I. CALL TO ORDER 6:30 p.m.
Trustee Walt Glines called the meeting to order at 6:31 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
   Walt Glines identified the closed session items to be discussed. The Board recessed to closed session at 6:33 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
   Walt Glines called the meeting to order at 7:01 p.m.

2. Roll Call
   Trustees: Tom Breen, Jonathan Brusco, Kent Child Mark Dover, Walt Glines, Lois Locci, Laura Perry, and Adrian Lopez (student trustee)

   Dr. Steven Kinsella, Superintendent/President
   Kathleen Moberg, Vice President, Student Services
   Frederick E. Harris, Vice President, Administrative Services
   Lucy Olivares, Professional Staff
   Nancy Bailey, Recorder
   Others in Attendance: Dr. Jeanne Gobalet (Lapkoff & Gobalet Demographic Research, Inc.)
   Shawn Mulcare, Fran Lozano, Susan Sweeney, Ron Hannon, Wade Ellis, David DiDenti, Eric Ramones, Mickie Luna, Elizabet Zepeda, Andres Rodriguez, Patty Peña, Bob Armendariz, Juan López, Sally Armendariz, Barbara Del Villa, Sandra Cruz, Diane Stone, Kailani Simms and Family, Judy Rodriguez, Vanessa Rodriguez, Eduardo Cervantes, Gabriel Katich, Gabe Katrich, Neal Andrade, Linda Bernabe

3. Pledge of Allegiance
   The Pledge of Allegiance was led by Jonathan Brusco.
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 Item 8. Recognitions and Item 11(a) Recognition of the Employee of the Month before Item 6. “Consent Agenda”.
   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: 0 Absent; Student Trustee Adrian Lopez, advisory vote of aye to approve.

   **Item 8. Recognitions**
   (a) Gavilan College Student-Athlete of the Year Award
       Dean of Kinesiology and Athletics Ron Hannon, on behalf of the Department, introduced Gabe Katich of the baseball team as the recipient of the Gavilan College Student-Athlete of the Year Award. Gabe Katich was one of 30 student-athletes to be recognized for their accomplishments as student-athletes of the month. Gabe received the Year Award for his outstanding leadership, academic achievements, accomplishments on the baseball field, and community involvement.

   (b) 2015 Coast Conference Coach of the Year
       Ron Hannon recognized Neal Andrade with the 2015 Coast Conference Coach of the Year Award. Under Neal Andrade’s leadership, the Rams Baseball Team had one of its best seasons in the history of the program. Mr. Hannon listed the team’s achievements. Neal Andrade said the accomplishments of the team don’t happen without quality assistance over a period of time. He recognized the recruitment efforts, coaching staff, and department staff.

       Mark Dover coached Neal Andrade as a Rams player. He acknowledged his work and leadership.

   (c) Junior Rams Club Essay Winner – Morgan Hill
       Judy Rodriguez, Hollister Site Director, introduced Kailani Simms as the essay writing award winner. Kailani Simms attends the Charter School of Morgan Hill and wants to be an architect. Kailani read her essay.

   **Item 11(a) Recognition of the Employee of the Month**
   Nancy Bailey has been a Gavilan employee since 1998 and held the position of Executive Assistant to the Vice President of Administrative Services for 17 years. Last year she was selected to serve the Board of Trustee and Superintendent/President as the Executive Assistant. While in Administrative Services she kept processing going during several vice president absences and interims.

6. Consent Agenda
   (a) Regular Meeting of the Board of Trustees Minutes, July 14, 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) Budget Adjustments
   (g) Retiree Health Benefit Trust Investment Portfolio Status as of June 30, 2015
Kent Child asked for a correction on the Consent Agenda item 6(a), Regular Board Meeting of the Board of Trustees Minutes, July 14, 2015, Page 2 to reflect the vote be revised to read “Vote: 5 Ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry; 0 Noes: 2; Absent: K. Child, Mark Dover and L. Locci; Student Trustee Adrian Lopez, advisory vote of aye to approve.”

