I. CALL TO ORDER 6:00 p.m.
The meeting was called to order by Kent Child at 6:00 p.m.

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

2. Comments from the Public
None

3. Recess to Closed Session
The Board recessed to closed session at 6:01 p.m.

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

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

Dr. Steven M. Kinsella, Superintendent/President
Dr. Kathleen Rose, Executive Vice President, Instructional Services
John Pruitt, Vice President, Student Services
Terry Newman, Interim Senior Director of Administrative Services
Bea Lawn, Academic Senate
Diane Seelie, Professional Support Staff
Angie Oropeza, Recorder

Others in Attendance: Susan Sweeney, Luciana Fuentes, Virginia Garcia-Snoe, Alice Dufresne-Reyes, Carla Velarde-Barros, Jan Chargin, Diane Stone, Susan E. Alonzo

3. Pledge of Allegiance
The pledge of allegiance was led by Jonathan Brusco

4. Report of Any Action Taken in Closed Session
No action was taken in closed session.

5. Consent Agenda
(a) Regular Board Meeting Minutes, June 11, 2013 and Special Board Meeting Minutes, June 18, 2013
(b) Personnel Actions
(c) Warrants and Electronic Transfers Drawn on District Funds
(d) Ratification of Agreements
MSC (L.Perry/M.Dover) 7 ayes, 0 nays, Student Trustee aye, to approve
6. Approval of Agenda  
MSC (T.Breen/M.Dover) 7 ayes, 0 nays, Student Trustee aye to approve

7. Comments from the Public - this is a time for the public to address the Board.  
Diane Stone, Kinesiology and Athletics, invited trustees to the annual student athlete welcome back BBQ, August 14.  
Leah Halper, GCFA, reported that planning for the fundraising gala is ongoing. She reviewed the service learning program and the successful student athletes’ project at the Morgan Hill teen center.

8. Officers’ Reports  
(a) Vice Presidents  
John Pruitt reported that he is reviewing completed projects and planning for the fall. Dr. Kathleen Rose reported that she is reviewing faculty flex and co-curricular reports and looks forward to working with faculty to further enrich professional development activities. Terry Newman reported that Administrative Services is working on permitting issues for projects, finishing up the electrical loop project, planning for the use of Prop 39 funds, updating MIS software, working with the San Martin airport, and the GECA expansion.

(b) College President  
Dr. Steve Kinsella stated that he asked Terry Newman to sit with the Board as part of her informal assignment. He reported that the Accrediting Commission informed us that our accreditation was reaffirmed. There were only five other colleges that joined us in this category. He appreciates everyone’s individual efforts in getting us re-accredited. Two recommendations were given; one for additional assessment methodologies to SLOs with more faculty involvement, and one for the same consistency of experience for distance ed students as regular students. Five commendations were given; collaboration between math and English, student support and addressing emerging student needs, taking steps toward fiscal stability, collegial and collaborative college culture, and dedicated/enthusiastic/highly effective Board of Trustees. He acknowledged Leah Halper’s last sabbatical on service learning and her work with the program.

(c) Academic Senate  
Bea Lawn reported that the senate met today but did not have a quorum. Another meeting is scheduled on August 13. She attended the faculty leadership institute in June.

(d) Professional Support Staff  
No report

(e) Student Representative  
Anél Tovar reported that ASB is working to clean up the bulletin boards. She urged the Board to fill the vacant Student Activities Director position.

(f) Board Member Comments  
Board members congratulated and thanked everyone who worked on accreditation. Tom Breen reported that he attended the Youth Alliance annual retreat. Jonathan Brusco reported that he represented Gavilan in the Fourth of July parade in Morgan Hill. He is on a County Citizens’ Advisory Commission on Elections. He stated that there are opportunities for students to work as poll workers and observers. Starting 2014, ballot drop off boxes can be placed in colleges if requested. The first district outreach committee meeting was today. Walt Glines reported that he has been reading news about other community colleges and getting accreditation right the first time is getting exceedingly rare. He acknowledged
Marlene Bumgarner’s retirement. Nine Gavilan football players have signed letters of intent to play at a four-year school, more than we’ve had in the past. Laura Perry reported that her daughter was accepted in Gavilan’s nursing program. She thanked everyone for her daughter’s great experience. Professionals in the field she has come in contact with have all told her what an outstanding program Gavilan has.

