GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, June 10, 2014
5055 Santa Teresa Boulevard, Gilroy, CA  95020
Social Science Room #206
CLOSED SESSION – 6:00 p.m.    OPEN SESSION – 7:00 p.m.

OPTIONAL ARBORETUM GRAND OPENING 5:00 p.m.

MINUTES

I. CALL TO ORDER 6:00 p.m.
Kent Child called the meeting to order at 6:00 p.m.

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

2. Comments from the Public
   None

3. Recess to Closed Session
   The Board of Trustees recessed to closed session at 6:01 p.m.

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

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

   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice President, Instructional Services
   Terry Newman, Interim Senior Director of Administrative Services
   Diana Seelie, Professional Support Staff
   Angie Oropeza, Recorder

   Also in attendance:  Eric Ramones, Susan Cheu, Rajeev Bharol, Santos Torres, Jan Chargin, Susan Alonzo, Ken Wagman

3. Pledge of Allegiance
   The Pledge of allegiance was led by Jonathan Brusco.

4. Report of Any Action Taken in Closed Session
   No action was taken in closed session

5. Approval of Agenda
   MSC (T.Breen/L.Perry) 7 ayes, 0 nays to approve

6. Consent Agenda
   (a) Regular Board of Trustees Meeting Minutes, May 13, 2014, Special Meeting of the Board of Trustees Minutes, May 5, 2014, Board Budget Committee Minutes, May 12, 2014, Board Facilities Development and Utilization Committee Minutes, May 13, 2014
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
   (e) Monthly Financial Report
   MSC (L.Perry/M.Dover) 7 ayes, 0 nays to approve
7. Comments from the Public
None

Judy Rodriguez, Hollister Site Manager, reported that the Jr. Rams Club was established to plant the seed of college in young minds, to start them thinking about their future and how Gavilan can help make that possible. She introduced the Gilroy recipients, Kashika Bharol and Daniel Torres, who read their winning essays. Kent Child congratulated the students and their families.

9. Officers’ Reports
(a) Vice Presidents
Terry Newman reported that Lot C is being graded, the GECA portables are being moved, water lines are being put in, and new computers are being installed in the labs.

(b) College President
Dr. Steven Kinsella reported that two new vice presidents will be joining us; one next week and the second in August. Some money is coming in from the state.

(c) Academic Senate
No report

(d) Professional Support Staff
Diana Seelie reported that MIS will be installing 200 computers in the labs. Next week will be the last CSEA meeting until September, they gave out five scholarships in May, and she will attend the CSEA conference in August.

(e) Student Representative
Joey Hayes reported that they are advertising to fill the Student Trustee position, ASB is going through a transition with a new vice president and advisor, and he attended the GECA graduation. They are working to create a partnership with GECA ASB.

(f) Board Member Comments
Tom Breen acknowledged Joey Hayes for his graduation speech, his grandson graduated from San Benito High School; he was one of 18 students with perfect attendance for four years, Sunday is Tony Ruiz’ birthday.
Laura Perry acknowledged the great staff recognition and graduation and thanked everyone who worked on the events.
Walt Glines concurred with Laura Perry’s comments about the staff recognition and graduation. He suggested that the college consider naming the arboretum that was dedicated today in honor of Ray Williams, the original college landscaper. He also reported that the college is being congratulated online in response to incoming Vice President, Fred Harris, taking a position at Gavilan.
Tony Ruiz reported that he recently met with Dr. Kinsella to express concerns about the redistricting issue being dropped without additional discussion. His other concern is regarding finding a location for Gavilan in San Benito County. A potential location, acceptable to the state, was found and he is now aware that funds previously allocated to San Benito County are being allocated to Morgan Hill. San Benito County needs a full general ed and more than the Briggs Building.
Jonathan Brusco reported that he enjoyed the staff recognition and graduation; he acknowledged Joey Hayes’ speech at graduation.
(g) Board President
Kent Child concurred with Trustee comments about the staff recognition and graduation. He acknowledged the retirement of his past assistant, Natalie Juarez. He thanked Tony Ruiz for the recommendation of the graduation speaker. He reminded everyone how fragile life is and encouraged everyone to focus on the big picture in light of the recent passing of Gavilan College and San Benito High School staff.

10. Board Committee Reports
None

11. Information/Staff Reports
(a) Academic Senate Resolution on Distance Education Faculty Handbook
Trustees acknowledged the handbook.

(b) Santa Clara County Treasury Investment Portfolio Status as of March 31, 2014
Trustees acknowledged the report.

