I. CALL TO ORDER 6:30 P.M.
The meeting was called to order by Kent Child at 6:30 p.m.

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

2. Comments from the Public
   None

3. Recess to Closed Session
   The Board recessed to closed session at 6:31 p.m.

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

2. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Jonathan Brusco, Walt Glines
   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice President, Instructional Services
   Dr. John Lawton-Haehl, Academic Senate
   Dina Hampton, Professional Support Staff
   Angie Oropeza, Recorder
   Others in attendance: Terry Newman, Janine Mortan, Katie Hipol, Andrew Garcia, Robert Vasquez, Fran Lozano, Jan Chargin, Greg Smith, Paige Bombino, Brittini Bombino, Barbara J. Graham, Joe Cardinalli, Marilyn Abad Cardinalli

3. Pledge of Allegiance
   The pledge of allegiance was led by Laura Perry.

4. Report of Any Action Taken in Closed Session
   No action was 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
      MSC (L.Perry/T.Breen) 7 ayes, 0 nays, student trustee absent, to approve

6. Approval of Agenda
   MSC (L.Perry /M.Dover) 7 ayes, 0 nays, student trustee absent, to approve with the revised item: New Business Agenda Item No. 1.(b)
7. Comments from the Public
Jane Rekedal, GCFA – congratulated Kent Child for serving as Board President. She reported that faculty are concerned about campus security, including the off sites. They appreciate the emergency training scheduled on staff development day. They renewed their request that evening classes have security and for locking up. The GCFA will get input for negotiations on staff development day. This semester a faculty group will look at lecture/lab comp factor load and faculty workload issues. The Board and administrators will be invited to some or all the discussions. Several social activities are being planned, for further information, contact Sabrina Lawrence.

8. Officers’ Reports
(a) Vice Presidents
Dr. Kathleen Rose reported that the accreditation self study has been submitted. We will begin preparations for the visit on March 4-7. Additional information will be presented as the date of the visit approaches.

(b) College President
Dr. Steven Kinsella reported that with the passing of Prop 30, it was understood that the community colleges would recover some of the lost FTEs from FY 2010-11. Gavilan will receive approximately $218,000. It is an ongoing increase because of the uncertainty as to what the actual collections will be.

(c) Academic Senate
Dr. John Lawton Haehl reported that he is substituting for Bea Lawn. The Senate has not met since the last Board meeting. He reported that theatre arts is collaborating with Christopher High on a production of Bye Bye Birdie. He has been talking with Dr. Booth about starting a summer arts bridge program for middle and high school students for 2014 or 2015.

(d) Professional Support Staff
Dina Hampton reported that CSEA held elections in November, the same officers were reelected, and they look forward to a better 2013.

(e) Student Representative
No report

(f) Board Member Comments
Walt Glines reported that he was appointed by Gilroy City Council to the Open Government Commission. He is now a member of the State Democratic Party Central Committee and a delegate to the state Democratic party convention.

(g) Board President
Kent Child reported that the third Community Spirit Awards are on January 23, 7:30 a.m., at the Pendegrass Restaurant in Hollister as part of the Hollister Downtown Association breakfast. He reminded trustees that the special Board meeting on goals, self evaluation, and strategic planning is scheduled at 5:30 PM, January 15.

9. Board Committee Reports
None

10. Information/Staff Reports
(a) CCCT Board Election – 2013
No nominations were forthcoming.

(b) Monthly Financial Report
Steven Kinsella reported that one payroll has not been posted. An extensive mid-year review will be presented in February or March, including an analysis through December 31. It will factor in changes by the expenditure reduction task force.
(c) Community Education Spring 2013 Classes
Terry Newman reported that the focus is on career training programs and reviewed the different classes offered. In response to Tony Ruiz, she stated that a travel group would fit under Community Ed. Mark Dover will forward Terry Newman’s contact information to a local doctor interested in medical career ready programs.

(d) STAR and other Community Programs
Steven Kinsella reported that we are at a point in making decisions about consolidation of instructional programs, Terry Newman has been moved to a different temporary position, and we have had changes in enrollment. We are looking at everything we offer to find the best structure to either continue the programs or to make changes. If programs are not currently aligned to with the priorities we already have, we either change the priorities to include them, or we find a way to make sure there is integration so we clearly understand the goal and mission of that particular program and how it fits with everything else we do. The two areas are STAR and College for Youth. Marilyn Abad Cardinalli retired but has kept STAR going. The college has partly funded the program but that is no longer possible with the changes the state has made. It is time to evaluate these two areas and how we can more closely align them with other things we are doing or reassess them to see what the alternatives may be. Before we do that, we want to make sure the Board knew we were looking at those things.

