

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES

Tuesday, March 10, 2015

Gavilan College

5055 Santa Teresa Blvd., Gilroy, CA 95020

Student Center, North/South Lounges

CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

MINUTES

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

Trustee Walt Glines called the meeting to order at 6:15 p.m.

1. Roll Call

Trustees: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Lois Locci, and Laura Perry

2. Comments from the Public

Dana Young, Gavilan's reference librarian, provided information on an upcoming event in the library. The exhibit called "War Comes Home, The Legacy" features correspondence revealing how war changes lives, families, and communities. The exhibit opens on Thursday, March 19, with a conversation with guest Andrew Carroll.

3. Recess to Closed Session

The Board recessed to closed session at 6:17 p.m.

II. OPEN SESSION 7:00 p.m.

1. Call to Order

Walt Glines called the meeting to order at 7:01 p.m.

2. Roll Call

Trustees: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Lois Locci, Laura Perry, and Gabriel Sawyer (student trustee)

Dr. Kathleen Rose, Executive Vice President, Instructional Services

Kathleen Moberg, Vice President, Student Services

Frederick E. Harris, Vice President, Administrative Services

Bea Lawn, Academic Senate

Lucy Olivares, Professional Staff

Nancy Bailey, Recorder

Others in Attendance: Susan Alonzo, Dana Young, Shawn Mulcare, Steve Smith, Albert Marquez, Dahveed Behroozi, Adrian Lopez, David Didenti, Joey Hayes, Anne Ratto, Dr. Colette Marie McLaughlin, Susan Sweeney, Ron Hannon, Fran Lozano, Wade Ellis, Randy Brown, Eddie Cervantes, Sherrean Carr, Jan Bernstein Chargin, Carol McEwan Suarez, and Pilar Conaway



3. Pledge of Allegiance
The Pledge of Allegiance was led by Laura Perry.
4. Report of any Action Taken in Closed Session
No reportable action took place in closed session.
5. Approval of Agenda
MSC (L. Perry/J. Brusco) 7 ayes, 0 nays, Student Trustee, aye to approve
6. Consent Agenda
 - (a) Regular Meeting of the Board of Trustees Minutes, February 10, 2015, Facilities Development and Utilization Committee minutes, February 10, 2015, and Committee of the Whole, Strategic Planning Session, February 21, 2015
 - (b) Personnel Actions
 - (c) Warrants and electronic transfers drawn on District Funds
 - (d) Payroll Warrants drawn on District Funds
 - (e) Ratification of Agreements
 - (f) Monthly Financial Report
 - (g) Budget AdjustmentsMSC (T. Breen/L. Perry) to approve with correction to Dr. Colette Marie McLaughlin's name in Board of Trustee minutes, February 10, 2015.
Vote: 7 ayes, 0 nays, Student Trustee, aye to approve
7. Comments from the Public - This is a time for the public to address the Board. A maximum of 5 minutes is allotted to each speaker.
Dr. Colette Marie McLaughlin – expressed her concerns that the college was not following its mission and Principles of Community and how that has caused problems with instruction and communication with faculty. She identified each principle along with an example which of how she felt the principle was not adhered to by administration.

Adrian Lopez – Vice President of ASGC reported on ASGC's numerous activities and accomplishments. Some of the items mentioned were logo contests, twelve (12) clubs participating in Club Day, five (5) ASGC students attending "March in March", ASGC general elections April 20 – 29, and planning and coordinating for spring events and activities. In addition, ASGC reported that they have a representative assigned for each participatory governance committee.

Albert Marquez – Spanish and music instructor announced the trip to Spain this summer and the Bach to Blues music event on March 14. He introduced music instructor Dahveed Behroozi and also noted that great things are happening within in the music department with community support. Dahveed Behroozi announced the entertainers that will be performing at Bach to Blues.

Jan Bernstein Chargin and Sherrean Carr – Public Information Officer referred to a GVAAlert that evening due to an incident at the Gilroy Sports Park. The Gilroy Police Department told her there was no danger for the campus.

Jan Bernstein Chargin announced the 2nd Annual Gala being held April 24th. Tickets are available. Proceeds from the event go toward scholarships and an emergency need fund. Sherrean Carr said they are accepting donations for the silent auction.

