



5055 Santa Teresa Blvd., Gilroy, CA 95020

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Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, September 12, 2017

Gavilan College, Student Center, North Lounge
5055 Santa Teresa Blvd, Gilroy, CA 95023

MINUTES

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

Trustee Jonathan Brusco called the meeting to order at 6:02 p.m.

1. Roll Call

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

Trustee Absent: Laura Perry

Dr. Kathleen Rose, Superintendent/President
Kathleen Moberg, Vice President, Student Services
Dr. Michele Bresso, Vice President of Academic Affairs
Fred Harris, Vice President of Administrative Services
Wade Ellis, Associate Vice President of Business & Security Services
Dr. Eric Ramones, Associate Vice President of Human Resources & Labor Relations
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 6:04 p.m.

II. OPEN SESSION 7:00 p.m.

1. Call to Order

Vice President Jonathan Brusco called the meeting to order at 7:06 p.m.

2. Roll Call

Trustees Present: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci, and Daniel Chavez (student trustee)

Trustee Absent: Laura Perry
Kathleen Rose, Superintendent/President
Kathleen Moberg, Vice President, Student Services
Michele Bresso, Vice President, Academic Affairs

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

Kent Child
Walt Glines

Mark Dover
Lois Locci, Ed.D.

Jonathan Brusco
Daniel Chavez



Fred Harris Vice President of Administrative Services
Nikki Dequin, President, GCFA
Jessica Fromm, Professional Support Staff Representative
Nancy Bailey, Executive Assistant to the President (Recorder)

Others in Attendance: Diane Reid, Karen Sato, Andrew Vantuyl, Judy Rodriguez, Karen Diehl, Cherise Mantia, Susan Sweeney, Sherrean Carr, Ron Hannon, Mary Ann Sanidad, Fran Lozano, Carina Cisneros, Dolores Weimers, Eva Daley, Debbie Amaro, Dana Young, Jennifer Penkethman, Sera Hirasuna, Eduardo Cervantes, Diana Wright, Blanca Arteaga, Leslie Tenney, Marla Dresch, Kimberly Smith, Elena Dachkova

3. Pledge of Allegiance

The Pledge of Allegiance was led by Daniel Chavez.

4. Report of any Action Taken in Closed Session

Jonathan Brusco reported that no action was taken in closed session.

5. Approval of Agenda

MSC (K. Child/W. Glines) to approve the agenda.

Vote:

6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci, (Daniel Chavez – student trustee) to approve.

0 Noes

1 Absent: Laura Perry

6. Consent Agenda

(a) Regular Meeting of the Board of Trustees minutes, August 8, 2017 and Special Meeting minutes, August 18, 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

MSC (W. Glines/D. Chavez) to approve

Vote:

6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci, (Daniel Chavez – student trustee) to approve.

0 Noes

1 Absent: Laura Perry

7. Comments from the Public

Jacquelyn Richburg – shared information on the Career and Transfer Program and how it collaborates with universities and colleges to provide information to students. Events include Transfer Day in November and Career Day in March. She noted that two Gavilan STEM students went on to graduate from UC Santa Cruz and were highlighted in the UC Santa Cruz Transfer brochure for their achievements; Deutron Kebebew and Melinda Soares.

Cherise Mantia – part time faculty member said several part time faculty were present to share their concerns and experiences at Gavilan College. She said the goal of faculty is to support student success and that it goes “hand in hand” with faculty working conditions.

Sera Hirasune – English adjunct faculty spoke about her career path, income, and pension. With disappointment, she noted a recent turnover of young part time faculty in the English department.

Jennifer Penkethman – is attached to Gavilan as a part time faculty in the English department. Due to disparity in full and part-time compensation she does not feel valued but expendable. She said the more equality in pay or the more full time faculty on staff the more students will succeed.

Karen Diehl – is a part-time English and ESL faculty member. She spoke about the lack of health insurance for part-time faculty and her own personal experience. She would like to be treated with dignity and receive health insurance.

