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 negotiator(s): Susan Cheu/Richard Alfaro/Eric Ramones/Joseph Keeler
Employee organization: CSEA

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
      (a) Regular Board Meeting Minutes October 9, 2012, Retirement Board Minutes October 9, 2012,
          Board Policy Subcommittee Minutes October 9, 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 and Awards  (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

Board of Trustees:  Tom Breen  Kent Child  Jonathan Brusco  Mark Dover
                    Walt Glines  Tony Ruiz  Laura A. Perry, Esq.

        AJ Rodriguez, Student Trustee
10. Board Committee Reports
11. Information/Staff Reports
   (a) Recognition of the Employees of the Month
   (b) Expenditure Reduction Task Force Recommendations, Fiscal Years 2012 – 13 and 2013 - 14
   (c) Educational Master Plan
   (d) Principles of Community
   (e) Board Policies
   (f) Accreditation Self Study
   (g) Course Reductions
   (h) Measure E Bond Quarterly Preliminary Financial Status Report at September 30, 2012
   (i) Retiree Health Benefit Trust Investment Portfolio Status as of September 30, 2012 with an
       Update for November Transfers
   (j) Monthly Financial Report

III. ACTION ITEM
1. Old Business
   * (a) Resolution of the Board of Trustees of the Gavilan Joint Community College District Adopting the
       Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program for
       the Gavilan College Gilroy Campus Modernization Project
   * (b) Resolution of the Board of Trustees of the Gavilan Joint Community College District Approving the
       Gavilan College Gilroy Campus Modernization Project
   (c) Board Policies
   (d) Board Self-Evaluation Instrument
2. New Business
   (a) EOPS/CalWORKs/CARE Advisory Committee
   (b) Disability Resource Center Workability III Advisory Committee
   (c) Disability Resource Center Advisory Committee
   (d) Career Technical Education Advisory Boards
   (e) Curriculum
   (f) Instructional Service Agreement Between Gavilan and Santa Clara County Holden Justice Training
       Center
   (g) Health Fee Increase
   *(h) Change in Signature Authority
   (i) Claim Against the District; Request to Waive Late Filing of Claim
   (j) Lease for Morgan Hill Community Center
   (k) Extend Contract with District Financial Auditor
   (l) Quarterly Financial Status Report, CCFS 311Q at September 30, 2012
   (m) Budget Adjustments
   (n) BFGC-IBI Group Architecture and Planning (BFGC) Project Assignment Amendment (PAAs) for
       Various District Projects

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is December 11, 2012, Gilroy Campus, North/South
   Lounge.
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