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: 0 Absent; Student Trustee Adrian Lopez, advisory vote of aye to approve with the correction.

7. Comments from the Public
Diane Stone provided the board members with an invitation to the Kinesiology and Athletics Welcome Back BBQ celebrating their student-athletes. It will be held on August 20. She noted that the athletes enjoy seeing board members in attendance at their athletic events and provided each member with an annual pass.

8. Recognitions
AGENDA AMENDED TO MOVE THIS ITEM AFTER APPROVAL OF THE AGENDA

9. Officers’ Reports
(a) Vice Presidents
Fred Harris – reported on three facility items. He said the new address for the South County San Martin Airport site is 13021 Murray Avenue. He reviewed that this site will allow the Aviation Maintenance Technology program to increase enrollment. He said that site will be occupied by next spring. Phase I of Coyote Valley will be available for occupancy in fall 2016. Fred Harris reported that Sobrato Development Companies transferred the funds for mitigation per the agreement. He said that the Incidental Take Permit for the Fairview property in San Benito County is in the final stages of approval in the regulatory process.

Kathleen Moberg – reported that the TRIO grant was restored. She said Dr. Eduardo Cervantes received updates on three (3) former MESA students: one is entering veterinary school; one is attending dental school; and, one who graduated and is working in New York City.

Kathleen Moberg said the Welcome Center has been expanded to the Morgan Hill and Hollister sites. She said a peer mentoring class was offered for the first time this summer. This is part of certificated program in peer mentoring. All of the students enrolled this summer passed the national certification test.

(b) College President – Dr. Kinsella said the college will need to address items related to enhancing public accountability. He said the accreditation standards higher education act is being reauthorized and we are to start the re-authorization process this year. SLOs and SLO assessments are an area that colleges are still struggling with; identifying what students are actually learning in various courses and programs. As an accreditation commissioner, Dr. Kinsella has received training on SLOs and assessments. He said that it will be the national focus along with public accountability in education. He added that our accreditation standards are the same as everyone else’s. The State Assembly is considering legislation that would put California at risk of violating the federal regulations and requirements. He encouraged national and statewide training regarding changes in higher education.
Dr. Kinsella said there is an opportunity for trustee training at the Association of Community College Trustees’ National Leadership Conference being held in October in San Diego.

Dr. Kinsella said we have an influx of resources from the state this year. He said the college will work at using the funds effectively and deliberately as the planning has already occurred. The major focus will shift to consistency of internal processes and technology infrastructure.

Dr. Kinsella introduced Linda Bernabe as the Morgan Hill Site Director.

(c) Academic Senate
No report.

(d) Professional Support Staff
Lucy Olivares reported Denise Apuzzo and Carol McEwan Suarez attended the Annual Conference. She said negotiations are still ongoing and they are waiting for the classification study report.

(e) Student Representative
Adrian Lopez reported that they continue to plan for fall projects. He will attend a Student Trustee workshop this month.

(f) Board Member Comments
Lois Locci – thanked the board members for their patience while she attended to family business out of the country.
Jonathan Brusco – welcomed Dr. Locci back. He said he was excited with the progress on the facility projects and pleased to see additional revenue coming to the college. He said he attended all three community meetings on redistricting and was happy to see community involvement including the LULAC plan being submitted. Mr. Brusco said the feedback will assist the trustees in making an informed decision for the betterment of the district.
Laura Perry – no report.
Kent Child – no report
Mark Dover – no report
Tom Breen – attended a MACE celebration in Hollister honoring Paul Chavez.

(g) Board President
Walt Glines reported on the success of the use of the Gavilan parking lot for Garlic Festival handicap parking. He reported on his involvement with a group of citizens that are requesting VTA provide additional bus transportation in the area. Mr. Glines reported that San Jose City College and Evergreen Valley College just got off an accreditation watch which had been issued because of SLOs and faculty evaluations. He encouraged campus interest and support in SLO assessments.

