

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Tuesday, March 11, 2014  
5055 Santa Teresa Boulevard, Gilroy, CA 95020  
Student Center, North/South Lounge  
CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

MINUTES

I. CALL TO ORDER 6:00 p.m.

Kent Child called the meeting to order at 6:01 p.m.

1. Roll Call

Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry,  
Tony Ruiz

2. Comments from the Public

None

3. Recess to Closed Session

The Board recessed to closed session at 6:02 p.m.

II. OPEN SESSION 7:00 p.m.

1. Call to Order

The meeting was called to order by Kent Child at 7:04 p.m.

2. Roll Call

Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry,  
Tony Ruiz

Dr. Kathleen Rose, Executive Vice President, Instructional Services

Terry Newman, Interim Senior Director of Administrative Services

Bea Lawn, Academic Senate

Angie Oropeza, Recorder

Others in attendance: Susan Cheu, Sherrean Carr, Anne Ratto, Pat Henrickson,  
Jeanne Hori-Garcia, Susan Alonzo, Jessica Weier, Sue Honesto, Darlene Bourdeau  
Kim Eckelberges, Mane Salgado, Monica Uribe, Melissa Sanchez, Melissa Chapa,  
Janai Patino, Susan Sweeney, Edward Cervantes, Eileen Vargas, Jessica Gomez,  
Christina Castaneda, Shawn Mulcare, Fran Lozano, Pilar Conaway, Ron Hannon,  
Eric Ramones

3. Pledge of Allegiance

The pledge of allegiance was led by Tom Breen

4. Report of any Action Taken in Closed Session

No action was taken in closed session

5. Approval of Agenda

MSC (L.Perry/M.Dover) 7 ayes, 0 nays, Student Trustee, aye to approve

6. Consent Agenda
  - (a) Regular Meeting of the Board of Trustees Minutes, February 11, 2014 and Athletics Ad Hoc Committee to the Board minutes, February 24, 2014
  - (b) Personnel Actions
  - (c) Warrants and Electronic Transfers Drawn on District Funds
  - (d) Ratification of Agreements
  - (e) Monthly Financial Report
  - (f) Budget Adjustments
  - (g) Santa Clara County Treasury Investment Portfolio Status  
MSC (L.Perry/T.Breen) 7 ayes, 0 nays, Student Trustee, aye to approve
  
7. Comments from the Public
 

Pat Henrickson, Jeanne Hori-Garcia, Instructors – stated that the program trains teachers to work with children from birth to 12. There will be new jobs in this field through new Federal funding and Gavilan will be able to train and educate this workforce. The child development building gives students cohort, study, support, and practice and demonstration space. Students delivered packets of student support letters to each Board member.

Jenny Dreggords, Leonora Lopez, Darlene Bourdeau, Robin Cameron, Sabrina Ruiz, Berta Coando, Students – spoke in support of keeping the child development building space for child development studies and not using the space for offices or other non-child development use. The students need the space for study, practical, observation, and demonstration purposes to get hands-on experience in order to move on to four-year schools or employment. Students have chosen to come to Gavilan for the quality of the program. The Board was asked to consider student input and shared governance when making decisions.

Colette Marie McLaughlin, Instructor – stated that she has previously addressed the accreditation report. No one has responded to the data she provided that shows that students who have an excessive amount of part-time educators do not succeed. The accreditation report completely ignored part-time issues that are harming students. Part-time faculty don't get paid adequately and don't get benefits. She hopes the Board works with the President and Vice President to address serious concerns. The report asks to speak about part-timers; all the remedies included part-timers but they are not paying for their work.
  
8. Officers' Reports
  - (a) Vice Presidents – no report
  
  - (b) College President – no report
  
  - (c) Academic Senate
 

Bea Lawn reported that the Senate approved goals for 2014, the Faculty Professional Development and the Faculty Student Learning Outcomes Assessment Liaisons both want to build a platform to address their respective responsibilities, the Senate will consider the formation of a committee to support the work of SLO assessment, and the Directors and Confidentials have proposed a new council they want to form which will be on the Senate agenda. The Senate is finishing their review of the strategic plan and will give their input through a resolution. They will also send their input regarding the impact of grants on instruction through a resolution. The Senate heard from child development faculty, students, advisory group, and staff regarding the proposal to use space in the child development building for other purposes. They are concerned that the proposal has not included child development in the process. It seems a misapplication of shared governance. They hope to pass a resolution on this topic for the Board's information at a future meeting.

(d) Professional Support Staff – no report

(e) Student Representative

Anél Tovar reported that ASB has been working to create college hour events, they held a “March in March” on campus, and they are working on an autism awareness day. The ASB is in support of the child development students to keep their space. The child development students brought concerns to the ASB regarding lack of transparency and safety concerns for plans to use the center for non-child development education studies purposes. She encouraged the Board to consider the effects of displacing a population of students who are required not only to learn in the classroom but also demonstrate skills in a lab. Taking away the quality of the child development studies will affect students’ success. The mission states innovation is a learning goal and taking away the space is contrary to the mission and contrary to the Learning Council award the college received. She asked the Board to consider the input received when making a decision.

(f) Board Member Comments

Walt Glines reported that former instructor, Marilyn Abad-Cardinalli is now President of the Board of Governors at the Millennium Charter High School.

