I. CALL TO ORDER 6:00 p.m.
The meeting was called to order by Laura Perry at 6:02 p.m.

1. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Jonathan Brusco, Walt Glines

2. Comments from the Public – This is a time for the public to address the Board
   None

3. Recess to Closed Session
   The meeting recessed to closed session at 6:03 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
   The meeting was called to order by Laura Perry at 7:01 p.m.

2. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Jonathan Brusco, Walt Glines
   
   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice President, Instructional Services
   Joe Keeler, Vice President, Administrative Services
   John Pruitt, Vice President, Student Services
   Dr. John Lawton-Haehl, Academic Senate
   Dina Hampton, Professional Support Staff
   Angie Oropeza, recording secretary

   Others in attendance: Susan E. Alonzo, Michele Cortes, Ron Hannon, Guille Reynoso,
   Mickie Luna, Vince Luna, Anne Ratto, Fran Lopez, Sherrean Carr, Fran Lozano,
   Susan Cheu, Bonnie Donovan, David Donovan, Judy Rodriguez, Cesar Diaz, Kyle Billups,
   Diana Seelie, John B. Perez, Rachel Perez, Rebeca Armendariz, Ruben Gandaria,
   Dom Payne, Terry Newman, Diane Stone

3. Pledge of Allegiance
   The pledge of allegiance was led by Laura Perry.

4. Report of Any Action Taken in Closed Session
   Laura Perry reported that a motion was made by Kent Child, seconded by Tony Ruiz,
   unanimous vote, to approve a general release and settlement agreement with a classified
   employee that includes a voluntary resignation.
5. Consent Agenda
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
       MSC (K.Child/M.Dover) 7 ayes, 0 nays, to approve.

6. Approval of Agenda
   Joe Keeler asked that New Business Action Item 2.(d) Claims Against the District be pulled.
   MSC (T.Breen/J.Brusco) 7 ayes, 0 nays, to approve as revised.

7. Comments from the Public - This is a time for the public to address the Board
   Joey Hayes, outgoing ASB President thanked the Board of Trustees, particularly Mark Dover; Dr. Kinsella and college administrators, particularly John Pruitt; and Dr. John Lawton-Haehl, for their support to ASB. Laura Perry stated that the Board has enjoyed working with both Joey Hayes and Student Trustee Izzy Quistian. Both have been a great help to the Board to keep in touch with what the students want and need.

8. Recognitions
   Ron Hannon, Dean of Kinesiology, recognized Kevin Kramer, Head Women’s Volleyball Coach, who was awarded the 2011 Coast Conference Coach of the Year for the second time in three years. The 2011 team had one of its best seasons in the history of the program, it is their third consecutive appearance at the 2011 CCCAA State Regional Playoffs, they had an overall record of 16-8, 8-2 in Coast conference, they had four all-coast conference first team selections, and five students signed athletic scholarships. Kevin Kramer is a reflection of the team’s honors. Kevin Kramer thanked everyone for their support and attendance at the volleyball games.

   Judy Rodriguez, Hollister Site Manager, presented Tasia McConkie, the Gilroy 2012 Jr. Rams Club essay winner. Tasia Mcconkie is a sixth grade student at Brownell Middle School.

9. Officers’ Reports
   (a) Vice Presidents
       No report
   (b) College President
       No report
   (c) Academic Senate
       No report
   (d) Professional Support Staff
       No report
   (e) Student Representative
       Joey Hayes reported that a new ASB President has been elected, they are recruiting members, graduation and the reception went well, they wrote a letter of support for the Mental Health Task Force.
   (f) Board Member Comments
       Tom Breen reported that the Board Facilities Development and Utilization Committee met on May 23 and the minutes are in the agenda packet.
Tony Ruiz reported that a Gavilan graduate has gone on to become a green expert and has volunteered to talk to Steve Kinsella about possibilities for the campus. Walt Glines congratulated the organizers of the staff recognition dinner. He reported that the Board had a strategic planning workshop on June 2. Graduation for GECA was on a Thursday and Gavilan's was on a Friday and 11 GECA students graduated from both. They will be juniors in college. He also reported that he and Mark Dover are involved with South County Baseball and they will have a fireworks booth in Gilroy benefiting Gavilan softball and baseball, and the high school programs in the district. Anyone who would like to donate time can see him or Mark Dover.

Kent Child thanked the organizers of the staff recognition dinner, it was very enjoyable. The graduation was one of the nicest he has attended. He was impressed with the person who graduated and had the highest GPA from both Gavilan and GECA.

Mark Dover congratulated the kinesiology staff for the great reception for their graduates, and to the staff who contributed to the great graduation ceremony.

Jonathan Brusco stated that for his first solid month here he has attended great events such as the staff recognition dinner and graduation. The Board and staff have been very helpful in getting him up to speed.

