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): Susan Cheu/Richard Alfaro/Eric Ramones/Joe 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

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

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 Minutes, July 10, 2012, Ad Hoc Educational Site Committee Summary of Notes, August 1, 2012, Board Policy Subcommittee Minutes, July 10 and August 6, 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. 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) Recognition of the Employees of the Month
   (b) Board Policies and Administrative Procedures
   (c) 2012 Community Spirit Awards
   (d) Financial Aid Department Update
   (e) Accreditation Update and SLO Report
   (f) Report on Underground Storage Tank Clean-up Project
   (g) Retiree Health Benefit Trust Investment Portfolio Status as of June 30, 2012

III. ACTION ITEM
1. New Business
   * (a) Child Development Contract #CCTR1319, Amendment 02, Program Type: General Child Care and Development Programs, Project Number: 43-6947-00-1 and Resolution #945
   * (b) Child Development Contract #CSPP-1572, Amendment 02, Program Type: California State Preschool Program, Project Number: 43-6947-00-1 and Resolution #946
   (c) Updated Instructional Services Agreement for Carpenters Training Committee
   (d) Board Policies
   (e) Title V Hartnell Partnership Grant
   (f) Return of Child Development Center Contract #CCTR – 2299, General Child Care and Development Programs, Project #436947-00-2
   (g) Budget Adjustments
   (h) BFGC-IBI Group Architecture and Planning (BFGC) Project Assignment Amendments (PAAs) for Consulting Services for an Education Center Feasibility Study

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is September 11, 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