GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, December 11, 2012
5055 Santa Teresa Blvd., 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 provisions listed as follows:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Closed Session Pursuant to Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiators: Sherrean Carr/Rachel Perez/Dr. Kathleen Rose
   Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS -- Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiator(s): Susan Cheu/Richard Alfaro
   Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS -- Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiator(s): Dr. Steven M. Kinsella
   Unrepresented Employees: Director, Business Services; Director, Human Resources; Director, Community Education; Acting or Interim Manager, Community Education (new position); Executive Assistant to the President; Executive Assistant to the Vice President

PUBLIC EMPLOYMENT – Closed Session Pursuant to Government Code Section 54957(b) to Consider Appointment of Public Employee Determination under Education Code Section 88022
   Instructional Program Specialist

Board of Trustees: Tom Breen
   Laura A. Perry, Esq.
   Kent Child
   Tony Ruiz
   Jonathan Brusco
   Mark Dover
   AJ Rodriguez, Student Trustee
II. CALL TO ORDER OPEN SESSION 7:00 p.m.

1. Call to Order
2. Oath of Office
3. Roll Call
4. Pledge of Allegiance
5. Organizational Meeting
   a) Election of Officers (President, Vice President, Clerk)
   b) Set Meeting Dates/Location
   c) Board Committee Membership
6. Report of any Action Taken in Closed Session
7. Consent Agenda
   (a) Regular Board Meeting Minutes, November 12, 2012
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
8. Approval of Agenda
9. Comments from the Public - This is a time for the public to address the Board.
10. 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
11. Board Committee Reports
12. Information/Staff Reports
    (a) Recognition of the Employee of the Month
    (b) Santa Clara County Treasury Investment Portfolio Status as of September 30, 2012
    (c) Monthly Financial Report
    (d) Contract and Community Education 2012 Annual Report
    (e) Administrative Procedure: 2410 When and How Board Policy/Administrative Procedure Review is Initiated

III. ACTION ITEMS

1. Old Business
   (a) Expenditure Reduction Task Force/Reductions to the Unrestricted General Fund Recommendations, Fiscal Years 2012-13 and 2013-14
   (b) Educational Master Plan
   (c) Principles of Community
   (d) Board Policies: 1200 District Mission, 2715 Code of Ethics/Standards of Practice, 5200 Student Health Services
   (e) Accreditation Self Study
   (f) College Hour

2. New Business
   (a) Curriculum
   (b) GCFA/District Contract Proposal ("Sunshine")
   (c) Budget Adjustments
   (d) Board Representative for the County Committee Election
   (e) FY 2013 – 2014 Budget Planning Calendar

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is January 8, 2013, Gilroy Campus, North/South Lounge.
2. Adjournment
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