AGENDA

3/12/12 PROPOSED ADDITION TO AGENDA, item: III.2.(i)

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: Gavilan College (golf course area) 5055 Santa Teresa Blvd., Gilroy, CA 95020
Agency negotiator: Dr. Steven Kinsella
Negotiating parties: First Tee and Wadsworth Foundation
Under negotiation: Terms of payment, conditions

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

CONFER HONORARY DEGREE – Education Code Section 72122
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 Meeting of the Board of Trustees Minutes, February 14, 2012 and Board Facilities Development and Utilization Committee, March 5, 2012
   (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 Employees of the Month
    (b) Sabbatical Leave Report – Denise Besson Silvia
    (c) Sabbatical Leave Report – Susan Turner
    (d) Student Profile Report Spring 2012
    (e) Student Success Report Spring 2012
    (f) Student Success Task Force
    (g) Redistricting Update and Status
    (h) ARCC (Accountability Report for Community Colleges) 2011
    (i) Santa Clara County Treasury Investment Portfolio Status as of December 31, 2011
    (j) Monthly Financial Report

III. ACTION ITEM

1. Old Business
   (a) CCCT Board Election -2012
2. New Business
   * (a) Request for and Consent to Consolidation of Election, Resolution No. 936
   (b) Curriculum
   (c) Sabbatical Leave Requests
   (d) Budget Adjustments
   (e) Claim Against the District
   (f) CSEA/District Contract Proposal (“Sunshine”)
   (g) Extension of Golf Course Management Agreement
   (h) BFGC – IBI Group Architecture and Planning (BFGC) Project Assignment Amendments (PAR)

 Proposed Addition: (i) Direction to Staff Regarding Provisional Board Appointment of Trustee

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is April 10, 2012, Gavilan College, Student Center, North/South Lounge.
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