(g) Board President
Kent Child reported that he worked in the Black Sage Gallery during the motorcycle rally. He and Anél Tovar reviewed the significance of the Gavilan seal; it includes the pinnacles, now a national park, and the ram, symbolic of Colonel Hollister’s sheep ranch.

9. Board Committee Reports
Jonathan Brusco reported that the District Outreach Committee met today.

10. Information/Staff Reports
(a) Santa Clara County Treasury Investment Portfolio Status as of March 31, 2013
Steve Kinsella reported that this is a standard report. The complete portfolio is available for review.

(b) Monthly Financial Report
Susan Cheu reported that this is a standard report. In response to Trustee questions, she stated that the goal is to have categorical grants and the general fund closed by August 31. The annual 311 report will be provided to the Board in October. This report is to provide information to the Board and takes approximately 1/2 day to compile.

(c) Learning Council 12-13 Year-End Report
Susan Sweeney reported that at the Council retreat, they reviewed the goals, set new ones, and set membership. In response to Trustee questions, she stated that bartering is the trading of one produce or service for another. At the Learning Council one does not have to trade something or get something in return for their commitment. Walt Glines acknowledged the work of the Learning Council.

(d) Update on Board Goals for 2013
Steve Kinsella reported that this is an update of areas we’ve been working on to accomplish the Board goals.

(e) Gavilan College Student Well-Being Initiative
John Pruitt reported that we received this two-year grant one year ago. Alice Dufresne-Reyes and Carla Velarde-Barros thanked everyone on the Mental Health Task Force, Kathleen Rose, and John Pruitt. The endeavor is to be the catalyst to change, to institutionalize that change, to decrease the stigma of mental health, and to create an environment of inclusiveness and acceptance. They reviewed the activities throughout the year, future goals, and how students’ mental health is a key component in their success. They have served 1400 students in ten months. Peer mentors Luciana Fuentes and Virginia Garcia-Snoe distributed first aid kits. In response to questions, Alice Dufresne-Reyes stated that physical and mental health are combined, it is a holistic approach. They have been sensitive to having a direct student service. Kognito is an online, avatar interactive program to help identify issues and how to help. Walt Glines acknowledged staff for getting the grant and suggested that students may want to increase student fees to continue these services. Anél Tovar reported that they just had an increase in the health fee but hopes we continue to take the knowledge from the grant and guide students to needed resources. Alice Dufresne-Reyes invited Board members to participate on the mental health advisory board.
(f) Proposed Draft Changes to the Administrative Structure.
Steve Kinsella reported that the proposal is a cost saving measure of consolidation of vacant positions. It will be a campus discussion item for next semester and subject to change based on input.

III. ACTION ITEM
1. New Business
   * (a) Child Development Contract # CSPP-3539, Program Type: California State Preschool Program, Project Number: 43-6947-00-3 and Resolution # 963
      MSC (T.Breen/M.Dover) Roll Call Vote:  7 ayes:  Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry, Tony Ruiz, 0 nays, Student Trustee, aye to approve

      (b) Budget Adjustments
          MSC (T.Breen/L.Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

      (c) Board Policy
          (W.Glines/L.Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

      (d) Citizens’ Oversight Committee Appointments
          MSC (L.Perry/J.Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is August 13, 2013, Gavilan College, Morgan Hill Site Rooms 10 and 11

2. Adjournment
   The meeting was adjourned by consensus at 8:06 p.m.

*Roll Call Vote