



**Tuesday, November 13, 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. Roll Call
- 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

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. Consent Agenda

- A. Regular Meeting of the Board of Trustees minutes, October 9, 2018 and Board Self-Evaluation Committee meeting minutes, October 16, 2018 and the Board Policy Committee meeting minutes, October 23, 2018
- B. Personnel Actions
- C. Payroll Warrants drawn on District Funds
- D. Ratification of Agreements

- E. Purchase Order Ratification
- F. Warrants and electronic transfers drawn on District Funds
- G. Monthly Financial Report
- H. Budget Adjustments
- I. Retiree Health Benefit Trust Investment Portfolio Status as of September 30, 2018.

5. Comments from the Public

- A. Guidelines for Public Comments

6. Recognition

- A. Recognition of the Employee of the Month
- B. Trustee Recognition

7. 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

8. Board Committee Reports

- A. Board Self-Evaluation Committee, October 16, 2018
- B. Board Policy Committee, October 23, 2018

9. Information / Staff Reports

- A. Election of Board of Trustee Officers at December 11, 2018 Meeting
- B. Revised Board Policies and Administrative Procedures, Chapters 2, 3, 5, and 7, Various Items
- C. 2018 Gavilan College Student Success Scorecard
- D. 2017-18 Institutional Effectiveness Committee (IEC) Report
- E. Institutional Self Evaluation Report (ISER)

10. New Business

- A. District Sunshine Proposal For Faculty Supplemental Early Retirement Plan (SERP)
- B. Puente Advisory Committee
- C. Career Education Advisory Boards
- D. Curriculum
- E. Budget Planning Calendar

F. Annual Financial and Budget Report, CCFS 311

G. Quarterly Financial Status Report, CCFS 311Q at September 30, 2018

H. HVAC Classroom Lab Equipment Installation

I. Term Extension for Agricultural Use Leases at Coyote Valley and Fairview Corners

J. Athletic Fields Upgrade Project Change Order #9 (Final Change Order)

11. Closing Items

A. Upcoming Board of Trustee meetings

B. Adjournment