I. CALL TO ORDER 6:30 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 6:30 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

II. CALL TO ORDER OPEN SESSION 7:00 p.m.
   1. Call to Order
   2. Roll Call
   3. Pledge of Allegiance
   4. Organizational Meeting
      (a) Election of Officers (President, Vice President, Clerk)
      (b) Set Meeting Dates/Location
      (c) Board Committee Membership
   5. Report of any Action Taken in Closed Session
   6. Consent Agenda
      (a) Regular Board Meeting Minutes, November 12, 2013, Proposed Ad Hoc Committee on School District Collaboration, October 21, 2013, and Special Meeting of the Board, Board Self Evaluation, November 26, 2013
      (b) Personnel Actions
      (c) Warrants and Electronic Transfers Drawn on District Funds
      (d) Budget Adjustments
      (e) Disability Resource Center Advisory Committee
      (f) Disability Resource Center Workability III Advisory Committee
      (g) PUENTE Advisory Committee
      (h) Santa Clara County Treasury Investment Portfolio Status as of September 30, 2013
      (i) Monthly Financial Report
   7. Approval of Agenda
   8. Comments from the Public - This is a time for the public to address the Board.  
      (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 Employee of the Month
   (b) Administrative Procedures and Board Policies
   (c) Directors and Confidentials Council
   (d) Academic Senate Resolution on the Administrative Reorganization Proposal
   (e) Proposed Administrative Reorganization Plan
   (f) 2014 Board Goals
   (g) Accreditation Report

III. ACTION ITEMS
1. New Business
   (a) Curriculum
   (b) Compensation for Unrepresented Employees
   * (c) Child Development Contract # CCTR1319, Program Type: General Child Care and Development Programs, Project Number: 43-6947-00-1 and Resolution # 966
   (d) Healthy Community Dashboard
   (e) Realignment of Classified Administrators to Academic Administrators
   (f) Lease-Purchase Agreement Between Gilroy Unified School District and Gavilan Joint Community College District

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is January 14, 2014 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

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