I. CALL TO ORDER 6:00 p.m.
Kent Child called the meeting to order at 6:10 p.m.

1. Roll Call
   Trustees: 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 recessed to closed session at 6:11 p.m.

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

2. Roll Call
   Trustees: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry, Tony Ruiz
   Dr. Steven M. Kinsella, Superintendent/President
   Kathleen Moberg, Vice President, Student Services
   Frederick E. Harris, Vice President, Administrative Services
   Diana Seelie, Professional Support Staff
   Angie Oropeza, Recorder
   Others in attendance: Frances Lozano, Shawn Mulcare, Denee Lewis, Diane Stone, Eric Ramones, Elaine Long, Susan Cheu, Susan Sweeney, Sherrean Carr, Timothy Holliday, Herb Spenner, Jack Bachofer

3. Pledge of Allegiance
   Laura Perry 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 (L.Perry/T.Ruiz) 7 ayes, 0 nays to approve.

6. Consent Agenda
   (a) Regular Meeting of the Board of Trustees Minutes, July 8, 2014
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
   (e) Budget Adjustments
   MSC (L.Perry/W.Glines) 7 ayes, 0 nays to approve.
7. Comments from the Public

Colette McLaughlin, faculty, commended her students for awards received from the state. She expressed concerns regarding support for her program, class scheduling, and newspaper articles about Gavilan. She suggested the college ask for a grand jury investigation to assure the public there are no inappropriate processes or procedures.

Javier Hurtado, STAR, reported that they have finished their first year after leaving Gavilan College, they are working on securing non-profit status, and they just completed their summer program. He thanked the Board for their support and invited them to a fund raiser; he distributed informational flyers.

Diane Stone, Kinesiology and Athletics, distributed athletic passes and sports schedules to Trustees and invited them to the welcome back BBQ on August 29. She thanked them for their support.

8. Recognitions

Judy Rodriguez, Hollister Site Manager, stated that the Jr. Rams Club was established to plant the seed of college in young minds and to start them thinking about their future and how Gavilan can make that possible. She introduced Sabrina Vohnsack, from Morgan Hill, who read her essay.

Ron Hannon, Kinesiology and Athletics, introduced and congratulated Nikki Dequin, Head Softball Coach, who was awarded the 2014 Coast Conference Coach of the Year and the 2014 Northern California Coach of the Year. Nikki Dequin recognized the team and thanked everyone.

Ron Hannon introduced and congratulated Paige Miguel of the women’s softball team as the Student Athlete of the Year. He thanked Famous Dave’s in Gilroy and Articulate Solutions for providing gift cards and certificates. Paige Miguel thanked everyone.

9. Officers' Reports

(a) Vice Presidents

Fred Harris reported that he was inducted into the Rotary Club, he congratulated Susan Cheu for being selected for a position at De Anza College; he thanked her for her work at Gavilan. He looks forward to the start of the semester and continuing to support the college.

Kathleen Moberg reported that she has begun to meet with her staff and getting a sense of the holistic way of doing student services and bringing forth the student services and success program mandates to make sure the college is well placed to continue providing services to students. She stated that Gavilan has been the most welcoming college she has worked with.

(b) College President

Dr. Steven Kinsella welcomed Kathleen Moberg. He congratulated Susan Cheu for her new position and tremendous career opportunity. He also stated that one of the rights we cherish is free speech. You can say what you want, make allegations, and get it in the newspaper. However, don’t just talk about it, prove it. We have done nothing wrong. For those of you who have suspicion or doubt, find out what the facts are. We will stand up to that and we will challenge you. If you want to send it to the grand jury, there is factual information that doesn’t support the allegations. Regarding the state budget, they are going through adjustments and buying down debt. Funds are coming in certain categories.

(c) Academic Senate

Kent Child reported that Bea Lawn sent a written report; it is in the Information section.

(d) Professional Support Staff

Diana Seelie reported that she attended the CSEA conference last week, she welcomed Kathleen Moberg.

(e) Student Representative

No report
(f) Board Member Comments
Trustees welcomed Kathleen Moberg and Fred Harris. They congratulated Susan Cheu and thanked her for her work at Gavilan.
Walt Glines is glad we are fully staffed, he acknowledged MIS for their work. The college received .85% COLA from the state. It is frustrating that the state is funding specific things. He asked everyone to remember that when they talk to elected state officials.