(g) Board President

Kent Child reported that he will attend the annual dinner for trustees in San Benito County. He recently attended the 80<sup>th</sup> birthday party for Hal Bone, one of the first instructors in the art program when the college was at the Hollister airport.

9. Board Committee Reports

None

10. Information/Staff Reports

(a) Recognition of the Employees of the Month

Fran Lozano and Eduardo Cervantes introduced Esteban Talavera, January Employee of the Month. Esteban has excellent clerical, scheduling, and budgeting skills. He works with the STEM, TRIO, and MESA programs. He assisted with the coordination of two conferences and did workshops during the conferences. Students appreciate him. He also takes minutes at Senate and Curriculum Committee meetings. Esteban thanked everyone.

Fran Lozano introduced Eddie Cervantes, February Employee of the Month. Eddie was her former student. He understands and challenges students, he is creative, he comes up with solutions to problems and new approaches for learning. He has created a community of learners. He headed the Learning Council the first year, and has been active in basic skills and outreach. He is now directing the TRIO Program as well as the MESA program. Eddie thanked everyone.

(b) Sabbatical Leave Report

Jane Edberg thanked the Board for the opportunity to work on projects she couldn’t have done while working. She worked on social media and electronic portfolios. She researched methods to do this including social and career networking, visual and world-wide audience, ease of exposure, 24/7 access to artist information, portable virtual portfolios and documentation, and platforms to showcase work. She reviewed slides from her websites, blog, gallery, etc. She reviewed student’s online portfolios developed through her classes. She regularly meets with faculty at other colleges to exchange ideas. Walt Glines suggested she return to update the Board in a year on her sabbatical goal #1: Research and develop an illustrated

multimedia artist's portfolio. He suggested that this can be done throughout college such as staff development day.

(c) Administrative Procedures

Terry Newman reported that these items are a result legal mandates. Walt Glines stated that AP 3515 Reporting of Crimes states: "In the event an employee is assaulted, attacked, or menaced by a student, the employee shall notify his or her supervisor...". It needs to state that they should call 911 first and then notify others. Terry Newman will consult with Security and bring back to the Board.

(d) Hearing to Consider Approval of Necessity Authorizing Acquisition by Eminent Domain to Certain Easement Interests for the Gilroy Campus Modernization Project and Authorizing and Directing Legal Counsel to Institute Condemnation Proceedings (APN 808-23-004).

Kelly Gornick stated that later in an action item, the Board will be asked to consider and adopt a resolution of necessity authorizing eminent domain for acquisition of easement interests over property identified as APN 808-23-004. The purpose of the acquisition is as part of the Gavilan campus modernization project. Part of the project is the installation of a new well necessary to meet certain fire standards and the safety of students and faculty. Before adopting a resolution of necessity, one of the requirements is that the owners of the property be given notice, which they have been, and be allowed to attend today to address the Board and comment on three issues. Those issues are whether the public interest and necessity require the project; whether the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury, whether the real property sought to be acquired is necessary for the project.

Kent Child opened the public hearing

No comments

Kent Child closed the public hearing

### III. ACTION ITEM

#### 1. Old Business

(a) Board Policy 2725 Board Member Compensation

MSC (L.Perry/J.Brusco)6 ayes,1 nay(Walt Glines),Student Trustee, aye, to approve

(b) Accreditation Follow-Up Report

MSC (L.Perry/M.Dover) 7 ayes, 0 nays, Student Trustee, aye, to approve

(c) Strategic Plan 2014-2015 Through 2018-2019

MSC (L.Perry/T.Ruiz) 7 ayes, 0 nays, Student Trustee, aye, to approve

(d) CCCT Board Election - 2014

MSC (L.Perry/M.Dover) 7 ayes, 0 nays, Student Trustee, aye, to nominate

Adrienne Grey, Brent Hastey, Stephen P.Blum, Laura Casas

MSC (M.Dover/L.Perry)7 ayes,0 nays, Student Trutee,abstain to close nominations

#### 2. New Business

(a) Curriculum

MSC (L.Perry/T.Breen) 7 ayes, 0 nays, Student Trustee, aye to approve

(b) CSEA/District Contract Proposal ("Sunshine")

MSC (L.Perry/J.Brusco) 7 ayes, 0 nays, Student Trustee, aye, to approve

(c) Consider and Approve the Addendum to the Mitigated Negative Declaration

Adopted by the Board on November 13, 2012, for the Gilroy Campus Modernization Project

MSC (T.Breen/J.Brusco)

Kelly Gornick stated that this relates to the water easement and confirms that no further CEQA analysis is required under the law. There is no change to the analysis in the previously adopted mitigated negative declaration.

Vote: 7 ayes, 0 nays, Student Trustee, aye to approve

- (d) Consider and Approve Resolution #968 Determining that the Public Interest and Necessity Require Acquisition of Real Property for Public Purposes and Authorizing Proceedings in Eminent Domain for the Gilroy Modernization Project

(APN 808-23-004)

MSC (T.Breen/M.Dover) Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry, Tony Ruiz, 0 nays, Student Trustee, aye to approve

- (e) Consider and Approve Resolution #969 to Accept Bid for Replacement of Water Supply System project

MSC (M.Dover/W.Glines) Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Laura Perry, Tony Ruiz, 0 nays, Student Trustee, aye to approve

#### IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is April 8, 2014 Gavilan College, Student Center, North/South Lounge.
2. Adjournment  
The meeting was adjourned by consensus at 8:27 p.m.