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 LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: 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 Negotiators: Susan Cheu/Eric Ramones
Employee Organization: CSEA

II. OPEN SESSION 7:00 p.m.
1. Call to Order
2. Oath of Office – Student Trustee
3. Roll Call
4. Pledge of Allegiance
5. Report of Any Action Taken in Closed Session
6. Consent Agenda
   (a) Regular Board Meeting Minutes, May 14, 2013, Retirement Board Minutes, May 14, 2013,
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
7. Approval of Agenda
8. Comments from the Public - This is a time for the public to address the Board
9. 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
10. Board Committee Reports
11. Information/Staff Reports
   (a) Recognition of the Employee of the Month
   (b) Monthly Financial Report
   (c) STAR (Summer Theatre Arts Repertory) Program Update
   (d) Community Education Summer 2013 Classes
   (e) Board Policies and Administrative Procedures
   (f) Commendation for Outgoing Curriculum Committee Chair, Susan Dodd

III. ACTION ITEMS
1. New Business
   (a) Naming of Tennis Court Facilities
   (b) Curriculum
   (c) Bid for Electrical Service Loop Project
   (d) Extension of Golf Course Management Agreement
   (e) FY 2013-14 Tentative Budget
   *(f) Appropriations Limit for FY 2013/14, Resolution No. 959
   (g) Budget Adjustments
   (h) Board Inter-District Subcommittee Appointment
   *(i) Five Year Capital Construction Plan and Final and Initial Project Proposals, Resolution Nos. 960 and 961
   (j) BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAAs) for Consulting Services Related to New Off-Site Campus Wells and Preparation of the Storm Water Pollution Prevention Plan Projects
   *(k) Approve Resolution No.962 Authorizing a Letter of Credit Transaction for Conditional Incidental Take Permit

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is July 9, 2013, Gavilan College, Social Science Room #206.
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