



**Tuesday, June 12, 2018
Board of Trustees Regular Meeting**

**Social Science Building, Room 206
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

3. Open Session - 7:00 p.m.

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

4. Consent Agenda

- A. Regular Meeting of the Board of Trustees minutes, May 8, 2018, Special Board of Trustees Meeting - Bond Discussion, May 21, 2018, and Special Board of Trustees Meeting - Evaluation of the College President, May 22, 2018
- B. Personnel Actions
- C. Warrants and electronic transfers drawn on District Funds
- D. Ratification of Agreements
- E. Purchase Order Ratification
- F. Payroll Warrants drawn on District Funds
- G. Budget Adjustments
- H. Monthly Financial Report
- I. Santa Clara County Treasury Investment Portfolio Status as of March 31, 2018

5. Comments from the Public

- A. Guidelines for Public Comments

6. Recognition

A. Recognition of Student Trustee Daniel Chavez

B. Recognition of the Employees of the Month

7. Officer's 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 Committee Reports

9. Information / Staff Reports

A. Summer Board Retreat

B. Location Change for Board of Trustee 2018 Summer Meetings

C. Accreditation Update

D. MESA and TRIO Student Support Services Report and Update

E. Fresh Success & Food Pantry Update

F. Institutional Learning Outcomes (ILO's)

10. Discussion Item

A. Discussion of Superintendent/President Salary and Contract

11. Old Business

12. New Business

A. Curriculum

B. Employment Agreement Authorization - Vice President of Academic Affairs

C. Appropriations Limit for FY 2018/19, Resolution No. 1033

D. FY 2018-19 Tentative Budget

E. Santa Clara County CalWORKs Contract 2018-19 FY

F. Land Lease Agreement between County of Santa Clara, State of California, by and between Gavilan College Lessor and the Gilroy Garlic Festival Association, Inc. Lessee.

G. Athletic Fields Upgrade, DSA Project Inspector Services, Irick Inspections, Inc., Revision #3

H. Athletic Fields Upgrade Project Change Order #7

13. Closing Items

A. Upcoming Board of Trustee meetings

B. Adjournment