(c) Articulation
Ken Wagman, math faculty, reported that the math faculty hosted the second annual math articulation meeting through the STEM grant. Math faculty from all area high schools were invited. Representatives attended from all districts. Among issues discussed were ways to increase assessment scores, including math boot camp for those who don’t do well on the assessment. Boot camps are condensed sessions designed to jog students’ memories so when they see the material on the assessment, they will improve by one or two courses. Low assessment scores may also be due to some students finishing high school math requirements in their sophomore year and taking the assessment much later. High school teachers will be able to take the assessment test so they can see what their students face when they come here. It was an opportunity to connect, discuss common challenges, and build relationships. Jonathan Brusco requested that Trustees be informed about the next meeting; he would like to attend. He invited Ken Wagman to the next Board subcommittee meeting on district collaboration that is working on these kinds of issues. In response to questions, Ken Wagman and Dr. Rose stated that the same activities could be replicated in the English department. The English department is doing a boot camp this summer. With Common Core, the things being emphasized in their standards are different than our standards. Common Core doesn’t affect us; we are teaching to the UC/CSU standards. Math faculty look at how long it takes students to go through the classes, not from the financial aid point of view. Gavilan faculty would be concerned about high school teachers placing students in Gavilan classes. Walt Glines acknowledged the importance of collaborating with the high schools and offered assistance with follow-up with the districts. He reported that Pasadena City College offers credit courses after the placement tests; that might be a possibility at Gavilan.

III. ACTION ITEMS
1. New Business
(a) Curriculum
MSC (L.Perry/J.Brusco) 7 ayes, 0 nays to approve
In response to questions, Dr. Rose and Dr. Kinsella stated that the English 1A description is a rewrite. A textbook update is required for any curriculum update. Textbooks have to be updated every five years. In order to keep text costs down, digital and rental texts are available and the bookstore looks for ways to minimize costs. English classes may have a different emphasis so the books are different. Relevancy and currency in the curriculum is paramount and requires that textbooks be updated. We don’t have control on publishing costs and pricing. We do what we can with support services such as the lending libraries. It is a continuing discussion. Joey Hayes stated that ASB provides textbook scholarships each semester. He stated that another student concern is that some classes don’t fully use all required books.
(b) FY 2014-15 Tentative Budget
MSC (L.Perry/T.Breen) to approve
Dr. Kinsella stated that the deficit is because we are expecting some changes from the state. This is an estimated budget. Salaries and benefits don’t take into consideration the employees that are assigned to grants. All expenses are listed, but we still don’t know all the revenue that will be coming in. Kent Child acknowledged the work of those who worked on the document. Vote: 6 ayes, 1 no (T.Ruiz) to approve

*(c) Appropriations Limit for FY 2014/15, Resolution #975
MSC (T.Breen/L.Perry) Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry, Tony Ruiz, 0 nays to approve

*(d) Five Year Capital Construction Plan and Initial Project Proposals, Resolution #974
MSC (L.Perry/T.Breen)
Dr. Kinsella stated that we use Measure E for capital improvements. We will start allocating funds for this in the next couple of years. The list is prioritized by year with the PE building being the only item identified as a priority. Roll Call Vote: 6 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry, 1 nay: Tony Ruiz, to approve

(e) Settlement Agreement for Claim Against the District
MSC (W.Glines/L.Perry) 7 ayes, 0 nays to approve

(f) Claim Against the District
Dr. Kinsella reported that an individual claims the college used an online image listed as theirs and is requiring a large amount of money based on copyright infringement; though the person insists it is not possible for anyone to have lifted it from the webpage. MSC (L.Perry/T.Breen) 7 ayes, 0 nays to approve

(g) Compensation Agreement
Dr. Kinsella stated that the greater public good is to keep the space open in front of the Briggs Building. MSC (W.Glines/T.Breen) 7 ayes, 0 nays to approve

(h) Subordination Request Relating to Refunding Bonds Issued by the Successor Agency to the Redevelopment Agency of the City of Hollister for the Hollister Community Development Project
MSC (T.Breen/L.Perry) 7 ayes, 0 nays to approve

(i) BFGC-IBI Group Architecture and Planning Project Assignment Amendments (PAAs) Additional Services No. 1
MSC (L.Perry/W.Glines) 7 ayes 0 nays to approve

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is July 8, 2014, Gavilan College, Social Science Room #206.

2. Adjournment
The meeting was adjourned by consensus at 8:10 p. m.

*Roll Call Vote