



5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, April 11, 2017

5055 Santa Teresa Boulevard, Gilroy, CA 95020
Gilroy Early College Academy, Multi-Purpose Building

MINUTES

I. CLOSED SESSION - CALL TO ORDER 6:00 p.m.

Trustee Laura Perry called the meeting to order at 6:04 p.m.

1. Roll Call

Trustees Present: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry
Trustees Absent: Jonathan Brusco and Mark Dover

Dr. Kathleen Rose, Superintendent/President
Kathleen Moberg, Vice President, Student Services
Fred Harris, Vice President of Administrative Services
Wade Ellis, Associate Vice President of Business and Security Services
Nancy Bailey, Executive Assistant to the President

2. Comments from the Public
No comments.

3. Recess to Closed Session
The Board recessed to closed session at 6:06 p.m.

II. OPEN SESSION 7:00 p.m.

1. Call to Order

President Laura Perry called the meeting to order at 7:00 p.m.

2. Roll Call

Trustees Present: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry
Trustees Absent: Jonathan Brusco, Mark Dover, and Iris Cueto (student trustee)

Dr. Kathleen Rose, Superintendent/President
Kathleen Moberg, Vice President, Student Services
Fred Harris Vice President of Administrative Services
Nancy Bailey, Executive Assistant to the President (Recorder)
Others in Attendance: Annette Gutierrez, Susan Sweeney, Ozzy Zamora, Carina Cisneros,
Tarianna Perez, Omar Lopez, Wade Ellis, Ken Wagman, Bobbi Jo Palmer, John Lawton Haehl,
Olga Rodriguez, Eduardo Cervantes, and Fran Lozano

Board of Trustees: Tom Breen
Laura A. Perry, Esq.

Kent Child
Walt Glines

Mark Dover
Lois Locci, Ed.D.

Jonathan Brusco
Iris Cueto



3. Pledge of Allegiance
The Pledge of Allegiance was led by Laura Perry.
4. Report of any Action Taken in Closed Session
Laura Perry reported that no action was taken in closed session.
5. Approval of Agenda
Dr. Kathleen Rose requested that Information Item 12(c), "Academic Senate Reorganization Update" be removed from the agenda and that Consent Item, "Personnel", 6(b)A, page 1 and 6(b) C, page 1 be replaced.
MSC (K. Child/W. Glines) to revise the agenda.
Vote:
5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.
0 Noes
2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)
6. Consent Agenda
 - (a) Regular Meeting of the Board of Trustees minutes, March 14, 2017, and Facilities Development and Utilization Committee minutes, March 22, 2017
 - (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

MSC (W. Glines/K. Child) to approve.
Vote:
5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.
0 Noes
2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)
7. Comments from the Public
John Lawton Haehl – invited everyone to attend the theater event, "Cabaret" starting in May. He reported that the theater arts program webpage was active.
Ken Wagman – GCFAs president reported that the exchange of ideas will begin soon in negotiations.
Kimberley Smith and Lisa Rivoallon – provided feedback to the board related to campus support of undocumented students. Activities include "Know your Rights" training for students and instructors as it relates to Immigration and Customs Enforcement (ICE), access to information, awareness of support with multiple efforts to enforce that.
Omar Lopez – reported on the many upcoming ASGC events including student government elections, General Assembly trip for 7 students, and a self-care workshop. He thanked Dr. Rose for meeting with students at a forum.
Ken Wagman – reported that Academic Senate is voting on a revised constitution with results at the May meeting.
8. Recognitions
 - (a) Recognition of the Employee of the Month
February 2017 – Nicole Cisneros

Fran Lozano introduced Nicole Cisneros as a wonderful and competent ESL instructor along with being a productive department chair. Her accomplishments include being a bridge between credit and noncredit ESL programs.

March 2017 – Annette Gutierrez

Susan Sweeney introduced Annette Gutierrez, program specialist for CalWORKs and Fresh Success, as the go-to person who takes on new challenges. Annette Gutierrez is Gavilan College and SJSU graduate. She has served on many committees and is a leader in Learning Council.

