



**Tuesday, December 11, 2018
Board of Trustees Regular Meeting**

**Gavilan College - Student Center Lounge
5055 Santa Teresa Boulevard
Gilroy, CA 95020
CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.**

1. Call to Order - 6:00 p.m.

- A. Oath of Office
- B. Public Comments
- C. Recess to Closed Session

2. Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6 Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: GCFA
- B. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6 Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: CSEA
- C. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6 Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: Unrepresented Employees
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Significant exposure to litigation pursuant to Section 54956.9(b) One Case - #CV-17-3842-NC
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Section 54956.9(b) One Potential Claim
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Closed Pursuant to Government Code Section 54956.8 Proposal: Property: Mariposa Peak Ranch, Santa Clara County, California; APN 898-15-005, 898-15-016, 898-15-015, 898-15-013, 898-15-012, 898-15-011 Agency Negotiator: Frederick E. Harris Negotiating Parties: Gavilan Joint Community College District; Fairview Corners, LLC; and Mariposa Peak, LLC Under Negotiation: Price and terms of purchase and sale of real property (conservation easement)

3. Open Session

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Report of Any Action Taken in Closed Session
- E. Approval of Agenda

4. Organizational Meeting

- A. Election of Officers
- B. Board Committee Membership

C. Set Board of Trustee Meeting Dates and Locations for 2019

5. Consent Agenda

A. Regular Meeting of the Board of Trustees' minutes, November 13, 2018 and Board Self-Evaluation Special Meeting, November 27, 2018

B. Personnel Actions

C. Warrants and electronic transfers drawn on District Funds

D. Payroll Warrants drawn on District Funds

E. Purchase Order Ratification

F. Ratification of Agreements

G. Budget Adjustments

H. Monthly Financial Report

I. Santa Clara County Treasury Investment Portfolio Status as of September 30, 2018

6. Comments from the Public

A. Guidelines for Public Comments

7. Recognition

A. Recognition of the Employee of the Month

8. 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

9. Board Committee Reports

10. Information / Staff Reports

A. GECA Update

B. Sabbatical Leave Report

C. Introduction of the Measure X Legal/Financial Team

11. Old Business

A. Board Policy Revisions, 2nd Reading

B. Approval of Institutional Self-Evaluation Report (ISER) as part of Re-affirmation of Accreditation

C. Annual Financial and Budget Report, CCFS 311

12. New Business

- A. Measure X Program Management Agreement
- B. Measure X - Bond Counsel Agreement
- C. Resolution #1040 - Resolution of the Board of Trustees of the Gavilan Joint Community College District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure X
- D. Accept Winning Bid for Wall Construction in the Multi-Purpose Building
- E. GCFA and District Negotiations Initial Proposals
- F. Disposal of Surplus Personal Property
- G. Curriculum

13. Closing Items

- A. Upcoming Board of Trustee meetings
- B. Adjournment