Kathleen Rose stated that we are looking at all programs in terms of how they meet our mission from the Chancellor’s Office to offer career technical education programs, transfer ready programs, and basic skills remedial education, and how they contribute to the instructional pipeline of those three mission areas. The following were comments made or information given in response to questions:
• The college funds the cost of the director; student fees offset operating costs.
• STAR was established in 1985 as a summer theatre arts camp with student leaders from the theatre arts program.
• At least 200 children have been in the program every summer for the last 27 years. Theatre creates community and brings people together. It is based on the idea of a one-room school house with the older students teaching the younger. Student leaders are paid stipends. Transfer student return to work as leaders during the summer. Former STAR students have started theatre companies; some are high school principals. STAR helps develop public speaking, leadership, team work, costumes, back stage, the story, it makes them outgoing, and better able to communicate with others. STAR is about more than theatre, it is about the whole child.
• Former STAR participants and families continue to have a connection and see it as a family experience. They base some of their views and attend Gavilan based on their STAR experience which is overwhelmingly positive. Parents report that their children’s academics and aspirations have improved and that there is nothing like this in public schools, applied learning is missing, and STAR shows students what the skills they learned in school are for.
• The request is to have a transition year to hold STAR on campus and perhaps become a 501C3 to be able to use the facilities.
• STAR was under Community Ed for administrative purposes. It was a better match to move it to theatre arts where people were actually running it. STAR is not an instructional credit program. It is a fee based program.
• Keep the program and restructure it at the same time so there is no gap. Gather additional information in order to make a decision.
• We are being asked to put a dollar value on an extraordinary program funded by the general fund. The state will not pay for this. If we decide to keep it this
summer, in the long term we need to decide if it is worth the funds from the general fund or if that money is more suitably spent elsewhere.

- We owe it to the $1.5 million donation for theatre renovations to benefit youth programs to figure out how to keep programs like this in place.
- A decision by January 31 is too short of a timeline and notice to discontinue.
- A task force has been established by leaders and parents. They are willing to work with the Board on a smooth transition to benefit students.
- Leaders in the program are passionate, compassionate, and patient.
- Student leaders earn college credit working with young students who pay fees to participate. The number of under-age students the college can take is restricted and we are beyond our limit. GECA is not included in the count.
- We are looking at everything in order to determine how we can spend our money in the most efficient way possible in light of the change in the State Chancellor’s Office in supporting community funding. We need to talk about how this program fits in with our educational and community priority.
- Will try to increase fees to offset the cost and fundraise for scholarships.
- The quality of the program is outstanding; it serves a unique purpose with multiple educational values, community building, and recruiting. We can’t ignore that what was economically sustainable 1985 has changed from the funding patterns and priorities mandated by the Chancellor’s Office dictated by the state legislature. We have to look at the fiscal picture and live by the Chancellor’s mandates redirecting what community colleges do. That doesn’t automatically serve a death knell for programs like this. We need to find ways to modify it in order to make it sustainable to continue. The Board will meet this month for its strategic planning workshop and will factor it in the discussion.

Kathleen Rose reported that the Board has been previously provided with declining enrollment reports for College for Youth. Terry Newman reported that College for Youth takes a great deal of time and funding to operate. It makes more sense to do programs that align with Chancellor’s Office mandates. Steven Kinsella stated that College for Youth gets a lot of competition from YMCAs, cities, and others. It is different from STAR, which is specialized, has a unique population, and is not easy to replicate. College for Youth was more recreational and moved into academics because of the competition. Now those courses are being replicated. If community needs are being met elsewhere, we need to think about redirecting our funds.

Steve Kinsella stated that the Board has given us the information we need. We’ll continue STAR and study it for a year. We’ll take a final look at College for Youth to see if something that can be done. Unless the Board has a strong interest in keeping College for Youth, we would like to move away from that for the summer.

III. ACTION ITEMS

1. New Business
   (a) Gilbane Building Company Project Assignment Amendment (PAA) for the Water System Replacement Project
       MSC (M.Dover/L.Perry) 7 ayes, 0 nays, student trustee absent to approve
   (b) FY 2013-2014 Non-Resident Tuition and Capital Outlay Fee
       MSC (T.Breen/L.Perry) 7 ayes, 0 nays, student trustee absent, to approve as updated
   (c) Budget Adjustments
       MSC (L.Perry/T.Ruiz) 7 ayes, 0 nays, student trustee absent, to approve
   (d) Subcontract Between Gavilan College and CSUMB for Title V Grant
       MSC (T.Breen/J.Brusco) 7 ayes, 0 nays, student trustee absent, to approve
(e) FY 2012-13 Tax Revenue Anticipation Note Program, Resolution No. 952
MSC (L.Perry/M.Dover)
Discussion: In response to Jonathan Brusco, Steven Kinsella stated that property revenue comes in twice a year. Approximately half of our revenue is from property taxes and half from the state. There is always a question as to when and how much the state will remit. The state withheld 90% of the funds pending the outcome of Prop 30. We are at a point where we have to issue a second tax revenue anticipation note for cash flow. This is something we do only if needed. Tony Ruiz stated that he will follow up with the State Treasury for Gavilan funds that may be on deposit.
Roll call vote: 7 ayes: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Jonathan Brusco, Walt Glines, 0 nays, student trustee, absent, to approve

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

2. Adjournment
The meeting was adjourned by consensus at 8:11 p.m.