9. Officers' Reports

(a) Vice Presidents

Fred Harris – said 3 solar project bids were received and are being reviewed. He reported that the PUC changed the rules regarding solar use and the effect of that change on Gavilan's project is still being calculated. He said he accompanied ASGC representatives to Hartnell to look at student furniture. Fred Harris met with a second campaign consultant firm and he will be looking to the board for next steps. He said the upcoming completion of the Educational Master Plan and eventual completion of a Facilities Master Plan are important pieces to a bond campaign. Fred Harris reported that the City of Hollister has not yet adopted the negotiated lease and have indicated they may want to make reduce the rental space.

Kathleen Moberg – provided information on "Super Saturday" on May 6 which is an opportunity for high school graduates to accomplish many of the steps for new students. This is a first time event. Kathleen Moberg talked about developing service area outcomes for students' services with one outcome focusing on student success and one on student equity. She reported that the deadline to apply for graduation is a week away. She said they will be looking for higher transfer rates as a result of the work of the new retention specialist.

(b) College President

Kathleen Rose reported that May 17 is the scheduled date to move back into the student center. She introduced Bobbi Jo Palmer as the new coordinator for the Gavilan College Educational Foundation and Alumni Relations. Kathleen Rose noted the busy calendar of events for the months of April and May. High school seniors in the district received a letter inviting them to a Gavilan College educational forum at their local high school. Kathleen Rose said the forums may be an annual spring event for the college. She suggested holding a board retreat focusing on accreditation standards.

(c) Academic Senate – report given by Ken Wagman during public comments.

(d) Professional Support Staff

Diane Seelie announced that two members will be attending the upcoming CSEA conference. She said the unit has brought forward the Initial Proposal and look forward to starting negotiations. During spring break two information sessions were held; one on health benefits and the other on the classification study.

(e) Student Representative – report given by Omar Lopez during public comments.

(f) Board Member Comments

Walt Glines – attended Gavilan Women's in Leadership Forum. He said that Gavilan College has begun conversations on integrated student success planning with 23 stakeholders on campus.

Kent Child – attended the Bach to Blues concert and the San Benito County of Education Joint Trustees dinner and meeting.

Lois Locci – thanked everyone for the kind words and cards during her absence.

Rachel Perez – acknowledged Rey Morales, Bill Ung, Leah Halper and students for volunteering at the Gilroy demonstration garden. She also attended the Women's Leadership Forum and noted that they all had support of mentors and others. Rachel Perez attended the Guided Pathway discussion on campus and the San Benito County Trustee dinner meeting. She reported that the first Hispanic Serving Institute Advisory Council meeting will be held on April 17.

(g) Board President

Laura Perry thanked Dr. Rose for her presentation at Morgan Hill Rotary Club and the Women's Leadership Forum. She attended the Bach to Blues concert.

10. Board Committee Reports

Walt Glines reported that the Facilities Committee met to review the status of the athletic facilities' upgrades. He said that the project plans are near completion, however, the work won't be finished in time for athletic practices and games. The solar project, Coyote Valley, San Martin aviation, the student center, and planning for the next general obligation bond was also discussed.

The board athletic committee will meet April 24.

11. Information/Staff Reports

(a) Update on the Educational and proposed Facilities Master Plans

Consultants CM Brahmhatt and Dr. Fred Trapp presented the updated Educational Master Plan which provides a framework to the college to support long term planning for the district in facilities, technology, strategic priorities. The EMP will serve as a guide for the college in moving forward with educational programs and services. Dr. Trapp acknowledged the campus EMP Steering Committee and in particular co-chairs Dr. Randy Brown and Dr. Peter Wruck and the IT Department. Dr. Trapp reviewed data from an environmental scan of the district which included labor market data, growth history and projections, and educational attainment. He provided suggestions as a result of the study. Suggestions include continue regional cooperation, create a "college going mind set" among residents, continue discussions on and pursue guided pathways, continue to review scheduling patterns, and consider expanding international student program. CM Brahmhatt said that the next bridge is to explore instructional facility needs which are driven by the EMP. Data is now available to update the Facilities Master Plan. Dr. Trapp summarized that the EMP is a resource to stimulate campus discussion for moving Gavilan College into the future. The final publication of the EMP will be in May.

