Tuesday, March 13, 2018
Board of Trustees Regular Meeting

Gavilan Community College, Student Center Lounge
5055 Santa Teresa Boulevard, Gilroy, CA 95020
CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

1. Call to Order - 6:00p.m.
   A. Roll Call
   B. Comments from the Public
   C. Recess to Closed Session

2. Closed Session
   A. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
      Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: GCFA
   B. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
      Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: CSEA
   C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Significant exposure to litigation pursuant to
      Section 54956.9(b) One Case #CV-17-3842-NC
   D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Significant exposure to litigation pursuant to
      Section 54956.9(b) One Case #CU-17-00131
   E. CONFER HONORARY DEGREE - Closed Session Pursuant to Education Code Section 72122

3. Open Session - 7:00 p.m.
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance
   D. Report of Any Action Taken in Closed Session
   E. Approval of Agenda

4. Consent Agenda
   A. Regular Meeting of the Board of Trustees minutes, February 13, 2018 and Board Policy Committee minutes,
      February 13, 2018
   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 for FY 2017-18
H. Monthly Financial Report

5. Comments from the Public
A. Guidelines for Public Comments

6. Recognition
A. Recognize the Achievements of Gavilan College's Men's Basketball Team
B. Recognition of the Employees of the Month

7. Staff Reports

8. Information/Staff Reports
A. Sabbatical Leave Requests
B. Guided Pathways CCCCO Plan
C. Board Policy and Administrative Procedures Revisions, Portion of Chapter 5, Student Services
D. Athletic Fields Upgrade Project Budget Review

9. Board Committee Reports

10. Old Business
A. Board of Trustees' Goals, 2018

11. New Business
A. Curriculum
B. CSEA and District Negotiations Initial Proposals
C. MOU to Operate a 6-Month Pilot Bicycle Sharing Program on the Gavilan College Gilroy Campus
D. Notice of Completion for the Gym Bleachers & Flooring Project
E. Notice of Completion for the Pool Renovation
F. Athletic Fields Upgrade, DSA Project Inspector Services, Irick Inspections, Inc., Revision #2
G. IBI Group Architecture and Planning Project Assignment Amendment augmentation: Athletic Fields Upgrade Project

12. Closing Items
A. Adjournment