I. CALL TO ORDER 6:00 p.m.
Trustee Walt Glines called the meeting to order at 6:08 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.

3. Recess to Closed Session
   The Board recessed to closed session at 6:13 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
   Walt Glines called the meeting to order at 7:12 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 Kinsella, Superintendent/President
   Kathleen Moberg, Vice President, Student Services
   Frederick E. Harris, Vice President, Administrative Services
   Bea Lawn, Academic Senate
   Lucy Olivares, Professional Staff
   Nancy Bailey, Recorder
   Others in Attendance: Susan Alonzo, Shawn Mulcare, Joey Hayes, Ron Hannon, Fran Lozano, Wade Ellis, Randy Brown, Eddie Cervantes, Jan Bernstein Chargin, Roquelina C. Guerrero, Ivory Li, Peter Leroe Muñoz and Penni Takade

3. Pledge of Allegiance
   The Pledge of Allegiance was led by Mark Dover.

4. Report of any Action Taken in Closed Session
   No reportable action took place in closed session.
5. Approval of Agenda
Walt Glines asked the Board to revise the agenda to accommodate guests by moving Action Items, New Business Items (j) and (k) to after Information/Staff Reports.
MSC (M. Dover/G. Sawyer) Vote: 7 ayes, 0 nays, Student Trustee, aye to approve as revised

6. Consent Agenda
(a) Regular Meeting of the Board of Trustees Minutes, March 10, 2015
(b) Personnel Actions
(c) Warrants and Electronic Transfers Drawn on District Funds
(d) Payroll Warrants drawn on District Funds
(e) Ratification of Agreements
(f) Monthly Financial Report
(g) Budget Adjustments
(h) Mid-Year Financial Report
(i) Santa Clara County Treasury Investment Portfolio Status as of December 31, 2014
MSC (G. Sawyer/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.
Ron Hannon – provided the following dates and announcements:
- Staff Recognition Dinner, May 15 at the Elks Lodge
- Student Athlete Dept. of Kinesiology reception is at 4 p.m. on May 22
- Sand Volleyball in its first year finished 3rd in Coast Conference
- Baseball has a 20 and 5 overall record to date

Jan Bernstein Chargin – announced the 2nd Annual Gala being held April 24th. Tickets are available. Proceeds from the event go toward scholarships and an emergency need fund.

8. Officers' Reports
(a) Vice Presidents
Fred Harris – reported that Santa Clara County accepted the revisions to the lease agreement for the San Martin airport site. He said that the California Department of Fish and Wildlife indicated that Gavilan's Incidental Take Permit application for the Fairview Corners site is complete and they have 90 days to approve it. Fred Harris said we are on track for our reapplication as a participating special entity to the Santa Clara Valley Habitat Agency for mitigation of Phase I of the Coyote Valley site.
Kathleen Moberg – said that she and Dr. Kinsella attended a sexual assault awareness prevention program sponsored by the Defense Language Institute. She felt it was a compelling session and will bring information to the campus. She reported that we have an MOU with Community Solutions to meet regulations. Kathleen Moberg said both the Counseling Department and the Health Nurse are working to develop additional support services for students who are victims of sexual violence.

(b) College President – Dr. Kinsella reported that he had a busy month traveling with accrediting commission meetings, a college visit and a CEO conference. He stated that accreditation standards come from the US Department of Education. He said it is a highly technical and strict set of requirements. Dr. Kinsella said the complete focus is on what the students are learning. He said student learning outcomes is part of that and the accrediting commission will continue to focus on that due to federal requirements. He said this is a positive approach for education. Dr. Kinsella said we will be required to have institutionally set standards. He added that the Chancellor's Office “scorecard” will provide information that will assist us in developing institutional standards for all our programs. He
concluded by encouraging board members to attend the upcoming year end events when possible.

(c) Academic Senate
Bea Lawn said faculty would like to reestablish coffee talks with board members to interact directly with them on issues being discussed. She said that senate agreed on 7 goals. Bea Lawn reported that senate provided their strategic planning committee representatives with feedback on the draft strategic plan. They continue their discussions on noncredit instruction and also the proposed learning commons. The faculty liaison for SLO assessment made a proposal that SLO work and discussion of strategies and results be done at the department level.

