CORRECTED MINUTES

I. CALL TO ORDER 6:00 p.m.
Trustee Walt Glines called the meeting to order at 6:15 p.m.

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

2. Comments from the Public
   No comments.

3. Recess to Closed Session
   Walt Glines identified the closed session items to be discussed. The Board recessed to closed session at 6:18 p.m.

II. 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, Mark Dover, Walt Glines, Laura Perry, and Adrian Lopez (student trustee)
   Absent: Kent Child and Lois Locci

   Dr. Steven Kinsella, Superintendent/President
   Kathleen Moberg, Vice President, Student Services
   Frederick E. Harris, Vice President, Administrative Services
   Diane Seelie, Professional Staff
   Nancy Bailey, Recorder
   Others in Attendance: Dr. Jeanne Gobalet (Lapkoff & Gobalet Demographic Research, Inc.)
   Warren Kinsler (Atkinson, Andelson, Loya, Ruud & Romo), Shawn Mulcare, Fran Lozano,
   Wade Ellis, David DiDenti, Priscilla Ahmed, Jan Bernstein Chargin, Susan Sweeney, and Brooke Boeding

3. Pledge of Allegiance
   The Pledge of Allegiance was led by Adrian Lopez.

   Board of Trustees: Tom Breen, Kent Child, Jonathan Brusco, Mark Dover, Laura A. Perry, Walt Glines, Lois Locci, Ed.D.
   Adrian Lopez, Student Trustee
4. Report of any Action Taken in Closed Session
   No reportable action took place in closed session.

5. Approval of Agenda
   MSC (L. Perry/M. Dover)
   Vote: 5 Ayes: T. Breen, J. Brusco, M. Dover, W. Glines, L. Perry; 0 Noes: 2; Absent: K. Child and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye to approve.

6. Consent Agenda
   (a) Regular Meeting of the Board of Trustees Minutes, June 9, 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) Santa Clara County Treasurer Investment Portfolio Status as of March 31, 2015
   MSC (M. Dover/J. Brusco)
   Vote: 5 Ayes: Tom Breen, Jonathan Brusco, M. Dover, Laura Perry, and Walt Glines; 0 Noes: 2 Absent: Kent Child and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye to approve.

7. Comments from the Public – No comments

8. Officers’ Reports
   (a) Vice Presidents
      Fred Harris – reported on facility projects. He said Phase I of Coyote Valley will be available for occupancy in summer 2016. Gavilan classes at the site are expected to commence by spring 2017. South Bay Police Academy classes would begin prior to that. He said the San Martin airport project is scheduled for occupancy the summer of 2016. Mr. Harris reported that Santa Clara County is expected to sign the lease for the site in August. Demolition of both CE 500 and the old police academy portables will take place this summer. Mr. Harris reported that the draft “Drought Response Landscape Action Plan” will be routed through the shared governance process. He estimated a 50% reduction of water use on campus and 76% reduction on the golf course. When asked about using reclaimed water, Mr. Harris said that is one of suggestions in the action plan. He said reclaimed water will be available for use at the Coyote Valley site.

      Kathleen Moberg – reported that staff continue to work hard through the summer and are gearing up for August. Several planning meetings and retreats are scheduled to discuss next steps.

   (b) College President – Dr. Kinsella said he responded to a reporter’s questions from the Business Journal regarding the Coyote Valley site. He also had a conversation with Gilroy Garden’s leadership regarding their strategic plan and developing an educational model. Dr. Kinsella will travel to Alan Hancock Community College to meet with other central coast community college chief executive officers to talk about the state funding requirement to compete for funds on a collaborative basis.

   (c) Academic Senate
      No report.
(d) Professional Support Staff
   No report.

(e) Student Representative
   Adrian Lopez reported that summer session is ongoing. He said the ASGC offices have
   been renovated. They have advertised the ASGC textbook scholarship. He said ASGC
   officers have been actively attending shared governance meetings and councils.

(f) Board Member Comments
   Jonathan Brusco – said he was pleased with the progress on the facility projects.
   Laura Perry – commented on a pleasant event she attended at the Gavilan Golf Course.