Ken Wagman – noted that the number of full-time faculty in 1990 was 74 with 2700 students. He said the number of students has doubled with part-time faculty teaching the additional classes. He requested a fair labor contract.

8. Recognition

(a) Jr. Rams Essay Writing Award winner

Judy Rodriguez, Director of Hollister Instructional Site, announced Shaunak Warty as the winner of the Jr. Rams Essay Writing contest.

(b) Recognition of the Employee of the Month

July, 2017 - Eva Daley is deserving of recognition for her outstanding performance in the Allied Health Department. She keeps the department running smoothly with her efficiency and pleasant personality.

The board meeting paused to recognize the remodeled north lounge, Trustee Glines' recent marriage, and a celebration of 50 years of board meetings at the Gilroy Gavilan campus as of September.

9. Officers' Reports

(a) Vice Presidents

Fred Harris – provided an update on athletic projects. Completion date for the pool is September 25 and the fields are expected to be completed in January. He said a Facility Master Plan report will be ready for Board review in November. The Incidental Take Permit for Phase II of the Coyote Valley site is being finalized. Approval has been received for the PGE incentive on battery storage.

Kathleen Moberg – reported that the college is increasing its visibility of support for undocumented students that started last year. She identified a network of support and allies, informative workshops, and a resource guide in both English and Spanish. Kathleen Moberg added that staff training was conducted on convocation day.

Michele Bresso – provided highlights of the Community Education, Fall 2017 class schedule. She said that contract education is active in all communities served by Gavilan. Michele Bresso announced recognition of Constitution Day on Monday, September 18, 2017 in the library. She spoke about the College Promise workshop she attended with trustee Rachel Perez and San Benito High School Superintendent Shawn Tennenbaum.

(b) College President

Kathleen Rose – referred to the Gavilan College Dreamers Guide that was distributed to trustees and reaffirmed the district's commitment to Gavilan DACA students. She shared

that she completed the Wheelhouse Leadership training in an inaugural Fellowes program at UC Davis. She was among 20 community college presidents selected for the nine (9) month institute. Kathleen Rose said the college will have deep conversations this year about what it means to teach and learn at Gavilan College.

(c) Academic Senate

Nikki Dequin spoke about the first Academic Senate meeting of the year which included reports on the implementation of the English Acceleration program and the implementation of the distance education module Canvas. This is work that took place over the summer. Senate discussed the creation of a Guided Pathways Leadership Task Force and also reviewed the IEC 16-17 Annual Report and its process.

(d) Professional Support Staff

Jessica Fromm reported that September 20 is the date of the next CSEA meeting.

(e) Student Representative

Daniel Chavez – acknowledged the support for DACA students. He said three (3) new members were welcomed to ASGC.

(f) Board Member Reports

Kent Child – attended his first Gavilan board meeting 49 years ago as a new employee. He never regretted going into higher education.

Lois Locci – reported that she attended fall convocation day including an hour-long session on distance learning. She said the room was filled to capacity with teachers keen to learn how to use Canvas. Lois Locci also attended a coffee and conversation event in Hollister.

Mark Dover – thanked faculty for attending the board meeting and said he was part-time faculty for many years.

Rachel Perez – attended many events throughout the month including a Latino Advisory committee meeting to draft bylaws, a workshop on guided pathways, and the College Promise conference in Sacramento. She added that trustees have a role in College Promise.

Walt Glines – commented that the convocation day speaker was great.

(g) Board President

Jonathan Brusco – stated that he has been part-time faculty and understands the challenges. He also stated he was pleased with the progress on campus projects. Jonathan Brusco added his support for DACA students and was hopeful for positive legislation.

10. Board Committee Reports

No report.

11. Information/Staff Reports

(a) Update on General Obligation Bond Measure Pre-Election Survey

Fred Harris stated that the feasibility survey is in progress and should be completed in a week's time. The Board of Trustees will receive a full report at the October meeting.

(b) Gavilan College Community Spirit Awards

Jan Bernstein Chargin announced the winners of the 2017 Gavilan College Community Spirit Awards. She noted a change in venue for the Gilroy celebration. It will be held at the Gilroy Chamber breakfast on November 15 at the Gilroy Hilton Garden Inn.

