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 the general provisions listed as follows:

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

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, December 11, 2012, Community Education Ad Hoc Committee to the Board, Meeting Minutes, December 11, 2012
      (b) Personnel Actions
      (c) Warrants and Electronic Transfers Drawn on District Funds
   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) CCCT Board Election - 2013
   (b) Monthly Financial Report
   (c) Community Education Spring 2013 Classes
   (d) STAR and other Community Programs

III. ACTION ITEMS
   1. New Business
      (a) Gilbane Building Company Project Assignment Amendment (PAA) for the Water
          System Replacement Project
      (b) FY 2013-2014 Non-Resident Tuition and Capital Outlay Fee
      (c) Budget Adjustments
      (d) Subcontract Between Gavilan College and CSUMB for Title V Grant
      * (e) FY 2012-13 Tax Revenue Anticipation Note Program, Resolution No. 952

IV. CLOSING ITEMS
   1. The next regularly scheduled Board meeting is February 12, 2013, Gavilan College,
      Student Center, North/South Lounge.
   2. Adjournment

   * Roll Call Vote

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