8. Officers' Reports

(a) Vice Presidents

Kathleen Moberg – reported that GECA has been nominated for a Blue Ribbon School Award. GECA has accepted 93 new students with an intention of growing to a total enrollment of 300. She said they will be at 260+ next year. Kathleen Moberg reported that the student health nurse and counselors attended the National Behavior Intervention Team session and Health Services Association conference. She said outreach recruitment is going well and as a result, a large group of new students is expected in the fall.

Dr. Kathleen Rose – reported that a representative from the Educational Advisory Board visited campus to meet with staff. She noted that the district is a member and receives services from this national research firm which looks at issues and trends in education. She reported that the conversation with administrators was rewarding with many new ideas on instructional improvement, student success models, administrative support models and enrollment management models. Dr. Rose added that during a tour of the campus, the representative said, "I see learning everywhere I look at Gavilan". Dr. Rose also described those students that fall into the "murky middle." She said research indicates attrition takes place after the first year and there is a need to support students as they progress.

Fred Harris – said that Gavilan's reapplication to the Santa Clara Valley Habitat Agency for mitigation at the Coyote Valley site will be addressed by the agency in May.

(b) College President – not present.

(c) Academic Senate

Bea Lawn said faculty is striving for better engagement in the participatory governance process but there are factors that affect the process including faculty schedules, changes in committee representation, and, inconsistent publishing of committee agendas and minutes. Bea Lawn reported that faculty is working with the administrative team on concerns with the Smarthinking online tutorial service. She said the decision to purchase the service was not discussed openly with faculty. The Learning Commons proposal was discussed with Senate and they recommended that existing academic and student support services be consulted. Bea Lawn said that faculty will be providing feedback on the draft Strategic Plan and forwarding those comments to their committee representatives. Senate had a presentation on noncredit instruction and will continue to receive and discuss related information. Bea Lawn said that Senate heard the status of the ESL credit program which has increasingly low enrollment due to a variety of reasons.

(d) Professional Support Staff

Lucy Olivares reported that PSS selected their negotiation team and hope to Sunshine in April. They are planning a staff development day during spring break.

(e) Student Representative

Gabriel Sawyer reported that he attended the Faculty Association Community College conference. He said he learned a lot from the faculty perspective and had discussions with legislative representatives. He expressed concern said that Gavilan College does not get as much funding as larger colleges.

(f) Board Member Comments

Lois Locci - said she has been reading the latest versions of the Higher Education Act and the Accreditation Standards and materials related to those documents. Dr. Locci said this is her systematic approach to educating herself in this field.

Jonathan Brusco – thanked everyone who worked on the follow-up Accreditation report.

Mark Dover – reported that Gavilan’s baseball team was ranked #7 in northern California; the highest ranking since 1979. He congratulated Ron Hannon and the baseball program.

Kent Child – reported that Dr. Arturo Rosette is the recipient of a grant from the Hollister Downtown Association, overseen by the San Benito Arts Council, to paint a mural near the new Courthouse.

(g) Board President

Walt Glines commended Joey Hayes and the students present at the student government meeting he attended. He was impressed with their comments and questions. He said that trustees can still register for the CCLC Excellence in Trusteeship Regional Training held on Saturday, March 21. Also, on March 26 is the Joint Board of Trustees meeting arranged by the San Benito County Office of Education. He announced an exhibit called “War Comes Home, The Legacy” featuring correspondence revealing how war changes lives, families, and communities. The exhibit opens on Thursday, March 19, with a conversation with guest Andrew Carroll.

9. Board Committee Reports

No reports.

10. Information/Staff Reports

(a) Draft Strategic Plan 2015 – 2016 Through 2019 – 2020

Dr. Rose reported that the draft represented suggested changes to the Strategic Plan based on Strategic Planning Committee and Board of Trustee input.

(b) Recommendation for Water Supplier at the Coyote Valley Educational Center Site

Fred Harris said the consultant report on a water supplier for the Coyote Valley site will also be presented for information at the Citizens’ Oversight Committee meeting on March 16. He said, based on the report, the district has two (2) options for a water supplier: 1) Great Oaks Water Company and 2) San Jose Municipal Water. He cited many variables under consideration including infrastructure costs, fire flow pressure, and monthly costs. Fred Harris said a preliminary recommendation is to obtain service through San Jose Municipal Water; however, the District continues to do due diligence on this item.