(g) Board President
   No report.

9. Board Committee Reports – no reports

10. Information/Staff Reports
    (a) Learning Council 14-15 Year-End Report
       Susan Sweeney presented the report which provided an overview of Learning Council’s
       achievements in FY 2014-15. Student membership will be sought in the fall and staff
       memberships are welcome in areas not currently represented.

    (b) Update on Board Goals for 2015
       Trustee Dover suggested more work be done toward Goal #8, “Find a solution that will
       provide a stable and sustainable A.S.G.C. oversight, advocacy and directorial function.”
       Dr. Kinsella said more data is needed to make a financial decision in this area. Kathleen
       Moberg said that the SSSP funds are restrictive in their use.

    (c) State Budget Update
       Fred Harris reviewed the impact of the State’s 2015-2016 budget on Gavilan including a
       new growth formula, cost of living adjustment, new allocation for rural/small colleges, adult
       education, full time faculty obligation formula, and other topics. He said more information
       will be available at the end of July. Mr. Harris said even though funding has increased we
       still need to plan for the future. Dr. Kinsella said our budget planning process over the
       years has provided us with a list of needed staff and projects. He said the challenge will be
       matching up the funding restrictions with district needs. Dr. Kinsella stated that we are
       basically operating at staffing levels from 2008 in terms of being able to handle the
       funding. He said this is a one-time boost and the district needs to take advantage of it.
       Business Director Wade Ellis said fiscal year 2014-2015 will be closed on or about August
       31, 2015.

III. ACTION ITEMS
    1. Old Business
       *(a) Resolution No. 996 Authorizing the Presentation of Draft Trustee Area Maps at
           Community Meetings
           Dr. Jeanne Gobalet (Lapkoff & Gobalet Demographic Research, Inc.) and Warren Kinsler
           (Atkinson, Andelson, Loya, Ruud & Romo) were available for trustee questions.
After trustee discussion it was determined to move forward with the three (3) draft plan maps to present to the community for feedback. The draft maps will be renumbered I, II, and III. The trustee areas in the draft maps will be numbered 1 – 7 from north to south on each draft plan map for consistency in discussions.

MS (T. Breen/M. Dover) to adopt Resolution No. 996 to include renaming draft Plan IIb to Draft Plan III and include community meeting dates Wednesday, July 29, 2015 at 6:00 p.m. in Morgan Hill, Saturday, August 1, 2015 at 10:30 a.m. in Hollister, and Tuesday, August 4, 2015 at 6:00 p.m. in Gilroy.

Vote: 5 Ayes:  T. Breen, J. Brusco, M. Dover; W. Glines, and L. Perry; 0 Noes; 2 Absent: K. Child and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye.

Mr. Kinsler outlined the process moving forward. In August, Dr. Gobalet will provide the Board with a community feedback report and may have recommended changes based on that report.

2. New Business
   *(a) Child Development Contract #CSPP-4530, Program Type: California State Preschool Program, Project Number: 43-6947-00-5 and Resolution #997
      MSC (M. Dover/A. Lopez)
      Vote: 5 Ayes:  T. Breen, J. Brusco, M. Dover; W. Glines, and L. Perry; 0 Noes; 2 Absent: K. Child and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye.

   (b) IBI Group Architecture and Planning Project Assignment Amendments
      MSC (L. Perry/J. Brusco)
      Vote: 5 Ayes:  T. Breen, J. Brusco, M. Dover; W. Glines, and L. Perry; 0 Noes; 2 Absent: K. Child and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye.

   (c) Water Tank Replacement Project Change Order #6
      MSC (L. Perry/A. Lopez)
      Vote: 5 Ayes:  T. Breen, J. Brusco, M. Dover, W. Glines, and L. Perry; 0 Noes; 2 Absent: K. Child and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye to approve.

IV. CLOSING ITEMS
   1. The next regularly scheduled Board meeting is August 11, 2015, Gavilan College, Morgan Hill Site, Rooms 10 & 11.

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