(d) Professional Support Staff
Lucy Olivares reported that PSS had a successful development day with good workshops. She said CSEA will be presenting their initial proposal for negotiations to their membership next week.

(e) Student Representative
Gabriel Sawyer reported that student elections will take place April 20-29. Information on candidates is available on line. He said ASGC partnered with Autism Speaks to hold an autism awareness day. Upcoming events include Cinco de Mayo and a staff appreciation lunch. Gabriel Sawyer reported that the current issues being discussed are the proposed learning commons and the College Hour evaluation. He said he attended several sand volleyball games. Gabriel Sawyer provided an update on his nonprofit and education goals.

(f) Board Member Comments
Lois Locci – said she observed students working together in the library and attended the “War Comes Home” exhibit. She also attended a workshop with Dr. Kinsella, Laura Perry, and Tom Breen with presentations from Monterey Peninsula College and Hartnell College leadership. Dr. Locci reviewed the strategic plan including feedback from Academic Senate. She said that she attended a meeting along with Tom Breen, Kent Child and City of Hollister staff to discuss site development in Hollister. Dr. Locci reported that she attended a joint board of trustees’ event in Hollister. She wanted the public aware that San Benito High School has approved new graduation requirements that include college prep courses starting with the 2016 incoming freshmen.
Laura Perry – attended the joint meeting at Monterey Peninsula College and was reminded how much she appreciated staff at Gavilan for their hard work on accreditation reports and requirements. She said she enjoyed the Bach to Blues performances. Laura Perry read a note that nursing students received from a RN about their clinical work at Kaiser recognizing their good work and contribution. Laura Perry wanted to thank everyone involved in the nursing program and noted that there is a high regard for the program.
Tom Breen – reported on his experience on an accreditation committee. He also reported on the recent lawsuit that the City of San Francisco filed on behalf of San Francisco City College against the Accrediting Commission (ACCJC). Tom Breen stated that numerous charges were filed against the Commission. However, the judge ruled that the ACCJC was not guilty of wrongdoing and is required to make one necessary remedial correction. Tom Breen said the judge’s ruling was underreported by the media.
Mark Dover – reported that Salinas High School requires students complete on site testing with AccuPlacer. He said the testing and subsequent results created discussions among students and changed their perception of community college. Kathleen Moberg said that
Gavilan does go to local high schools and administers the testing for those who sign up and that local high school districts don’t require the testing.

Jonathan Brusco – reported he was pleased to see the progress on facility projects and thanked Fred Harris and his staff. He commented on the improvements from last year in the student success report data. Jonathan thanked the administration and staff for working so efficiently together. He also thanked the board members for their devotion to the college and working well together. He said he was looking forward to graduation and attending the year end events.

Kent Child – reported on the meeting with the City of Hollister about finding a location and developer for a Gavilan educational center. He said it was a productive meeting and thanked Dr. Kinsella for attending. Kent Child announced the Annual San Benito County Open Artist Studio Tour is April 25 – 26.

(g) Board President
Walt Glines reported that the next Board of Trustee meeting will be in the City of Hollister on May 12. He said an agenda item in May will be an update on the status of the educational centers which includes the South Bay Regional Public Safety Training Consortium. Walt Glines attended a student body meeting where a presentation was given on the proposed Learning Commons.

9. Board Committee Reports
Board Facilities Development and Utilization Committee - Tom Breen reported that they provided direction to administration on which projects to move forward.

Evaluation of the College President Committee - Kent Child reported that the committee will prepare a draft evaluation and provide it to the full board for review, input, and feedback. The committee is recommending that the Special Meeting of the Board of Trustees to review the evaluation take place on June 9.

10. Information/Staff Reports
(a) Recognition of the Employees of the Month
Janet Krulee is the February 2015 Employee of the Month and serves as Division Assistant for the Disability Resource Center. She plays an integral role in keeping the DRC on track with their required policies, procedures, and guidelines. She maintains detailed budgets, employee timekeeping, and many statistical student reports. Janet Krulee also serves on various committees including the CSEA E-board.

Arturo Lara Jr., custodian, is the March 2015 Employee of the Month. He is being recognized for performing his work efficiently as a part time employee since 2005. He has the insight to identify and address custodial needs in the buildings. He takes great pride in his work and is being recognized for his dedication to detail and commitment to his job and the staff at Gavilan College.

