MINUTES

I. CALL TO ORDER 6:00 p.m.
Trustee Walt Glines called the meeting to order at 6:01 p.m.

1. Roll Call
Trustees: Tom Breen, Kent Child, Mark Dover, Walt Glines, Lois Locci, and Laura Perry,
Jonathan Brusco (arrived during closed session)

2. Comments from the Public
No comments.

3. Recess to Closed Session
The Board recessed to closed session at 6:09 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
Walt Glines called the meeting to order at 7:02 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
   Diane Seelie, Professional Staff
   Nancy Bailey, Recorder
   Others in Attendance: Susan Alonzo, Shawn Mulcare, Fran Lozano, Wade Ellis, Randy
   Brown, Eddie Cervantes, Sherrean Carr

3. Pledge of Allegiance
The Pledge of Allegiance was led by Tom Breen.

4. Report of any Action Taken in Closed Session
No reportable action took place in closed session.
5. Approval of Agenda
Mark Dover asked the Board to revise the Consent Agenda item 6(b), Personnel B. Faculty Personnel Actions, VII. Request for Leave, Page 5 for Shelley Giacalone be revised to read May 26, 2015 to May 27, 2016.
Jonathan Brusco asked the Board to revise the Consent Agenda item 6(a), Regular Board Meeting of the Board of Trustees Minutes, April 14, 2015, Page 5 for 1(a) Board Policy 2100 Board Elections be revised to read MSC (G. Sawyer/L. Perry).

MSC (G. Sawyer/K. Child)
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 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 (T. Breen/G. Sawyer)

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 as revised.

7. Comments from the Public – No comments.
9. Officers' Reports
(a) Vice Presidents
Kathleen Moberg – said that she and Dr. Rose attended the theater production “Evita” and recommended it highly. She thanked the Financial Aid and Outreach staff and the RAMbassadors for putting on a great scholarship evening. She acknowledged the students receiving scholarships.

Kathleen Rose – reported that finals week is next week with graduation on Friday, May 22nd. She said a Title V grant proposal focusing on student success and completion, civic development and leadership was submitted. Awards will be announced in August.

Fred Harris – reported that summer construction at the Coyote Valley site and the San Martin airport site is probable. He said the Santa Clara Valley Habitat Agency application is being presented in May with the expectation that it will be approved. He said other projects for the balance of the year include the CDC renovation, the water tank project, fire alarm system installation in three buildings, the demolition of CE 500 and the old police academy portables. Mr. Harris said a tentative schedule is in place for a variety of PE building projects. He reviewed the projects completed last year with Prop 39 funds which are the 112 parking lot lights and replacement of the pool pump. Projects to be completed this calendar year are 81 walkway lights, re-lamping with LED lights in the theater, replacing with high efficiency lamps in the science complex buildings, and parking lot G lights.

(b) College President – Dr. Kinsella reported that the Governor's May budget revise will be released soon. He said the COLA was reduced from 1.58% to 1.00%. Enrollment growth will be available to us but how the state will disburse it is unknown. He said the funds will
take us to the 2008-09 funding levels. He announced that the Staff Recognition Dinner is May 15 and Graduation is May 22. Dr. Kinsella said 625 applied for graduation but normally only 300+ walk.

(c) Academic Senate
Bea Lawn said faculty continued their discussions on the proposed learning commons. She said the conversations have been contentious due to the broadness of the concept, impact on other student support services and programs and the process that has been followed to seek approval. Bea Lawn said the senate supports the concept but not the details of facility use and proposed budget. The Senate did not endorse a proposal made by the faculty liaison for SLO assessment for SLO work to be done at the department level. She said the basis for their decision was that it places a new mandate on department chairs and on faculty, formalizes this responsibility as a faculty obligation and that SLO assessment cannot and should not be equated to the quality of teaching and teaching effectiveness. She said faculty continue to do SLO assessment. She said Senate continues to look at Gavilan’s noncredit division in terms of plans and outlook. She said Senate approved an Ad Hoc Committee for noncredit instruction. The committee will make recommendations to Senate. Bea Lawn said that Senate would like information on the Title V grant proposal that was recently submitted.

