AGENDA

I. Oath of Office

II. 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

CONSIDERATION OF AN ACTION UPON STUDENT APPEAL
   The Board will consider a student appeal within the meaning of education code section 72122

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

CONFERENCE WITH LABOR NEGOTIATORS
   Agency Negotiators: Susan Cheu/Richard Alfaro/Joseph Keeler
   Employee Organization: CSEA

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: Briggs Building, 365 Fourth Street, Hollister, CA 95023
   Agency Negotiator: Dr. Steven M. Kinsella
   Negotiating Parties: City of Hollister
   Under Negotiation: Terms of payment, conditions
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
Property: 13030 Murphy Avenue, San Martin, CA (airport and surrounding property)
Agency Negotiator: Dr. Steven M. Kinsella
Negotiating Parties: County of Santa Clara
Under Negotiation: Terms of payment, conditions

III. OPEN SESSION 7:00 p.m.
1. Call to Order
2. Oath of Office
3. Roll Call
4. Pledge of Allegiance
5. Report of Any Action Taken in Closed Session
6. Consent Agenda
   (a) Regular Board Meeting Minutes April 10, 2012, Special Board Meeting Minutes April 18, 2012, Evaluation of the College President Subcommittee Minutes April 10, 2012
   (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. Recognitions (A maximum of 5 minutes will be allotted to each speaker)
10. Officers’ Reports
    (a) Vice Presidents
    (b) College President
    (c) Academic Senate
    (d) Professional Support Staff
    (e) Student Representative
    (f) Board Member Comments
    (g) Board President
11. Board Committee Reports
12. Information/Staff Reports
    (a) Recognition of the Employee of the Month
    (b) Community Education Summer 2012 Classes
    (c) Administrative Procedures
    (d) Quarterly Report – Status of Ongoing Grants
    (e) San Benito County Facilities Update
    (f) College Hour
    (g) Final Status of Measure E General Obligation Bond Refunding
    (h) Measure E Quarterly Financial Status Report for Period at March 31, 2012
    (i) Retiree Health Benefit Trust Investment Portfolio Status as of March 31, 2012
    (j) Monthly Financial Report

IV. ACTION ITEMS
1. New Business
   (a) Consideration of an Action upon Student Appeal
   (b) Curriculum
   (c) Student Trustee Rights and Privileges
   (d) Associated Student Body Bylaws
   (e) Quarterly Financial Status Report, CCFS 311 Q at March 31, 2012
   (f) Budget Adjustments
V. CLOSING ITEMS

1. The next regularly scheduled Board meeting is June 12, 2012, Gavilan College, Student Center, North/South Lounges.
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