(b) ASGC Student Center Remodel Surveys

ASGC President Omar Lopez reviewed the survey results and provided furniture layout boards for review. He thanked Fred Harris for accompanying ASGC representatives to Hartnell College to look at student furniture. Omar Lopez said ASGC will review all the input and present a proposal.

(c) Academic Senate Reorganization Update – **Item removed from agenda; see II.5.**

(d) Gavilan Project Updates and Project Schedule

Fred Harris highlighted scheduling plans for the athletic fields and noted that construction goes into spring 2018. He reviewed a Plan B with construction being completed in January with a 2% cost increase to the project. Fred Harris pointed out that the pool renovation project is currently \$.5 million over budget. He added that costs are controlled by the bidding environment and the economy. Kathleen Rose said she has been present and involved with the decision making and commends Fred Harris and Wade Ellis on their efforts to keep the costs contained.

III. ACTION ITEMS

1. Old Business

(a) 2017 Board Goals

MSC (K. Child/W. Glines) to approve the 2017 board goals.

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

2. New Business

(a) Confer Honorary Degree

MSC (W. Glines/R. Perez) to approve conferring an honorary degree to Cecelia Ponzini.

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

(b) California Community College Trustees (CCCT) Board Elections, 2017

MSC (W. Glines/R. Perez) to vote for Laura Casa, Stephan Castellanos, Loren Steck, Adrienne Grey, and Richard Watters in the 2017 CCCT board elections.

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

(c) Curriculum

MS (W. Glines/K. Child) to approve curriculum submitted.

Discussion: Lois Locci requested a review of the course description language for PHIL 7A (page 19). Trustees were interested in the fiscal impact to the district with a change of ENG 1A from 3 units to 4 units. Kathleen Rose and Fran Lozano addressed questions on this course change that focuses on accelerating students through transfer level courses and mastering the basic skill. A five-month study was conducted prior to the curriculum change to ENG 1A.

Amended MSC (W. Glines/K. Child) to approve submitted curriculum with requested modifications to PHIL 7 and the omission of ENG 1A.

Vote:

4 Ayes: Kent Child, Walt Glines, Lois Locci, and Laura Perry to approve.

1 Noes: Rachel Perez

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

Motion passed.

MS (K. Child/R. Perez) to approve ENG 1A with the implementation date to be fall 2018.

Discussion: Kathleen Rose does not officially approve curriculum changes in the CurricuNet system until after Board of Trustee approval. The electronic approval process can be stopped for any required modifications or additional work by her prior to sending the changes to the Chancellor's office. She added that she has had conversations with the English faculty and the Dean about this issue and they have produced data at her request. Kathleen Rose recommended providing this opportunity to the English faculty to prove this pedagogical strategy will improve student success. The trustees requested information on the proposed course's impact on students and faculty load, fiscal impact, data from other colleges, and the argument for not changing to 4 units. This data will be provided at the May 9th meeting.

Vote:

3 Noes: Walt Glines, Lois Locci, and Laura Perry; motion failed

2 Ayes: Rachel Perez and Kent Child,

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

Motion failed.

MSC (K. Child/W. Glines) to bring the ENG 1A curriculum change back to the May 9, 2017 meeting with the information requested.

Vote:

3 Ayes: Kent Child, Walt Glines, Laura Perry to approve

2 Noes: Rachel Perez and Lois Locci

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

- (d) Notice of Completion for the Coyote Valley Educational Center, Increment #2

MSC (W. Glines/L. Locci)

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

- (e) Gavilan Gym Roof Replacement, Change Order #3

MSC (W. Glines/R. Perez)

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

- (f) Student Center Seismic Upgrade, Change Order #2

MSC (W. Glines/R. Perez)

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

- (g) Consider and Accept Bid for the Gym Bleachers and Flooring Project

MSC (W. Glines/L. Locci)

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

- (h) CSEA/District Contract Proposal ("Sunshine")

MSC (W. Glines/L. Locci)

Vote:

5 Ayes: Kent Child, Walt Glines, Rachel Perez, Lois Locci, and Laura Perry to approve.

0 Noes

2 Absent: Jonathan Brusco and Mark Dover, (Iris Cueto – student trustee)

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is May 9, 2017, Hollister City Hall, Hollister, CA.
2. Adjournment – The meeting was adjourned at 9:13 p.m.