10. Board Committee Reports
Athletics Committee – Mark Dover reported on the August 11 meeting in which members received information on student-athlete academic progress and the plans for expanded student services. He said they discussed tracking student-athletes that transfer. He said cost estimates for various physical education facilities were reviewed. Mr. Dover reported on the need for partnering with the community, the athletic department, and Gavilan College.
Facilities and Utilization – Mark Dover reported that a draft “Drought Landscape Plan” was reviewed along with the Physical Education renovations. Conceptual plans of the Coyote Valley site in two years were viewed. Reports were given on the status of the nearly completed water tank project and San Martin Airport site.

Budget Committee – Kent Child reported that they received a detailed overview of the FY15-16 budget. He indicated that a similar overview will be presented in Item 11 (d).

11. Information/Staff Reports
(a) Recognition of the Employee of the Month
AGENDA AMENDED TO MOVE THIS ITEM AFTER APPROVAL OF THE AGENDA

(b) Redistricting Community Meetings Report
Dr. Jeanne Gobalet (Lapkoff & Gobalet Demographic Research, Inc.) reviewed that the Board, at their July 14 meeting, voted to ask for public comments on Draft Plans I, II, and III at community meetings on July 29 in Morgan Hill, on August 1 in Hollister, and on August 4 at the Gilroy campus. Community members attended two of the meetings. No one attended the July 29 meeting in Morgan Hill within 30 minutes of the start time. She said the most noteworthy feedback was the receipt of a redistricting plan from LULAC/MALDEF (LULAC Plan) at the August 1 community meeting. She said the LULAC Plan was the result of a committee of community members within the district working together. Dr. Gobalet said she reconstructed that plan and will present a comparison of the LULAC Plan to the district’s three draft plans. Dr. Gobalet said her presentation was posted on the Gavilan website with the August 11 board of trustee agenda. She recommended that a more visible link be provided on the homepage.

Dr. Gobalet reviewed the trustee area (TA) lines in the LULAC plan and noted that it kept San Juan Bautista and part of Hollister in the same TA. She said keeping the two areas together as a community of interest was a request received at a community meeting. She determined this was an option also for Draft Plans II and III and made the recommendation that the board discuss this as a modification. She presented an updated comparison chart of the TA plans that included the LULAC Plan. Dr. Gobalet noted that a different methodology was used by MALDEF in estimating the Hispanic shares of total Citizen Voting Age Population (CVAP) in each TA. She said she used her own CVAP estimates when comparing plans in order to be consistent. She noted that Draft Plan I differs from the other plans in that Plan I has only two TAs with Hispanic CVAP majorities, while each of the others has three.

Dr. Gobalet said that because one needs to try to develop plans that keep communities of interest together, she examined the distribution of the “rural” population (not located in incorporated cities or Census Designated Places). She found that TA 6 in Draft Plan I has the largest rural population share. The geographically largest TA (in terms of square miles) is TA 7 in the LULAC Plan.

Dr. Gobalet reminded everyone that the TA plans presented are drafts and that with further review, boundaries could be adjusted to keep more election precincts intact.

Dr. Gobalet compared the plans noting the pairing of trustees in a TA. The only plan that avoids trustee pairings is Draft Plan III.
Dr. Gobalet provided a comparison of the percentage of registered voters by county. She noted that Draft Plans II and III provide an opportunity for San Benito County to elect 3 trustees while Draft Plan I and the LULAC Plan would most likely result in the election of 2 trustees from San Benito County.

Dr. Gobalet will continue to look at ways to improve the draft plans by making them cleaner, respective of communities of interest, and/or easier to implement. She said she will look forward to direction from the trustees. She reminded everyone that the Board will hold hearings at its regular meetings on September 8 and October 13 to gather public input and potentially make plan revisions.

Tom Breen noted that some of the plans isolate the areas around San Juan Bautista and he believes they think of themselves as a part of that community. Kent Child concurred and noted that Ridgemark identifies itself with Hollister. Dr. Gobalet will review the options and added that there are a lot of communities of interest and the board will need to decide which are more important for the overall district.

