GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, June 12, 2012
5055 Santa Teresa Boulevard, 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 LABOR NEGOTIATORS
    Agency Negotiators: Sherree Carr/Rachel Perez/Joseph Keeler
    Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS
    Agency Negotiators: Eric Ramones/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

CONSIDERATION OF AN ACTION UPON STUDENT APPEAL
    The Board will consider a student appeal within the meaning of 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
      (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. Recognitions (a maximum of 5 minutes will be allotted to each speaker)
   9. 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
   10. Board Committee Reports
   11. Information/Staff Reports
      (a) Child Development Center Annual Self Review
      (b) Draft Strategic Plan FY 2012-2013 through 2016-2017
      (c) Instructional Materials Fee
      (d) Monthly Financial Report

III. **ACTION ITEM**
   1. Old Business
      (a) Associated Student Body Bylaws
      (b) Discussion and Action on Amendment Increasing the Compensation and Term of College President’s Employment Contract
   2. New Business
      (a) Consideration of an Action Upon Student Appeal
      (b) Child Development Center Employee Discount Reduction
      (c) Curriculum
      (d) Claims Against the District
      (e) Operating Agreement with the Gavilan College Educational Foundation
      (f) Bookstore Operation Agreement
      (g) Lease for Briggs Building with City of Hollister
      (h) Letter of Intent to Lease and Develop the Gavilan College Golf Course
      (i) FY 2012-13 Tentative Budget
      *(j) Appropriations Limit for FY 2010/2011, Resolution #939
      *(k) Resolution #938 to Authorize the Deposit or Investment of Student Funds
      (l) Budget Adjustments

IV. **CLOSING ITEMS**
   1. The next regularly scheduled Board meeting is July 10, 2012, Gavilan College, Student Center, North/South Lounges.
   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