GAVILAN COLLEGE

5055 Santa Teresa Blvd., Gilroy, CA 95020   www.gavilan.edu   (408) 848-4800
Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, November 12, 2013
Gavilan College
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 the general provisions
   listed as follows:

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

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

   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 October 8, 2013, Community Education Ad Hoc
         Committee, October 8, 2013, Special Meeting of the Board of Trustees, Board Self
         Evaluation, October 22, 2013
      (b) Personnel Actions
      (c) Warrants and Electronic Transfers Drawn on District Funds
      (d) Ratification of Agreements
      (e) EOPS/CalWORKs/CARE Advisory Committee

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

Anúi Tovar, Student Trustee
(f) Career Technical Education Advisory Boards
(g) Quarterly Financial Status Report, CCFS 311Q at September 30, 2013
(h) Budget Adjustments
(i) Measure E Bond Quarterly Financial Status Report at September 30, 2013
(j) Retiree Health Benefit Trust Investment Portfolio Status as of June 30, 2013 and September 30, 2013
(k) Monthly Financial Report

6. Approval of Agenda
7. Comments from the Public - This is a time for the public to address the Board.
8. 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
9. Board Committee Reports
10. Information/Staff Reports
    (a) Recognition of the Employee of the Month
    (b) Hydration Stations
    (c) Welcome Center
    (d) Mission Statement

III. ACTION ITEM
1. New Business
   (a) Curriculum
   * (b) Approval to Certify the Appointment of Representatives to Joint Powers Authority for Retiree Health Benefit Program; Resolution No. 965
   (c) Citizens Oversight Committee Renewal of Term
   (d) Signing Authority
   (e) Employee Agreement Authorization – Executive Vice President and Chief Instructional Officer
   (f) Disposal of Surplus Property
   (g) Authorization of Allocation of Remaining Measure E Funds
   (h) BFGC-IBI Group Architecture and Planning Assignment Amendment (PAA)
   (i) Memorandum of Understanding Between Gavilan College and Gilroy Unified for the Joint Use of South Valley Middle School
   (j) County Committee Election – 2013
   (k) Development of Gavilan College Facilities
   (l) Ratification of Agreement for a Settlement of Claim

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is December 10, 2013, Gilroy Campus, North/South Lounge.
2. Adjournment

* Roll Call Vote
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