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 Section 54957

CONFERENCE WITH LABOR NEGOTIATORS -- Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiator(s): Susan Cheu/Eric Ramones
   Employee Organization: CSEA

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, June 11, 2013 and Special Board Meeting Minutes, June 18, 2013
      (b) Personnel Actions
      (c) Warrants and Electronic Transfers Drawn on District Funds
      (d) Ratification of Agreements

Board of Trustees: Tom Breen  Kent Child  Mark Dover  Jonathan Brusco
   Laura A. Perry, Esq.  Walt Gilnes  Tony Ruiz
   Anél Tovar, Student trustee
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) Santa Clara County Treasury Investment Portfolio Status as of March 31, 2013
    (b) Monthly Financial Report
    (c) Learning Council 12-13 Year-End Report
    (d) Update on Board Goals for 2013
    (e) Gavilan College Student Well-Being Initiative
    (f) Proposed Draft Changes to the Administrative Structure

III. ACTION ITEM
1. New Business
   * (a) Child Development Contract # CSPP-3539, Program Type: California State Preschool
      Program, Project Number: 43-6947-00-3 and Resolution # 963
   (b) Budget Adjustments
   (c) Board Policy
   (d) Citizens' Oversight Committee Appointments

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is August 13, 2013, Gavilan College, Morgan Hill
   Site Rooms 10 and 11
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