AGENDA

I. CALL TO ORDER 6:00 p.m.
   1. Roll Call
   2. Comments from the Public – This is a time for the public to address the Board
   3. Recess to Closed Session (a maximum of 3 minutes will be allotted to each speaker)

CLOSED SESSION 6:00 p.m.
Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE- Closed Session Pursuant to Government Code Section 54957

2. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiator: Dr. Steven M. Kinsella
   Employee Organization: Unrepresented Employees

3. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiators: Dr. Steven M. Kinsella/Ron Hannon
   Employee Organization: GCFA

4. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiators: /Eric Ramones
   Employee Organization: CSEA

5. CONFERENCE WITH LEGAL COUNSEL – Faculty Association Demand for Arbitration on Grievance # 15-16, 002

6. PUBLIC EMPLOYEENT – Request for a Leave of Absence, Superintendent/President – Closed Session Pursuant to Government Code Section 54957

7. PUBLIC EMPLOYEE APPOINTMENT – Executive Vice President and Chief Instruction Officer - Closed Session Pursuant to Government Code Section 54957
8. PUBLIC EMPLOYEE APPOINTMENT – Vice President of Administrative Services - Closed Session Pursuant to Government Code Section 54957

9. PUBLIC EMPLOYEE APPOINTMENT – Vice President of Student Services - Closed Session Pursuant to Government Code Section 54957

10. PUBLIC EMPLOYEE APPOINTMENT – Superintendent/President - Closed Session Pursuant to Government Code Section 54957

II. OPEN SESSION 7:00 p.m.
1. Call to Order
2. Oath of Office – Student Trustee
3. Roll Call
4. Pledge of Allegiance
5. Report of Any Action Taken in Closed Session
6. Approval of Agenda
7. Action: Appointment of Superintendent/President and Ratification of Employment Contract
8. Consent Agenda
   (a) Regular Board Meeting of the Board of Trustees Minutes, May 10, 2016 and Board Budget Committee Minutes, April 20, 2016
   (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
9. Comments from the Public - This is a time for the public to address the Board (a max. of 3 minutes allotted to each speaker)

10. Recognition
   (a) Jr. Rams Essay Writing Award
   (b) Recognition of the Employees of the Month

11. Officers' Reports
   (a) Vice Presidents
   (b) College President
   (c) Academic Senate
   (d) Professional Support Staff
   (e) Student Representative
   (f) Board Member Comments
   (g) Board President

12. Board Committee Reports
13. Information/Staff Reports
   (a) President's Honor Roll, Fall 2015 and Dean's List, Fall 2015
   (b) Community Education Summer 2016 Classes
   (c) Institutional Effectiveness Partnership Initiative (IEPI)
   (d) College Hour
   (e) Discovery Counseling Center
   (f) Lease-Purchase Financing

III. ACTION ITEMS
1. Old Business
   (a) Corrected Resolution No. 1006, Order of Election, Specifications of the Election Order and Consolidation Request
   (b) Updates to Board Policies
2. New Business
   (a) Curriculum
   (b) Employee Agreement Authorization – Vice President of Student Services
   (c) Employee Agreement Authorization – Vice President of Administrative Services
   (d) Approval of Equal Employment Opportunity (EEO) Plan and Certification Form
   (e) CSEA/District Contract Initial Proposals
   (f) Geotechnical Service Agreement with Cornerstone Earth Group
   (g) Coyote Valley Educational Center Increment #1, Change Orders #1
   (h) Coyote Valley Educational Center Increment #2, Change Order #1
   (i) 2018-22 Five Year Capital Construction Plan
   *(j) 2019-20 State Capital Outlay Initial Project Proposals, Resolution No. 1007
   *(k) 2018-19 State Capital Outlay Final Project Proposal, Resolution No. 1008
   *(l) Appropriations Limit for FY 2016/17, Resolution No. 1009
   (m) FY 2016-17 Tentative Budget
   (n) Measure E Bond Final Expenditure Plan
   (o) AB 104 Adult Education Block Grant (AEBG) Consortium Member Allocation

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is July 12, 2016, Gavilan College, Social Science Room #206.
2. Adjournment

*Roll Call Vote

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

PUBLIC COMMENTS – Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on particular agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows:

A maximum of 3 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.
No disruptive conduct will be permitted at any Gavilan College Board of Trustees meeting.

AGENDA ITEMS – Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the second Tuesday of each month.

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees as one motion. There is no discussion of these items prior to Board vote unless a member of the Board, staff, or public requests that specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Bailey at 408-848-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Members of the public may inspect agenda documents distributed to the Board of Trustees at the President’s Office, SC130, during regular working hours, or at http://www.gavilan.edu/board/agenda.php1.50