I. CALL TO ORDER 6:30 p.m.
   1. Roll Call
   2. Recess to closed session

CLOSED SESSION 6:30 p.m.
Notice is hereby given that a closed session of the Board will be held under the general provisions of Section(s) 54954.5, 54956.8, 54956.9, 54957 of the Government Code. The subject(s) of discussion:

PUBLICATION DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE CALL WITH LEGAL COUNSEL – EXISTING LITIGATION
   (Subdivision (a) of Section 54956.9)
   Name of case: A. College grievance.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)
   Property: 351 Tres Pinos Road, Hollister, CA 95023
   Agency negotiator: Dr. Steven M. Kinsella
   Negotiating parties: K & S Properties and Realty
   Under negotiation: Board instruction will concern both price and terms of payment of the various listed properties

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. Consent Agenda
      (a) Minutes, 7/14/09
      (b) Personnel Actions
      (c) Warrants and Electronic Transfers Drawn on District Funds
      (d) Ratification of Agreements
   6. Approval of Agenda
   7. Comments from the Public - This is a time for the public to address the Board.
   8. Officers’ Reports
      (a) Vice Presidents
      (b) College President

Board of Trustees: Tom Breen, Esq. Kent Child Mike Davenport
Laura A. Perry, Esq. Debra Smith Mark Dover
Elvira Zaragoza Robinson, Esq.
Jovana McGraw, Student Trustee
(c) Academic Senate
(d) Professional Support Staff
(e) Student Representative
(f) Board Member Comments
(g) Board President
(h) Board Committee Reports

9. Information/Staff Reports
   (a) Recognition of the Employee of the Month
   (b) Gavilan College Community Spirit Awards
   (c) Budget Update
   (d) Retiree Health Benefit Trust Investment Portfolio Status as of June 30, 2009
   (e) Measure E Quarterly Preliminary Financial Status Report as of June 30, 2009

III. ACTION ITEMS

1. Old Business
   (a) District Response to Grand Jury Report, Who Really Benefits from Education Dollars?
      (Hint: It’s Not the Students)
   (b) District Response to Grand Jury Report, Santa Clara County Schools, Inventory
      Practices - $300 M+ Taxpayer Investment – But Who’s Counting?

2. New Business
   (a) 2009-2010 Memorandum of Understanding between Gilroy Unified School District and
      Gavilan Joint Community College for Use of South Valley Middle School Classrooms
      * Amendment to Workability III Contract FY 2009-2010, Resolution No. 912
   (c) Budget Adjustments
   (d) Kitchell CEM Project Assignment Amendment (PAA)
   (e) BFGC Architect Planners, Inc. (BFGC) Amendment to Various Project
      Assignment Amendments (PAA)

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is September 8, 2009 at Gavilan College,
   Student Center.

2. Adjournment

*Roll Call Vote

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 5 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 Suzanne Bulle 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.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.

http://www.gavilan.edu