(d) Professional Support Staff
Diane Seelie reported that Denise Apuzzo and Carol McEwan-Suarez will be attending the CSEA annual conference in Las Vegas from July 27 – 31. CSEA has also discussed the Learning Commons Proposal. She recognized Angelica Garcia’s retirement after 41 years of service to Gavilan.

(e) Student Representative
Gabriel Sawyer reported that ASGC had a successful Cinco de Mayo event with KDON on campus. Gabriel Sawyer announced the results of the ASGC election; ASGC President-Priscilla Ahmed, Student Trustee-Adrian Lopez, and Region 4 Representative-David DiDenti. He said that graduation on May 22nd is keeping ASGC busy. He said he attended a student equity conference and shared information on a K-16 curriculum partnership. Gabriel Sawyer reported on the status of “California Association for Students Trustees” (CAST).

(f) Board Member Comments
Lois Locci – congratulated Priscilla Ahmed, Adrian Lopez, and David DiDenti in winning the ASGC elections. Dr. Locci attended the GALA event and acknowledged the support of the campus community.
Kent Child – congratulated Hope Jukl and Angelica Garcia on their retirements. Kent Child attended the CCLC conference and was reaffirmed that Gavilan College is in a good place and doing a good job. He said he enjoyed the speech given by Assemblyman Luis Alejo who attended Gavilan College. Kent Child said he attended the aviation advisory committee meeting last week and mentioned how well they have been coping in their interim classrooms and how excited they are for the new San Martin airport site to begin construction. He added that this would be a good career path for veterans to pursue.
Mark Dover – said that the baseball team had a great season and won the title of Coast Conference Champions first time since 1979.
Laura Perry – congratulated the employees retiring this year and looks forward to seeing them at the Staff Recognition event. She enjoyed the GALA fundraiser and wanted to promote the attendance of more community members.
Jonathan Brusco – also participated in the GALA fundraiser. He went to the CCLC conference and attended workshops on exploring workforce changes in California, student success, remediation, fiscal issues, contract negotiations, assessment initiatives and bridge programs for students. Jonathan attended a water summit where state issues were discussed along with approaches to those concerns. He said Gavilan will play its part in water conservation as we develop new sites for the district. He said he was looking forward to attending the upcoming year end events.

Tom Breen – attended the Puente event in May. He also attended the aviation advisory committee meeting which was interesting.

(g) Board President
Walt Glines recognized the new ASGC student officers and also new Associate Dean of Community Development and Grants Management, Randy Brown. He attended the scholarship ceremony and enjoyed the family event. He said there were 99 scholarship recipients with four new scholarships. The GALA fundraiser contributed $7,000 to scholarships. He announced that Celina Rose Gutierrez received $20,000 from the Karl Fister Leadership Opportunity Program. Walt Glines attended the GALA and agreed that the community attendance should be promoted. He acknowledged both the women’s sand volleyball team and the baseball team for their accomplishments.

10. Board Committee Reports – no reports

11. Information/Staff Reports
(a) Recognition of the Employees of the Month
Mary Ann Sanidad has been a Gavilan employee since 1992 and has been an excellent foreign language instructor. Over the past five years she led the Title V Student Success Grant initiating a number of projects on campus including the Student Success Center. She is the lead in the planning efforts for AB86. Mary Anne has been an instrumental member of the GALA committee.

(b) Sabbatical Leave Report
Political Science faculty Dr. Marc Turetzky presented an overview of his sabbatical leave which centered around four main objectives; 1) creation of a Political Science AA-T degree, 2) expand political science curriculum, and 3) create a Sacramento internship program and 4) to redesign the political science website. He reported he was able to complete the first two objectives. He researched an internship program but found it to be costly. The website design work will be completed this summer.