(g) Board President
Laura Perry thanked everyone who worked on the staff recognition dinner particularly John Pruitt, the athlete’s reception, and the graduation ceremony. She received comments from community members regarding how nice the campus looked and how much their graduates enjoyed Gavilan. She was impressed at the GECA graduation that three of their graduates got perfect SAT scores.

10. Board Committee Reports
Tom Breen reported that the Board Facilities Committee minutes are in the agenda packet. Mark Dover reported that the Budget Committee minutes are in the agenda packet.

11. Information/Staff Reports
(a) Child Development Center Annual Self Review
Susan Alonzo reported that the Child Development Center conducts an annual self review. The data is summarized and the curriculum is revised for continued improvement.

(b) Draft Strategic Plan FY 2012-2013 through 2016-2017
Dr. Steven Kinsella reported that the college’s internal development of the draft strategic plan is for information. It is for the upcoming fiscal year, goes for five-years dropping and adding a year annually. Information from the Board’s strategic planning session will be blended into the draft to develop a final plan linked with the budget. It will be brought back to the Board in September.

(c) Instructional Materials Fee
Dr. Kathleen Rose reported that this information will be presented annually prior to the academic year. These are fees that are available to the district that have ongoing value beyond the confines of the classroom. The information will be made available to students. It is presented for review and will be brought back next month.

(d) Monthly Financial Report
Susan Cheu reported that the monthly financial report is trending as predicted. Cash flow may affect it. In terms of equity, we are fine. The state is changing the timing of the cash payments. We will go out for another TRAN, we are borrowing from the county, and we are prioritizing our payments. In response to Tony Ruiz and Walt Glines, Susan Cheu stated that we cannot borrow from restricted funds such as Measure E or the interest generated from them.
III. ACTION ITEM
1. Old Business
   (a) Associated Student Body Bylaws
      Joey Hayes reported that the last time the bylaws were revised were in 2004.
      MSC (K.Child/M.Dover) 7 ayes, 0 nays to approve.

   (b) Discussion and Action on Amendment Increasing the Compensation and Term of
       College President’s Employment Contract
      Laura Perry stated that the Board took action on this already on a properly noticed
      meeting in October 2011. It is the Board’s belief, pursuant to advice from our legal
      counsel, that we were in compliance with the Brown Act. Due to public discussion
      regarding compliance with the Brown Act and in the interest of transparency, she has
      decided to put it back on the agenda and allow another time for public comment.
      MS (J.Brusco/M.Dover).

      Aurelio Zuniga, retired from League of United Latin American Citizens (LULAC), thanked
      the Board for re-agendizing the president’s agreement. He stated that the October 26,
      2011 special meeting provided no transparency; it left the public out of the process. The
      Board violated the Brown Act and lost the trust of the community. The public and media
      did not know by what amount the Board was contemplating increasing the president’s
      salary and incentive. How does the Board justify it when the state increases student fees
      and cuts funding. How was the incentive amount determined. No college presidents in
      California have received this size of raise. Almost all school districts and community
      colleges are not giving salary increases. The president should receive the same
      percentage increase as faculty. In responding to Assembly Member Alejo, the Board did
      not address one of LULAC’s points regarding the Brown Act which was that the special
      meeting of October 26 was not noticed appropriately. The October 26 special meeting
      heading does not state the reason for the meeting as required. LULAC and the public
      want open government that provides full disclosure, transparency, and honesty on all
      matters that come before the Board and the president. LULAC and the public insist that
      the president and the Board abide by and adhere to the laws that govern them.
      Rebeca Armendariz, Chairwoman, Concerned Community Members of the Gavilan Joint
      Community College District, read a statement in opposition of the raise to the president.
      (Complete statement available in the president’s office).

      Mickie Luna, LULAC, stated that she made a presentation to the Board in January
      regarding LULAC programs available to the college. To date they haven’t heard from the
      college. LULAC helps students come to Gavilan through scholarships. Some of the
      students you spoke about tonight are LULAC Youth members. The increase in the unit
      cost takes more of the students’ scholarship funds. The Board should take that into
      consideration. When it comes down to raises at Gavilan, we need to address it as voters
      and as the people the college serves. We are proud of Gavilan, we support you, the
      students, and the educators, but we also want you to take into consideration that every
      dollar paid in wages is costing somebody.

      Dom Payne, former Gavilan ASB President, stated that because of the economic
      situation and increased unit costs, now is not the time for the raise. The Board should
      consider other options such as negotiating a different size raise or a different time frame.
      Tony Madrigal, Field Representative for Assembly Member Luis Alejo, stated that as a
      former Gavilan student, Assembly Member Alejo has taken a keen interest in this issue.
      He asked him to let the Board know that he wants to listen to the concerns of the people.

