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 Negotiator(s): Eric Ramones/Susan Cheu/Richard Alfaro/Joseph Keeler
Employee Organization: CSEA

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
Property: 555 Bailey Avenue, San Jose, CA 95141
Agency Negotiator: Dr. Steven M. Kinsella
Negotiating Parties: IBM
Under Negotiation: Terms of payment, conditions

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 Board Meeting Minutes, June 12, 2012 and Facilities Development and Utilization Committee Minutes, June 27, 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) Policies and Procedures
   (b) Redistricting Update
   (c) Proposed Legislation and State Budget
   (d) Santa Clara County Treasury Investment Portfolio Status as of March 31, 2012
   (e) Monthly Financial Report

III. ACTION ITEM
   1. New Business
      * (a) Child Development Contract # CCTR-2299, General Child Care and Development Programs,
         Project #43-6947-00-2 and Resolution #943
      * (b) Child Development Contract # CSPP-2556, Program Type: California State Preschool Program,
         Project Number: 43-6947-00-2 and Resolution #944
      (c) Subsidized and Community Preschool Programs Enrollment Handbook
      (d) Authorization to Identify and/or Increase Other Postemployment Benefit (OPEB) Annual Required
          Contributions (ARC)
      (e) Budget Adjustments
      * (f) Five Year Capital Construction Plan and Final and Initial Project Proposals, Resolution Nos. 941
           and 942
      (g) BFGC-IBI Group Architecture and Planning (BFGC) Project Assignment Amendments (PAA's) for
          the HVAC Control Replacement Project, Electrical Transformer Loop Project, and STEM Grant
          Consulting

IV. CLOSING ITEMS
   1. The next regularly scheduled Board meeting is August 14, 2012, Gavilan College, Social Science
      Building, Room 206
   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 item 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 Angéla Crapeza 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