comments  
(g) Board President  

8. Board Committee Reports  
9. Information/Staff Reports  
   (a) Recognition of the Employee of the Month  
   (b) LULAC (League of United Latin American Citizens) Presentation  
   (c) CCCC Board Election - 2012  
   (d) Community Education Spring 2012 Classes  
   (e) Monthly Financial Report  

III. ACTION ITEM  
1. Old Business  
   (a) Gavilan College Board Goals for 2012  

2. New Business  
   (a) Board Representative for the County Committee Election  
   (b) FY 2010-2011 Annual District Audit Report  
   (c) FY 2010-2011 Measure E General Obligation Bond Audit Reports  
   (d) FY 2010-2011 Foundation Audit Report  
   (e) Budget Adjustments  
   (f) FY 2012-2013 Budget Planning Calendar  
   (g) FY 2012-2013 Non-Resident Tuition and Capital Outlay Fee  
   (h) Disposal of Surplus Property  
   (i) Lease Agreement with San Benito High School District  

IV. CLOSING ITEMS  
1. The next regularly scheduled Board meeting is February 14, 2012, 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