(b) Sabbatical Leave Report
The sabbatical report will take place at the May 12 meeting.

(c) Child Development Contract CSPP Contract Review 2014-2015
Susan Alonzo reported on the audit performed by the state’s consultant. An inventory of property is still outstanding.

(d) Student Success Report
Kathleen Moberg reported on behalf of Dr. Rose. She said the Student Success Report indicates improvements. She said in May Dr. Rose will review the institutional effectiveness program that the state is rolling out. The report card will be part of how institutional effectiveness is determined.

III. ACTION ITEM

Action Item New Business (j)

* (j) Resolution #990 Authorizing the Issuance of Gavilan Joint Community College District (Santa Clara and San Benito Counties, California) 2015 General Obligation Refunding Bonds

Financial advisor Peter Leroe Muñoz from Dale Scott & Co., Ivory Li from Piper Jaffray & Co., and Penni Takade from Stradling Yocca Carlson & Rauth reported that the transaction, if approved, will authorize refinancing the General Obligation Bonds resulting in a projected savings to taxpayers of $4 million. Refinancing was also done in 2012 with a savings of $2.6 million to taxpayers.

MSC (K. Child/M. Dover)
Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover; Lois Locci, Laura Perry, and Walt Glines; 0 noes: Student Trustee Gabriel Sawyer, advisory vote of aye to approve

Action Item New Business (k)

* (k) Resolution #991 of the Board approving amended and restated Bylaws for the Gavilan Joint Community College District Independent Citizens’ Bond Oversight Committee

MSC (L. Perry/G. Sawyer)
Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover; Lois Locci, Laura Perry, and Walt Glines; 0 noes: Student Trustee Gabriel Sawyer, advisory vote of aye to approve

1. Old Business

(a) Board Policy 2100, Board Elections

Dr. Kinsella stated the proposed revisions to the policy would move the election process from “at large” to “by district” elections. Trustees would be elected by their “population center” and this may change the current board representation of 3 from San Benito County, 2 from Gilroy and 2 from Morgan Hill. Trustees are currently elected by the population residing in Gavilan’s entire district. This change is in response to the California Voting Rights Act.

MSC (G. Sawyer/L. Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

2. New Business

(a) Curriculum

MSC (M. Dover/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

(b) Confer Honorary Degree

MSC (T. Breen/L. Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

(c) Ratify contract amendments to three firms for extension of services related to the Water Storage Tank, Distribution, and Well Improvements Project

MSC (T. Breen/M. Dover) 7 ayes, 0 nays, Student Trustee, aye to approve
(d) Ratify a Land Lease Agreement with the Gilroy Garlic Festival Association, Inc. for use of Parking Lots A, B and C during the three days of the 2015 festival
MSC (K. Child/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

(e) IBI Group Architecture and Planning Project Assignment Amendment
MSC (K. Child/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

(f) Consider and Accept Bid for Energy Efficiency Prop 39 Project Fiscal Year 2014-15
MSC (M. Dover/L. Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

(g) Authorize Capital Project Change Order #5 for the Water Tank, Distribution and Well Improvements Project
MSC (T. Breen/M. Dover) 7 ayes, 0 nays, Student Trustee, aye to approve

(h) Gavilan College/Gilroy Unified School District (GUSD) Memorandum of Understanding (MOU) for the 21st Century Family Literacy Grant
MSC (G. Sawyer/L. Perry) 7 ayes, 0 nays, Student Trustee, aye to approve

(i) Gavilan College/Gilroy Unified School District MOU Extension
MSC (K. Child/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

(j) Resolution #990 Authorizing the Issuance of Gavilan Joint Community College District (Santa Clara and San Benito Counties, California) 2015 General Obligation Refunding Bonds Capital Project Change Order
AGENDA AMENDED TO MOVE THIS ITEM AFTER INFORMATION/STAFF REPORTS

(k) Resolution #991 of the Board approving amended and restated Bylaws for the Gavilan Joint Community College District Independent Citizens' Bond Oversight Committee
AGENDA AMENDED TO MOVE THIS ITEM AFTER INFORMATION/STAFF REPORTS

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is Tuesday, May 12, 2015, Hollister City Council Chambers, 375 Fifth Street, Hollister.

2. Adjournment
The meeting was adjourned by consensus at 8:55 p.m.