III. ACTION ITEM

1. Old Business

(a) Accreditation Follow-Up Report

Dr. Colette Marie McLaughlin – said she expressed concerns at previous board meetings and sent many emails about the inaccuracies and misrepresentations in the report. She said she has raised the issue of the role of faculty and reliance of faculty expertise when related to student learning outcomes. Dr. McLaughlin cited her personal observations of non-inclusion of faculty expertise when decisions are being made. Dr. McLaughlin said she will send a letter to the Accrediting Commission expressing her opposition to the report.

Discussion: Mark Dover thanked Dr. Rose for her work on the report. Dr. Locci noted and update in the Higher Education Act that may change the wording in Item #3, page 10.

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

- (b) 2015 Board Goals
MS (L. Perry/J. Brusco)

Discussion: Kent Child spoke about Goal #3 which addresses expansion of course offerings in San Benito County. He reminded the Board of a possible new partnership option that the City of Hollister brought forward for discussion. Kent Child said that developing the land owned by the district in San Benito County is not a fiscal reality at this time. He said the community wants to know why nothing is happening. He encouraged administration to investigate the option brought forward in addition to a review by a board subcommittee. Dr. Locci agreed saying it was a question of due diligence.

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

- (c) CCCT Board Election 2015
MSC (G. Sawyer/J. Brusco) 7 ayes, 0 nays, Student Trustee, aye, to nominate Janet Chaniot, Richard Watters, Brent Hastey, and Bill Freeman
MSC (T. Breen/L. Perry) 7 ayes, 0 nays, Student Trustee, aye, to close nominations
MSC (T. Breen/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye, to approve

2. New Business

- (a) Consideration and Approval of Classified Administrator Layoff, Resolution No. 989
MS (G. Sawyer/L. Perry)

Roll Call Vote: 6 ayes: Tom Breen, Jonathan Brusco, Kent Child, Lois Locci, Laura Perry, and Walt Glines; 1 nay: Mark Dover; Student Trustee Gabriel Sawyer, advisory vote of nay to approve

- (b) MOU with Silicon Valley Children's Fund, RISE Program
MSC (L. Perry/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

- (c) GCFA/District Contract Proposal ("Sunshine")
MSC (K. Child/M. Dover) 7 ayes, 0 nays, Student Trustee, aye to approve

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

- (e) Approval to Certify the Appointment of Representative and Alternate Representative to Joint Powers Authority for Self-Funded Workers' Compensation Insurance, Resolution No. 986
MS (K. Child/J. Brusco)

Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Lois Locci, Laura Perry, and Walt Glines; 0 nays: Student Trustee Gabriel Sawyer, advisory vote of aye to approve

- (f) Approval to Certify the Appointment of Representative and Alternate Representative to Joint Powers Authority for Liability and Property Protection, Resolution No. 987
MS (K. Child/L. Perry)

Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Lois Locci, Laura Perry, and Walt Glines; 0 nays: Student Trustee Gabriel Sawyer, advisory vote of aye to approve

- (g) Approval to Certify the Appointment of Representatives to Joint Powers Authority for Retiree Health Benefit Program, Resolution No. 988

MS (L. Perry/T. Breen)

Roll Call Vote: 7 ayes: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Lois Locci, Laura Perry, and Walt Glines; 0 nays: Student Trustee Gabriel Sawyer, advisory vote of aye to approve

- (h) Lease-Purchase Agreement Between Gilroy Unified School District and Gavilan Joint Community College District for Portable Buildings 7 & 8

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

- (i) IBI Group Architecture and Planning Project Assignment Amendment

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

- (j) Capital Project Change Order

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

- (k) Curriculum

MSC (K. Child/G. Sawyer) 7 ayes, 0 nays, Student Trustee, aye to approve

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is Tuesday, April 14, 2015, Gilroy Campus, North/South Lounge.

2. Adjournment

The meeting was adjourned by consensus at 8:10 p.m.