Mark Dover was disappointed that no feedback came from the Morgan Hill community. Jonathan Brusco agreed. Jonathan Brusco added that the feedback from LULAC was great and that their submitted plan brought a lot of ideas to the table. He did, however, feel a north/south approach to splitting the TAs in the northern part of the district made more sense. He said Plans I and III provide that split. He said he was not in agreement with the large rural TA in the LULAC Plan. He suggested that the redistricting conversations taking place at the Morgan Hill Unified School District could provide insight.

Public Comment on Item 11 (b)

Mickie Luna – spoke on behalf of LULAC. She’s experienced in the redistricting process and said public input is very important. She said the Board needs to hear from the people being impacted. She spoke about the need to communicate better with the community. She said about 30 members from various communities met to discuss a draft plan within 24 hours of getting an email from the district’s Public Information Officer. She said LULAC represents those that are not able to attend meetings. She added that Gavilan needs to take the extra step in getting information out to the public.

Sally Armendariz – spoke as a native of Gilroy who has had many family members attend Gavilan College. She is concerned about who represents them on the board. She said people from both Gilroy and Morgan Hill attended the Hollister meeting to talk about the creation of the LULAC/MALDEF plan. She said everyone has the goal of having a board that represents the people who live in the district.

Sandra Cruz-Perez – (statement read by S. Armendariz) is a CARAS Board member, resident of Gilroy, and graduate of UC Berkeley. She supports the LULAC/MALDEF Plan and asked the board to consider it to ensure a more profound equal representation of the community. She indicated this was essential to a healthy community.

Juan López – is a Morgan Hill resident, CARAS member, and attorney at law. He supports the LULAC Plan as fair, well represented, and encompassing the needs of all communities. He will speak to community members and encourage them to attend the next meeting. He also encouraged the board to make more of an effort to inform the community of the importance of the meetings and the dates. He wants the board to be better informed through the community in general.

Patty Peña – attended Gavilan, native of Gilroy, LULAC and CARAS member. She supports the LULAC/MALDEF Plan. She said everyone wants the best representation for their community. She thanked the board for presenting the LULAC Plan. She said she advocates for other folks. She said everyone took time from their busy schedules to meet
as a group to develop the plan and attend tonight’s meeting. She asked that the community be invited and be kept informed.

Walt Glines announced the upcoming board meeting dates both taking place on the Gavilan Gilroy campus at 7:00 p.m. The dates are September 8 and October 13.

Elizabet Zepeda - is a resident of Hollister, a CSUMB student, and a LULAC member. She indicated she was representing friends, family, and other students. Her major point of concern in the draft TA plans was the separation of Hollister and San Juan Bautista in different trustee areas. She said the communities have a community of interest. She said she sees that the board is working toward the betterment of communities and Gavilan’s future and asked to keep the communities of San Juan Bautista and Hollister together.

Andres Rodriguez – is a resident of Hollister and graduate of California State-Northridge. He has many family members and friends that have graduated or still attend Gavilan. He wants to shed light on the community of interest that exists between Hollister and San Juan Bautista. He felt students of college age should speak out on the importance of having the board elected by a district that they will represent. He commended the board for taking this step now. He asked that the board consider their recommendations.

Jonathan Brusco and others confirmed that incumbent areas were the lowest priority when developing the draft TAs.

Kent Child felt that large TAs that spanned two counties would not be fiscally possible for many candidates. He liked the LULAC Plan. He said ultimately what is needed is a plan that will last, make logical sense, allow candidates to fiscally run and be successful. He encouraged TAs with a sense of identity and was hopeful that elected trustees would make decisions that were in the best interest of the entire district when resolving concerns.

Mark Dover expressed a concern for the future as some of the draft TAs include Gilroy but have fingers into other communities and could result in an imbalance of Gilroy based trustees. This would result in minimal representation from northern Santa Clara County and San Benito County.

Tom Breen suggested that San Juan Bautista’s TA include surrounding areas including the Aromas portion. He did not think Hollister and San Juan Bautista needed to be in the same area. He also suggested that TA 7 in the LULAC Plan be parceled out as it was too large. He thought, with some adjustments, it was a good plan.

