I. CALL TO ORDER 5:30 p.m.
Kent Child called the meeting to order at 5:34 p.m.

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

Dr. Steven M. Kinsella, Superintendent/President
Dr. Kathleen Rose, Executive Vice President, Instructional Services
Frederick E. Harris, Vice President, Administrative Services
Bea Lawn, Academic Senate
Diana Seelie, Professional Support Staff
Angie Oropeza, Recorder

Also in attendance: Susan E. Alonzo, Alicia Arias, Eric Ramones, Susan Cheu, Susan Sweeney, Daniel Dodge

2. Comments from the Public
   None

3. Recess to Closed Session
   The Board of Trustees recessed to closed session at 5:34 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
   Kent Child called the meeting to order at 7:07 p.m.

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

3. Pledge of Allegiance
   Tom Breen led the pledge of allegiance

4. Report of Any Action Taken in Closed Session
   Kent Child reported that no action was taken in closed session.

5. Approval of Agenda
   MSC (W.Glines/T.Ruiz) 6 ayes, 0 nays 1 absent (L.Perry) to approve
6. Consent Agenda
   (a) Regular Board of Trustees Meeting Minutes, June 10, 2014
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Monthly Financial Report
   (e) Budget Adjustments
MSC (T.Breen/M. Dover) 6 ayes, 0 nays 1 absent (L.Perry) to approve

7. Comments from the Public - this is a time for the public to address the Board
None

8. Recognitions
   Joey Hayes, ASB President, presented a certificate of appreciation to the Board of Trustees to recognize and thank them for their support.
   Daniel Dodge, Representative for Assembly Member Luis Alejo, presented State Assembly Resolutions in recognition of retirement to Natalie Miranda Juarez after 42 years and to Rachel Perez after 43 years.

9. Officers’ Reports
   (a) Vice Presidents
      Fred Harris thanked the Board for offering him the vice president position; he is happy to be here. He reported that the work on parking lot C and GECA are ahead of schedule.
      Dr. Kathleen Rose welcomed Fred Harris. She reported that consultants are providing ARGOS training to staff which will take the Gavilan integrated data system to a dashboard-driven data system, CurricUNET, the curriculum management system, will be brought in during the summer, the Student Equity Plan and the SSSP plan that will look at matriculation planning is being reviewed through shared governance and will be presented to the Board in the fall. Summer school ends in one week.

   (b) College President
      Dr. Steve Kinsella reported that the action letter from the accrediting commission has been received. They have requested the college to submit a follow-up report by March 15, 2015 addressing student learning outcomes participation and distance education learning support services.

   (c) Academic Senate
      Bea Lawn reported that Senate met today and their next meeting is August 5. Senate will get faculty feedback on the Student Success and Student Equity Plans in the fall, they will focus on increasing faculty participation and shared governance, they will finalize their recommendations on the benefits and impacts of grants, they will assess college hour, and will revise Senate and committee bylaws.

   (d) Professional Support Staff
      No report

   (e) Student Representative
      Joey Hayes reported that the ASB is working on the student trustee election, on revamping their webpage, preparing to award textbook scholarships, and on welcome back week. He welcomed Frederick Harris, thanked Dr. Rose for working with ASB and wished Rachel Perez well in in retirement.
(f) Board Member Comments

Tom Breen reported that Gavilan is working with Catholic Charities of Monterey Co. for citizenship application information and free legal advice July 11, 1-5, at the Briggs Bldg. Mark Dover reported that a comment was made at the last Board meeting indicating that one of our areas has been misrepresented by Measure E funds. He wanted to clarify after doing the research that Santa Clara County will repay 79% of the bond and San Benito County will repay 21%, all the projects on the list have been completed with the exception of the physical education building. Nothing has been short-changed with the exception of one item: there was an $18 million university center to be slated for Gilroy. Walt Glines acknowledged Denise Apuzzo’s and Diana Seelig’s coursework. Walt Glines, Kent Child, and Tony Ruiz discussed appropriate ways of discussing issues and working collaboratively. Jonathan Brusco thanked Joey Hayes for the commendation to the Board, congratulated the retirees, welcomed Fred Harris, and thanked those who took on extra duties during the vice presidents’ vacancies.

(g) Board President

Kent Child congratulated the retirees for the state recognitions. He reminded Trustees that the Board has a code of ethics policy and suggested everyone review it. He also suggested that a special board meeting be scheduled to address Board communication, responsibility, collaboration, etc.

