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, April 10, 2012
CLOSED SESSION – 6:00 p.m.
OPEN SESSION – 7:00 – 8:00 p.m.
5055 Santa Teresa Boulevard, Gilroy
Student Center, North/South Lounge

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent/President

CONFERENCE WITH LABOR NEGOTIATORS
   Agency negotiator(s): Sherrean Carr/Rachel Perez/Joe Keeler
   Employee organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS
   Agency negotiator(s): Susan Cheu/Richard Alfaro/Eric Ramones/Joe Keeler
   Employee organization: CSEA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   (Subdivision (c) of Section 54956.9)
   Significant exposure to Litigation: two (2) cases

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 Mark Dover Mike Davenport
Walt Glines Tony Ruiz Laura A. Perry, Esq.
Izzy Quistian III, Student Trustee
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 Meeting Minutes, March 13, 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) Recognition of Award
    (c) Update on Board Goals for 2012
    (d) Status of Measure E General Obligation Bond Refunding
    (e) Monthly Financial Report

III. ACTION ITEM
1. New Business
   (a) Curriculum
   (b) Ratify Honorary Degree
   * (c) Student Success Efforts and Mission of California Community Colleges, Resolution No. 937
   (d) Citizens' Oversight Committee Appointment
   (e) Claim Against the District
   (f) Budget Adjustments
   (g) BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA)
   * (h) FY 2012-13 Tax Revenue Anticipation Note Program, Resolution No. 938

IV. CLOSING ITEMS
1. The Next Regularly Scheduled Board Meeting is May 8, 2012, City Council Chambers, Hollister.
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