(c) Boot Camp, Summer Bridge, and Immersion Programs

Fran Lozano, Dean of Liberal Arts and Sciences, said that faculty and students who would be speaking about Gavilan's summer bootcamp, summer bridge, and immersion programs. She said students make great strides in the subject matter and also form peer and faculty relationships that build on their future success.

Elena Dachkova – provided history on the immersion bootcamp she started 10 years ago. Bootcamp offerings have expanded. Incoming students benefit in that they are prepared for assessment tests and gain confidence in continuing their math requirements. Elena Dachkova said many colleges are using the Gavilan model and Gavilan faculty are offering bootcamp trainings for high school students and faculty. Elena Dachkova said that starting the bootcamps at the high school level will result in students being better prepared. Valentina Cardona Soza, Victoria Zuringa, and Nichol Veles shared their personal experience and success in bootcamp.

English Faculty Kimberly Smith said the Gavilan Summer Scholars Academy Writing our Wisdom was a small but mighty team made up of two high school teachers (one from Gilroy High School and one from Sobrato) and two Gavilan English instructors, who worked with a group of students and peer tutors to explore writing as a tool for empowerment and college as a viable option for all kinds of people. It was a dynamic and positive experience for all involved.

Marla Dresch and Eduardo Cervante, Coordinator MESA/TRIO, spoke about the TRIO Summer Bridge and STEM Academy. TRIO's Summer Bridge program is a 5-week experience that helps graduating high school students' transition to Gavilan College. Students attending the STEM Academy explored career alternatives and met professionals in the STEM field. Students form a cohort and support each other throughout their time at Gavilan. Mikaela Rojas and Victoria Zuringa said they learned a lot at the academies and were glad they attended.

(d) Revisions to BP 2220 Committees of the Board

Kathleen Rose presented edits to BP2220 as a result of an update to Committees of the Board. This is first reading for the policy revision.

III. ACTION ITEMS

1. Old Business

(a) Public Hearing and Approval of the Final Budget FY 2017/18

MSC (K. Child/W. Glines) to approve.

Vote:

6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci, (Daniel Chavez – student trustee) to approve.

0 Noes

1 Absent: Laura Perry

2. New Business

(a) Expenditure Plan for FY 2017-2018 Proposition 30 Education Protection Act Funds

MSC (W. Glines/L. Locci) to approve.

Vote:

6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci, (Daniel Chavez – student trustee) to approve.

0 Noes

1 Absent: Laura Perry

* (b) Resolution No. 1029: Authorizing Participation in Self-Insured Schools of California III

MSC (W. Glines/M. Dover) to approve.

Roll Vote:

6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci,
(Daniel Chavez – student trustee) to approve.
0 Noes
1 Absent: Laura Perry

- * (c) Resolution No. 1030 Application for Fiscal Independence from Santa Clara County
starting on July 1, 2018
MSC (W. Glines/M. Dover) to approve.
Roll Vote:
6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci,
(Daniel Chavez – student trustee) to approve.
0 Noes
1 Absent: Laura Perry

- * (d) Resolution No. 1031 Ratification of New Bank Trust Account
MSC (W. Glines/K. Child) to approve.
Roll Vote:
6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci,
(Daniel Chavez – student trustee) to approve.
0 Noes
1 Absent: Laura Perry

- (e) Solar PV Carport Project DSA Project Inspector Services
MSC (W. Glines/M. Dover) to approve.
Vote:
6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci,
(Daniel Chavez – student trustee) to approve.
0 Noes
1 Absent: Laura Perry

- (f) Laboratory of Record Service Agreement with Earth Systems Pacific
MSC (W. Glines/D. Chavez) to approve.
Vote:
6 Ayes: Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Rachel Perez, Lois Locci,
(Daniel Chavez – student trustee) to approve.
0 Noes
1 Absent: Laura Perry

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is October 10, 2017, **Student Center Lounge**.
2. Adjournment – The meeting was adjourned at 8:53 p.m.