10. Board Committee Reports

None

11. Information/Staff Reports

(a) Learning Council 13-14 Year-End Report

Susan Sweeney reported that this is the third yearly report. Learning Council is a subcommittee of Academic Senate and President’s Council. They held a retreat, reviewed goals, set new goals, and established which FIGS (Focus Inquiry Groups) will continue and which have finished their tasks. Dr. Blanca Arteaga will be co-facilitator with her in the coming year. Fran Lopez stated that the Learning Council has been a good place for the birth of ideas which is how the veterans’ program began, and thanked the administration for supporting establishing a space on campus for the veterans.

(b) Update on Board Goals for 2014

Mark Dover suggested listing the Incident Command Center Training under Goal 6. Dr. Kinsella and Trustees stated that concerns that have been voiced are security in the evenings and at the off-sites, and the design of the campus for visibility. Walt Glines suggested flagging agenda items that directly relate to Board goals.

III. ACTION ITEM

1. New Business

(a) Hearing to Consider Approval of Necessity Authorizing Acquisition by Eminent Domain of Certain Easement Interests for the Gilroy Campus Modernization Project and Authorizing and Directing Legal Counsel to Institute Condemnation Proceedings (APN 810-34-006). MSC (J.Brusco/W.Glines) to open the hearing

No discussion

Kent Child closed the hearing

(b) Signing Authority

MSC (W.Glines/M.Dover) 6 ayes, 0 nays 1 absent (L.Perry) to approve
(c) Consideration and Possible Approval of the Second Addendum to the Mitigated Negative Declaration Adopted by the Board on November 13, 2012, for the Gilroy Campus Modernization Project
MSC (W.Glines/J.Brusco) 6 ayes, 0 nays 1 absent (L.Perry) to approve

* (d) Consideration and Potential Approval of Resolution #976 Determining that the Public Interest and Necessity Require Acquisition of Easements for Public Purposes and Authorizing Proceedings Under Education Code Section 70902(b)(13) and Title 7 of Part 3 of the Code of Civil Procedures, Including but not Limited to, Sections 1240.120, 1240.125, and 1245.220, for a Portion of The Property Described as 1065 Castro Valley Road, Gilroy, California, Assessor’s Parcel Number 810-34-006, for the Gilroy Modernization Project (APN 810-34-006)
MSC (W.Glines/T.Breen) roll call vote: 6 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Tony Ruiz, 0 nays, 1 absent (L.Perry)

(e) Consider and Accept Bid for Energy Efficiency Proposition 39 Project
MSC (W.Glines/J.Brusco)
Frederick Harris reported that the state provided $181,6237 to replace all parking lot lights. The college will pay for the difference between the state funds and he bid amount, approximately $31,000, from Measure E funds. Potential energy savings are being calculated and will be reported at the next Board meeting.
Vote: 6 ayes, 0 nays 1 absent (L.Perry) to approve

(d) BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA) for Coyote Valley, The Academy Campus
MSC (J.Brusco/M.Dover)
Tony Ruiz stated that he would rather see a larger, accessible facility in Morgan Hill because population is growing. He questions whether Measure E funds should be used to take over the Evergreen project and pouring money so close to silicon valley. The academy is a good idea but we are not the ones to do it unless the state fully funds it.
Mark Dover stated that if we lose South Bay we would have to cut $2.4 million from the college and the off sites may close. Walt Glines stated that we also have a greater global requirement to have police and fire officer training.
Vote: 6 ayes, 1 nay (T.Ruiz), 1 absent (L.Perry) to approve

* (g) Child Development Contract #CSPP-4530, Program Type: California State Preschool Program, Project Number: 43-6947-00-4 and Resolution #977
MSC (W.Glines/T.Breen) roll call vote: 6 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Tony Ruiz, 0 nays, 1 absent (L.Perry)

* (h) Approval to Certify the Appointment of a Representative to Joint Powers Authority for Liability and Property Protection Resolution #978
MSC (T.Breen/M.Dover) roll call vote: 6 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Tony Ruiz, 0 nays, 1 absent (L.Perry)

(i) Capital Project Change Order
MSC (T.Breen/J.Brusco) 6 ayes, 0 nays, 1 absent (L.Perry) to approve

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is August 12, 2014, Gavilan College, Morgan Hill Site Rooms 10 and 11
2. Adjournment
The meeting was adjourned by consensus at 8:22 p.m.

*Roll Call Vote