CALL TO ORDER 6:00 p.m.
Trustee Walt Glines called the meeting to order at 6:05 p.m.

1. Roll Call
   Trustees: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Lois Locci, and Laura Perry

2. Comments from the Public
   No Comments from the public.

3. Recess to Closed Session
   The Board recessed to closed session at 6:07 p.m.

OPEN SESSION 7:00 p.m.

1. Call to Order
   Walt Glines called the meeting to order at 7:00 p.m.

2. Roll Call
   Trustees: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Lois Locci, Laura Perry, and Gabriel Sawyer (student trustee)
   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice President, Instructional Services
   Kathleen Moberg, Vice President, Student Services
   Frederick E. Harris, Vice President, Administrative Services
   Diana Seelie, Professional Staff
   Nancy Bailey, Recorder

3. Pledge of Allegiance
   The Pledge of Allegiance was led by Walt Glines.

4. Report of any Action Taken in Closed Session
   No reportable action took place in closed session.
5. Approval of Agenda
   MSC (G. Sawyer/J. Brusco) 7 ayes, 0 nays, Student Trustee, aye to approve

6. Consent Agenda
   (a) Regular Board Meeting Minutes, December 9, 2014, Ad Hoc Committee on Community Education Minutes, December 9, 2014
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Payroll Warrants Drawn on District Funds
   (e) Ratification of Agreements
   (f) Budget Adjustments
   (g) Monthly Financial Report
   MSC (T. Breen/M. Dover) 7 ayes, 0 nays, Student Trustee, aye to approve

7. Comments from the Public - This is a time for the public to address the Board. A maximum of 5 minutes is allotted to each speaker.
   David Didenti introduced himself as the ASB Region IV Representative. David also introduced the following ASB members in attendance: Adrian Lopez, VP of Events and Activities, Dr. Blanca Arteaga, ASB Advisor, Roquelina C. Guerrero, student worker, and Joey Hayes, ASB President. David provided a summary of fall ASB activities. He mentioned Transfer Day, Health Faire, donation to EOPS, Veterans Resource Center, College Hour, conferences, welcome events, voter registration, textbook scholarships, and Club Day. He said their goals include finalizing a name change, the spring budget, completion of the by-laws, and implementing an electronic voting process for officer elections. A challenge for ASB is trying to cover the duties previously done by the Director of Student Activities. ASB requested the Board consider filling the position. ASB felt they would not have the same quality and quantity of events without help.

   Joey Hayes, ASB President, added that the current senate officers are doing an amazing job. He said they have been working a lot of hours and they need relief that filling the Director of Student Activities position would do. Joey thanked the ASB officers for their work. Walt Glines added his thank you to the ASB officers for their service and dedication.

   Denise Apuzzo – introduced herself as the new CSEA President. She looks forward to meeting with trustees individually to talk about the excellent professional support staff. She said CSEA officers have been installed and they are looking forward to a great year. Denise Apuzzo said they have new members and will encourage membership involvement on committees and the shared governance process.

8. Officers’ Reports
   (a) Vice Presidents
      Kathleen Moberg – reported that enrollment is up 5% from the same time last year.

      Dr. Kathleen Rose – reported that the part-time faculty orientation will be held this month and she thanked everyone for contributing. She said a panel of Disability Resource Students will provide a video presentation at Professional Development Day (PDD) based on a wheel chair exercise. Diego Navarro will speak to faculty at the afternoon session of PDD about poverty and the impact it has on student success.

      Fred Harris – introduced and welcomed Wade Ellis as the Director of Business Services.

   (b) College President – Dr. Kinsella welcomed Wade Ellis as the new Director of Business Services. He stated that the California Community College League will be holding a
trustee orientation workshop along with a legislative conference at the end of January. Several Gavilan trustees will be attending. He reported that as chair of the Accrediting Commission he has national events to attend. A date in March will be selected to hold a regional trustee training.

Dr. Kinsella reported on the governor’s budget that includes a 1.58% COLA. The budget will also provide Gavilan approximately $1.5 million in one-time money. He stated that Gavilan’s enrollment over the last 6 years has exceeded what the state’s budget paid. Funding is identified in the current state budget for growth; access and SSSP. Another funding source is AB86 for adult education. Mary Anne Sanidad is the coordinator. This program will create links with K-12.

Dr. Kinsella said there will be conversations on creating a student life strategy which will be discussed by the Board as they establish their goals at the February workshop. The topics will include an activity director and international students.