(c) Theater faculty Dr. John Lawton-Haehl provided a handout outlining in detail a Summer Arts Bridge Program. The main goal for his sabbatical was to design a Summer Bridge Program for the theater arts program to encourage local high school students to start coming to Gavilan. Dr. Lawton-Haehl described the process of developing the curriculum. He included outreach efforts and fostered a relationship with the San Benito High School and Christopher High School theater arts programs. Dr. Lawton-Haehl provided a budget for the Summer Arts Bridge program. He added that the goal is for the program to be self-supporting.

(d) Status Report on Educational Center
Fred Harris reviewed the timeline of events and activities, starting in 2004, for establishing Gavilan’s Educational Centers in San Benito County and Coyote Valley. He noted that progress at the Coyote Valley site is getting Gavilan closer to starting construction sometime this summer with classes at the site beginning the summer of 2016.

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Incidental Take Permit is being considered by the Department of Fish and Wildlife for mitigation at the Fairview property in San Benito County. He said this has been a very long process and currently there are no funds set aside for construction at that site.

Walt Glines reviewed that the South Bay Regional Public Safety Training Consortium would be moving to the Coyote Valley site. He said that equates to 500 students and $2.4 million in revenue. Fred Harris said that five modulars will be placed on the site as Phase I. The public safety training will have day classes while Gavilan classes will be held in the evening. This would be the initial phase of the educational center status that Gavilan is seeking approval for.

(e) Draft Strategic Plan 2015-2016 Through 2019-2020
Dr. Kinsella said the draft has been adjusted to incorporate the recommendations of the Academic Senate.

(f) Child Development Contract #CSPP-4530, Annual Self Review
Susan Alonzo reported on the annual self-review from the Child Development Center. She identified the many components of the review.

III. ACTION ITEM
1. Old Business
   (a) Recommendation for Water Supplier at the Coyote Valley Educational Center site
      There are two water suppliers that provide water to the Coyote Valley Educational Center site; Great Oaks Water Company and City of San Jose Municipal Water (SJMW). After engaging both parties and careful consideration of the merits, the administration recommends the SJMW.
      MSC (T. Breen/K. Child)
      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.

2. New Business
   (a) Curriculum
      MSC (K. Child/G. Sawyer)
      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.

   (b) Student Trustee Rights and Privileges
      MSC (L. Perry/J. Brusco)
      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.

   (c) Quarterly Financial Status Report CCFS 311Q at March 31, 2015
      MSC (K Child/M. Dover)
      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.

   (d) Instructional Material Fees
      MSC (L. Perry/K. Child)
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.

(e) Gavilan College/Gilroy Unified School District (GUSD) Memorandum of Understanding (MOU) for the 21st Century Family Literacy Grant
MSC (T. Breen/J. Brusco)
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.

(f) Gavilan College/Gilroy Unified School District MOU Extension
MSC (G. Sawyer/M. Dover)
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.

(g) Lease for the Morgan Hill Community Center
Discussion – Dr. Kinsella reported that if district sites continue to be effective than we will retain them. Dr. Rose reported that the Morgan Hill area has a need for continued course development in the evenings and that the Coyote Valley Educational Center can help in that regard.
MSC (L. Perry/K. Child)
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.

(h) Land Lease for the new home of the Aviation Maintenance Technology Program at the South County Airport in San Martin
MSC (L. Perry/J. Brusco)
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.

(i) Gilbane Building Company Construction Management Services Project Assignment Amendment extension for the Water System Replacement Project, Construction Oversight
MSC (T. Breen/M. Dover)
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.

(j) Three (3) Gilbane Building Company Project Assignment Amendments for Construction Management Services
MSC (L. Perry/M. Dover)
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.

(k) CSEA Sunshine
MSC (K. Child/G. Sawyer)
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.

(I) Selection of District Financial Auditor
MSC (L. Perry/M. Dover)
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.

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is Tuesday, June 9, 2015, Gilroy Campus, Social Science Room 206.

2. Adjournment
   The meeting was adjourned by consensus at 8:18 p.m.