Jonathan Brusco agreed with Tom Breen. He added that a line be drawn in Gilroy to put the rural areas north of Gilroy into other districts. He suggested getting rid of draft TA Plan II or III.

Laura Perry wanted to clarify that the boundaries being discussed were related to trustee election areas only and not the Gavilan College district boundaries. San Juan Bautista residents are part of the district boundaries.

Lois Locci said that eventually the head to head incumbents would be a nonissue.

Jonathan Brusco wanted to get more feedback from Morgan Hill community members. He wanted to review the TA lines in north Santa Clara County and did not like the east/west split. He suggested scheduling a second Morgan Hill community meeting.
The method for soliciting Morgan Hill community interest was discussed including news articles and social media contacts. Kent Child said the news articles already published did not bring in community members; reaching out to Mickie Luna did work. He said students need to know this and he felt people would be interested.

Laura Perry has heard negative comments from community members about the redistricting efforts and some have expressed a desire to leave the areas alone. They are happy with the service Gavilan College provides. She said there are distinct differences in the culture of the communities that Gavilan serves. She is not opposed to offering another community meeting but said attendance may be low again with attendees from LULAC echoing what was expressed tonight but not those that think everything is fine.

Mickie Luna responded saying it was the board’s responsibility to reach out to the community and suggested the use of social media. She said people do care and want the representation.

Monday, August 24 at 6:00 p.m. in room 10 at the Gavilan Morgan Hill campus was selected for a community meeting.

(c) Gavilan College Community Spirit Award Calendar
Dr. Kinsella provided the information on the Community Spirit Award. Nominations can be turned into Jan Bernstein Chargin, PIO.

(d) Update on 2015-2016 Budget
Business Director Wade Ellis gave an update on the FY2015-16 budget. Since the Tentative Budget was approved in June, changes have been tracked; many from the Chancellor’s Office. However, the apportionment numbers given to the colleges are only estimates and will be adjusted by the Chancellor’s office within 3 weeks. Additional new revenues have been added to Gavilan’s base revenue; “rural community colleges” ($1,134,000) and “small college” ($193,000). The total new base revenue is $29,538,000; a 7.6% increase over prior years.

Mr. Ellis reported a net increase of three (3) new full time faculty in the budget. This is in addition to replacing two retirees. Four (4) new salaries were added to the budget to prepare for the new Banner implementation of payroll and human resources. The changes in the budget also reflect increases in STRS and employee health benefits and adjustments due to the closing of the child development center care program. Mr. Ellis said the projected increase in the general fund balance is $310,000.

III. ACTION ITEMS
1. Old Business
   (a) Strategic Plan 2015-2016 Through 2019-2020
      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: 0 Absent; Student Trustee Adrian Lopez, advisory vote of aye to approve.

2. New Business
   (a) Consider and Accept Bids for the San Martin Modular Relocatable Restroom Project
      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: 0 Absent;  Student Trustee Adrian Lopez, advisory vote of aye to approve

(b) Consider and Accept Bids for the Coyote Valley Ed Center Modular Buildings, Covered Walkways & Canopies Project
MSC (J. Brusco/T. Breen)
Vote:  7 Ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Lois Locci, Laura Perry, and Walt Glines; 0 Noes: 0 Absent;  Student Trustee Adrian Lopez, advisory vote of aye to approve.

(c) Approve the Rodriguez Real Estate Services, LLC Agreement for Consultant Services related to Campus and Off-Site Land Development Projects
MSC (J. Brusco/T. Breen)
Vote:  7 Ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Lois Locci, Laura Perry, and Walt Glines; 0 Noes: 0 Absent;  Student Trustee Adrian Lopez, advisory vote of aye to approve.

(d) Approval of eTranscript Institution Agreement between XAP Corporation and Gavilan Joint Community College.
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: 0 Absent;  Student Trustee Adrian Lopez, advisory vote of aye to approve

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is September 8, 2015, Gavilan College, North/South Lounge.

2. Adjournment
   The meeting was adjourned by consensus at 9:36 p.m.