(g) Board President
Kent Child stated that no one likes negative press if they are involved, and there is strong desire to correct erroneous assumptions. He has never seen an article that has been completely accurate. We have a responsibility to do everything as accurately as possible. Closed sessions are protected by the confidentiality of the Brown Act. It would be a violation if we spoke about it. He reported that for the first time, Trustee candidates have to file in both San Benito and Santa Clara Counties. While he was at the election office in Santa Clara, he met another Trustee candidate who told him that they still resent Gavilan for stealing Steve Kinsella from their district. He also reported that he recently viewed a film in Hollister in which local resident, Cesar Flores was an actor. He asked for a moment of silence for two former Gavilan employees who recently passed away: Babe Heinberg and Frank Fletcher.

10. Board Committee Reports
Mark Dover reported that the Budget Committee met on August 11. The college will receive .85% COLA. He acknowledged Susan Cheu’s work at Gavilan.
Tom Breen reported the Facilities Committee met on August 11. The Aviation Program is closer to moving to the airport, the parking lot is almost done, the lighting has been replaced for efficiency, and the state is close to finding ways of protecting the wildlife so we can make improvements.
Kent Child reported that the Policy Committee met today. Relevant Board Policies and Administrative Procedures are being revised in response to revised accreditation requirements.

11. Information/Staff Reports
(a) Recognition of the Employees of the Month
Sherrean Carr recognized May employee of the month, Deborah Santos. She has improved the FAA time tracking and the ordering process. She is the conduit for student support which has better retention rates. She is a tireless asset to the Aviation Program.
Sherrean Carr recognized June employee of the month, Katie Day. She works on grants and meets all deadlines. She is a committed employee who handles challenges with grace, composure, and professionalism. She is the first to speak up when anyone needs assistance.

(b) Gavilan College Community Spirit Awards Calendar
Jan Chargin reported that we have been getting nominations for the award. All the information is online at http://www.gavilan.edu/pio/Community_Spirit_Awards.html for anyone who would like to submit a nomination.

(c) New Accreditation Standards and Board Governance/Policies
Dr. Steve Kinsella reported that the Commission has revised the standards after three years of review. It is mostly consolidation to eliminate redundancy. We will work to compare and revise our Board Policies and Administrative Procedures relative to the revisions of the standards.

(d) Academic Senate Report
Kent Child reported that due to her absence, Bea Lawn sent a written report
III. ACTION ITEM

1. New Business
   (a) Compensation Agreement and Government Use Dedication Agreement with the City of Morgan Hill
       Dr. Steve Kinsella reported that these are properties the Successor Agency to the Redevelopment agency are charged to liquidate, except for these, which the City of Morgan Hill wants to use. Revenue is negligible, and every tax agency has to agree in order for the City to use them.
       MSC (W.Glines/J.Brusco) 7 ayes, 0 nays to approve

   (b) Updated Instructional Services Agreement – Part B for Carpenters Training Committee
       MSC (L.Perry/W.Glines) 7 ayes, 0 nays to approve

   (c) BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA) for 2014 for Prop 39 Energy Retrofit
       MSC (L.Perry/M.Dover)
       Fred Harris reported that parking lot lights that have been changed to LED for energy savings, brighter lighting, and reduced maintenance.
       Vote: 7 ayes, 0 nays to approve

   (d) Consider and Accept Bid for the Native Garden Project
       MSC (T.Breen/M.Dover) 7 ayes, 0 nays to approve

   (e) Board of Trustees Regular Meeting Schedule Revision
       MSC (L.Perry/J.Brusco) 7 ayes, 0 nays to approve

   (f) Revised Expenditure Plan for FY 2013-14 and FY 2012-13 Proposition 30 Education Protection Act Funds
       Susan Cheu reported that the state has up to three years to revise funding, until the time expires.
       MSC (W.Glines/M.Dover) 7 ayes, 0 nays to approve

   (g) Memorandum of Agreement (MOU) Between Gavilan College and Gilroy Unified School District (GUSD) for the Joint Use of South Valley Middle School (SVMS)
       MSC (T.Breen/W.Glines) 7 ayes, 0 nays to approve

   (h) Compensation for Unrepresented Employees
       MSC (W.Glines/M.Dover) 7 ayes, 0 nays to approve

   (i) Agreement with Classified School Employees Association
       MSC (J.Brusco/M.Dover) 7 ayes, 0 nays to approve

   (j) Revised AY 14-15 Academic Calendar
       MSC (T.Breen/M.Dover) 7 ayes, 0 nays to approve

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is September 9, 2014, Gavilan College, Student Center, North/South Lounges.

2. Adjournment
   The meeting was adjourned by consensus at 8:13 p.m.