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Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
BOARD POLICY COMMITTEE

Tuesday, February 13, 2018, 5:00 p.m.  
Gavilan Coyote Valley site, Building C, 104  
560 Bailey Avenue, San Jose, CA

(Board Policy Committee Members: Kent Child, Lois Locci, Laura Perry)

MINUTES

I. CALL TO ORDER

Kent Child called the meeting to order at 5:02 p.m.

1. Roll Call

Laura Perry and Kent Child  
Excused Absence: Lois Locci

Kathleen Rose, Superintendent/President, Nancy Bailey (Recorder), Eric Ramones, Wade Ellis,  
Kathleen Moberg, Frederick Harris, Bobbi Jo Palmer

2. Approve Minutes, June 13, 2017

MSC (L. Perry/K. Child) 2 ayes, 0 nays, 1 absent to approve

3. Comments from the Public

None

II. DISCUSSION ITEM

1. Board Policies and Administrative Procedures Changes recommended by President's Council  
Chapter 5, Student Services:

BP 5020	Nonresident Tuition
AP 5020	Nonresident Tuition
BP 5035	Withholding of Student Records
AP 5035	Withholding of Student Records
BP 5040	Student Records and Directory Information
AP 5040	Student Records and Directory Information
BP 5050	Student Success and Support Program
AP 5050	Student Success and Support Program
BP 5110	Counseling
AP 5110	Counseling
BP 5130	Financial Aid
AP 5130	Financial Aid
BP 5140	Disabled Student Programs and Services
AP 5140	Disabled Student Programs and Services
BP 5205	Student Accident Insurance

Board of Trustees: Jonathan Brusco  
Laura A. Perry, Esq.

Kent Child  
Lois Locci, Ed.D.

Mark Dover  
Rachel Perez

Walt Glines  
Iris Cueto



AP 5205	Student Accident Insurance
BP 5210	Communicable Disease
AP 5210	Communicable Diseases
BP 5300	Student Equity
AP 5300	Student Equity
BP 5500	Standards of Student Conduct
AP 5500	Standards of Student Conduct
BP 5510	Off-Campus Student Organizations
AP 5510	Off-Campus Student Organizations
AP 5525	Student Rights
BP 5570	Student Credit Card Solicitation
AP 5570	Student Credit Card Solicitation
BP 5700	Intercollegiate Athletics
AP 5700	Intercollegiate Athletics

Trustees discussed AP 5570, "Student Credit Card Solicitation"; a new policy recommended by the CCLC for Gavilan College based on Ed Code Section 99030. Kathleen Moberg addressed questions about the debt education requirement. Edits were recommended and agreed upon.

AP 5700, "Intercollegiate Athletics" does not make reference to the ineligibility of high school students such as GECA students.

MSC (LP/KC) to recommend the policies and procedures, with edits, be forwarded to the full board for information.

2. Establishment of Policy Review Subcommittee within President's Council  
Kathleen Rose mentioned that policies have been discussed at cabinet, leadership council, and academic senate due to policy revisions and review. She has formed a Policy Review Subcommittee to fill the gaps on policy discussions such as local policy development, application of policies, and the current process.
3. Review Process for CCLC Updates  
AP 2410, "When and How Board Policy/Administrative Procedure Review is Initiated", was reviewed. A recommendation was made to increase the amount of time that public meeting recordings are kept to two years. BP 2365 currently states recordings should be maintained for 30 days following a meeting. After discussion it was determined to continue with the current practice of 30 day retention as defined in BP 2365, Recordings.
4. CCLC Training  
Nancy Bailey provided a brief overview of the two CCLC Policy Workshops she attended in 2017.
5. General Discussion of Policy Updates  
Kathleen Rose said senior staff have been asked to work on policy development in their areas. She said part of the college's year of practice is to clarify the utilization of our policies. Kathleen Rose said policies will guide conversations moving forward into the next year on topics such as the funding formula, foundation development, the bond, and beyond. Policies will guide our behavior.

### III. CLOSING ITEMS

#### 1. Adjournment

The meeting was adjourned by consensus at 5:42 p.m.