GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, October 8, 2013
Gavilan College
5055 Santa Teresa Blvd., Gilroy, CA 95020
Student Center, North/South Lounges
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 the general
provisions listed as follows:

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

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION, OAH No. 2013080236

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

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code
Section 54957.6
Agency Negotiator(s): Sherrean Carr/Rachel Perez/Eric Ramones/Dr. Kathleen Rose
Employee Organization: GCFA

CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code
Section 54957.6
Agency Negotiator(s): Dr. Steven M. Kinsella
Employee Organization: Unrepresented Employees

PUBLIC EMPLOYEE APPOINTMENT – Executive Vice President and Chief Instructional Officer –
Closed Session Pursuant to Government Code Section 54957

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

Anél Tovar, Student Trustee
CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Closed Session Pursuant to Government Code Section 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

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, September 10, 2013, and the Proposed Ad-Hoc Committee on School District Collaboration Minutes, September 10, 2013
   (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. Recognition (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) 2012-2013 Institutional Effectiveness Committee (IEC) Report
    (c) Fall 2013 Student Success and Student Profile Reports
    (d) Monthly Financial Report
    (e) Contract and Community Education 2012-13 Annual Report
    (f) Academic Senate Resolution on Distance Education Policy
    (g) Measure E Bond Quarterly Financial Status Report at June 30, 2013
    (h) Financial Aid Update

III. ACTION ITEM
1. New Business
   (a) Curriculum
   (b) Agreement with Gavilan College Faculty Association
   (c) GCFA (“Sunshine”) – Academic and District Calendar
   (d) Agreement with Classified School Employees Association
   (e) Compensation for Unrepresented Employees
   (f) Quarterly Financial Status Report, CCFS 311Q at June 30, 2013
   (g) Annual Financial and Budget Report, CCFS-311
   (h) Child Development Center Parent Handbook
   (i) Approval for the Purchase of Wetland Mitigation Credits for the Parking Lot C Project
   (j) Gavilan College Educational Foundation Bylaws Revision
   (k) Agreement Between CA Early Childhood Mentor Program and Gavilan College
   (l) Agreement Between the Child Development Training Consortium and Gavilan College
IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is November 12, 2013, Gilroy Campus, North/South Lounge.
2. Adjournment

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

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