      Vote: 6 ayes, 1 nay (T.Ruiz) to approve.

      Tony Ruiz stated that he hopes this experience will make us more alert, active, and
      aware. This is how democracy works; it is not always pleasant.
2. New Business
   (a) Consideration of an Action Upon Student Appeal
       MSC (T.Breen/M.Dover) 7 ayes, 0 nays, to deny the student appeal.

   (b) Child Development Center Employee Discount Reduction
       Dr. Steven Kinsella proposed an amendment to the proposal as written to read that the
       Board of Trustees will continue the employee discount for the existing employees who have
       children at the Center but the discount will end for all others. They will be grandfathered in.
       MSC (T.Breen/M.Dover) 7 ayes, 0 nays to approve.

   (c) Curriculum
       Dr. Kathleen Rose reported that the curriculum includes the new Water Resource
       Management degree and one more AST transfer degree in the spirit of SB1440.
       MSC (M.Dover/K.Child) 7 ayes, 0 nays to approve.

   (d) Claims Against the District
       PULLED FROM AGENDA

   (e) Operating Agreement with the Gavilan College Educational Foundation
       Joe Keeler reported that the revised Operating Agreement and Bylaws were approved by the
       Foundation. In response to Tom Breen, Joe Keeler stated that the Foundation is financially
       stabilized and on track. The revision of the Agreement and Bylaws brings us into compliance
       with Title 5, there is a six member board, currently there are no functions planned.
       MSC (M.Dover/T.Breen) 7 ayes, 0 nays to approve.

   (f) Bookstore Operation Agreement
       Joe Keeler reported that the contract with Follett is for five years. It includes more services to
       the off-sites and increases in revenues. In response to Tony Ruiz and Mark Dover, Joe Keeler
       stated that Follett has been proactive and they try to accommodate us as much as possible.
       The revenue for ASB went down by 5 but the book voucher scholarships went up by 5.
       MSC (K.Child/W.Glines) 7 ayes, 0 nays to approve.

   (g) Lease for Briggs Building with City of Hollister
       Joe Keeler reported that this is for a five-year lease with City of Hollister for the Briggs
       Building. We are locked in for the first two years and for the last three years we can get out if
       we want with no penalty cost.
       MSC (T.Ruiz/K.Child) 7 ayes, 0 nays to approve.

   (h) Letter of Intent to Lease and Develop the Gavilan College Golf Course
       Joe Keeler reported that the Board Facilities Committee has met with representatives
       regarding the long-term build-out as a golf course. The action item is a draft letter to the
       Wadsworth Golf Charities Foundation with the Board’s intent to continue to pursue this item.
       With the Board’s approval, Wadsworth and The First Tee will conduct studies to make sure it
       is a financially viable golf course. The letter includes for The First Tee to provide youth
       development opportunities for San Benito County. Mark Dover stated that this has been
       reviewed by the Board Facilities Committee. Wadsworth Golf Charities anticipates raising the
       funds needed in two years. Walt Glines invited everyone to go to the golf course to see the
       youth using the facility.
       MSC (W.Glines/T.Ruiz) 7 ayes, 0 nays to approve.

   (i) FY 2012-13 Tentative Budget
       Joe Keeler reported that approval will allow us to spend beginning July 1. It is a balanced
       budget and retains 5% reserve.
       MSC (K.Child/T.Breen) 7 ayes, 0 nays to approve.
*(j)* Appropriations Limit for FY 2010/2011, Resolution #939
  Joe Keeler reported that we are within the GANN limit.
  MSC (W.Glines/J.Brusco) roll call vote: 7 ayes: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Jonathan Brusco, Walt Glines, 0 nays to approve.

*(k)* Resolution #938 940 to Authorize the Deposit or Investment of Student Funds
  Joe Keeler reported that FDIC insures funds to no more than $250.00 per account. The ASB funds have exceeded that amount and we want to transfer the excess to another bank so all funds are insured. The ASB has approved it. In response to Tony Ruiz and Tom Breen, Joe Keeler and Steven Kinsella stated that all student funds are deposited through the college. Single accounts may not have a large balance, but when added together, they add up. Tom Breen suggested that the funds be used and distributed to those who need them. Joey Hayes stated that they have recently purchased furniture and other items.
  MSC (T.Breen/J.Brusco) 7 ayes: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Jonathan Brusco, Walt Glines, 0 nays to approve.

(l) Budget Adjustments
  MSC (T.Ruiz/T.Breen) 7 ayes, 0 nays to approve.

IV. CLOSING ITEMS
  1. The next regularly scheduled Board meeting is July 10, 2012, Gavilan College, Student Center, North/South Lounges.
  2. Adjournment
     The meeting was adjourned by consensus at 8:19 p.m.

     Joey Hayes introduced the incoming ASB President.

*Roll Call Vote*