(c) Academic Senate
No report.

(c) Professional Support Staff
Diana Seelie reported that elections took place in December. The new officers are: Denise Apuzzo - President, Carol McEwan-Suarez – Vice President, Lucy Olivares – Treasurer, Diane Stone – Secretary, Diane Christianson, Katie Day, and Janet Krulee as Union Stewards, and Adrian Martinez – Communication Officer.

(d) Student Representative
Gabriel Sawyer reported that a welcome event will take place on January 29 with 10 organizations participating. He said textbook scholarships will be distributed on that same day. Distribution will be on a lottery basis. Gabriel reported that he was elected as the Director of Education and Outreach for California Community Colleges Association for student trustees. He announced that 5 ASB officers were on the President’s List which he said illustrates good leadership.

(e) Board Member Comments
Board members welcomed Dr. Locci as the newest member of the Board and congratulated Walt Glines on his new position as Board President. Lois Locci- said she is in the process of meeting individually with fellow board members. Jonathan Brusco – acknowledged the trustees as being great to work with and being so well informed.

(f) Board President
Walt Glines announced that a two part orientation for newly elected trustees will take place on February 15 from 1:00 – 5:00 p.m. and February 29 from 8:00 a.m. – 12:00 p.m. The annual Board workshop will be held on February 21 from 9:00 a.m. – 1:00 p.m.

9. Board Committee Reports – no reports.

10. Information/Staff Reports
(a) Community Education Winter/Spring 2015 Classes
Director of Contract and Community Education Terry Newman presented the class schedule. They are receiving a lot of interest and registrations. She indicated that they are
working with the state to get approval for a Phlebotomy Technician class. Popular classes include scuba, cooking classes, and social media.

(b) CCCT Board Elections - 2015
This is an opportunity for a trustee to consider running for the Community College League Board. There were no nominations from the Board.

(c) Sabbatical Leave Request
Dr. Rose reported that two sabbatical requests were submitted to the Faculty Development Committee; one was withdrawn. She said the Committee, after review, recommended the request from Dr. Arturo Rosette for Board consideration. The Board suggested Dr. Rosette attend the February meeting to answer any questions they may have as the sabbatical request is considered under an action item. The trustees commented on Dr. Rosette’s well prepared request presentation.

(d) Associated Student Body (ASB) Name Change
ASB President Joey Hayes reported that ASB has been going through a year of restructure and are seeking ways to better lead students. Roquelina C. Guerrero made a presentation about changing the organization’s name. Roquelina reported the results from a survey conducted in Fall 2014 at the 3 Gavilan locations. Of the 629 valid votes, 39% voted to change the name to “Associated Students of Gavilan College (ASGC)”. Roquelina recognized Dr. Blanca Arteaga, Adrian Lopez, Joey Hayes, Priscilla Ahmed, David Didenti, Zitel Anyeneh, and Cherile Appleby for their work.

Trustee Mark Dover thanked Roquelina for her report and acknowledged that the name change is a “student choice.” He added that name recognition and marketing a new name is important. Joey Hayes said that educating students on the new name was discussed by the senators.

III. ACTION ITEM
1. Old Business
   (a) Board Policy 2100, Board Elections
      No action pending additional information.

2. New Business
   (a) FY 2015-2016 Non-Resident Tuition and Capital Outlay Fee
      MSC (T. Breen/M. Dover) 7 ayes, 0 nays, Student Trustee, aye to approve

   (b) Board Representative for the County Committee Election
      MSC (M. Dover/K. Child)
      Discussion: Jonathan Brusco will continue as the Board representative.
      Vote: 7 ayes, 0 nays, Student Trustee, aye to approve

   (c) Child Development Contract #CSPP-4530, Amendment #01, Program Type: California State Preschool Program, Project Number 43-6947-00-4 and Resolution #983
      MSC (L. Perry/K. Child)
      Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Lois Locci, Laura Perry, and Walt Glines, 0 nays, Student Trustee Gabriel Sawyer, advisory vote of aye to approve
(d) Approval of an agreement with Live Oak Associates, Inc.
MSC (L. Perry/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

(e) Notice of Completion for Pond Life Overlook Project
MSC (L. Perry/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is Tuesday, February 10, 2015, Gilroy Campus, North/South Lounge.

2. Adjournment
The meeting was adjourned by consensus at 7:51 p.m.