

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, July 11, 2006
CLOSED SESSION – 6:00 p.m.
OPEN SESSION – 7:00 p.m.

MINUTES

I. CALL TO ORDER

Meeting called to order at 6:00 p.m.

1. Roll Call

Trustees: Tom Breen, Kent Child, Mark Dover, Elvira Robinson, Laura Perry, Leonard Washington

2. Recess to closed session

The Board recessed to closed session at 6:00 p.m.

II. OPEN SESSION

1. Call to Order

Meeting called to order at 7:10 p.m.

2. Roll Call

Trustees: Tom Breen, Kent Child, Elvira Robinson, Leonard Washington, Mark Dover, Laura Perry, Jesse Sandow, Student Trustee

Dr. Steven M. Kinsella, President
Suzanne Bulle, Recording Secretary

Jason Wolowitz, Faculty Senate
Diana Seelie, Professional Support Staff

Others in Attendance: Dee Brown, Jan Bernstein Chargin, Susan Alonzo, Casey Michaelis

3. Pledge of Allegiance

Trustee Child led the pledge of allegiance.

4. Report of any action taken in closed session

No action taken in closed session.

5. Approval of Consent Agenda

MS (Perry/Child) unanimously carried to approve consent agenda.

6. Approval of Agenda

MS (Perry/Robinson) unanimously carried to approve agenda.

7. Comments from the Public – This is a time for the public to address the Board.

None

9. Officers' Reports

Vice Presidents

Sherrean congratulated Susan Alonzo, Director, Child Development Center, who received her Master's degree in Human Development with Specialization in Leadership and Administration from Pacific Oaks College, Pasadena. Sherrean thanked the Accreditation editing team who has completed editing nine of three standards; the remaining six should be completed by August 15.

Joe reported that he would be working with the Board Budget Committee on a presentation for Measure E. It will be presented as an information item at the board meeting in August and for action in September.

John acknowledged the efforts of the Counseling department, under the direction of Leslie Tenney, Chair, to provide an orientation (August 17 and 19) for students and parents. This will include lunch, a campus tour and an opportunity to meet with counselors.

College President's Report

Steve reported that state budget has been approved. The College is still waiting for the allocation of equalization funding. Under the old funding model it would provide \$260,000 for Gavilan. A change in the law through SB 361 (new funding methodology), which is still under review, could provide \$1.6 million. Legislators will continue discussions on SB 361 in August.

Academic Senate

No report

Professional Support Staff

No report

Student Representative

No report

Board Member Comments

Trustee Child congratulated Rhonda Pfenning on her retirement and thanked her for 10 years of service at Gavilan College. Trustee Perry thanked Jan Chargin and Lorraine Welk for their work on the Gavilan College float for the Morgan Hill 4th of July parade and acknowledged the great performance of the STAR kids. Trustee Perry also acknowledged the newspaper article on Ron Hannon, Director of Athletics.

Board President

Trustee Breen noted the College's partnership with Indiana University for students to earn a Bachelor's degree.

10. Board Committee Reports

None

11. Information/Staff Reports

- (a) Institutional Effectiveness Committee (IEC) Report
Provided for information.

II. ACTION ITEMS

1. New Business

- (a) Child Development Center Child and Adult Care Food Program
MS (Perry/Dover) unanimously carried to approve the child development center child and adult care food program.
- (b) Child Development Center Annual Reports: State Preschool - CPRE-5373, General Child Care - CCTR-5416, and Campus Preschool - CCAM-5013
MS (Perry/Child) unanimously carried to approve the child development center annual reports.

- (c) Disciplinary Action Against Parents (CDC)
MS (Robinson/Sandow) unanimously carried to approve that no action will be taken against the parents who participated in the national boycott on May 1, 2006.
- (d) Funding Plan for Other Post Employment Benefits (OPEB)
MS (Perry/Washington), Trustee Child abstained, carried to approve funding plan for other post employment benefits. Accreditation standards and GASB 45 require this; this is a change in the way we account for the obligation of retirees who receive medical benefits. Trustee Child thanked Steve for his leadership in this effort.
- (e) Contract for the Superintendent/President
MS (Robinson/Dover) unanimously carried to approve contract for the Superintendent/President.
- (f) Contracts for Unrepresented Employees (Vice Presidents)
MS (Child/Dover) unanimously carried to approve contracts for unrepresented employees, Vice Presidents.
- (g) Contracts for Unrepresented Employees (Deans/Associate Deans/Athletic Director)
MS (Child/Robinson) unanimously carried to approve contracts for unrepresented employees (Deans/Associate Deans/Athletic Director)
- (h) Compensation for Unrepresented Employees (Managers/Supervisors/Confidentials)
MS (Washington/Child) unanimously carried to approve compensation for unrepresented Employees (Managers/Supervisors/Confidentials).
- (i) Disposition of Surplus Personal Property
MS (Perry/Dover) unanimously carried to approve disposition of surplus personal property. Trustee Child suggested that the Administration look at the pianos listed on the surplus list and if possible, replace the one in the south lounge.
- (j) Bid for Measure E Infrastructure Project
MS (Sandow/Perry) unanimously carried to approve bid for Measure E infrastructure project. Joe noted a correction in the completion date; it should be June 15, 2007.
- (k) Agreements for Division of State Architect (DSA) Inspection Services - Boiler and Infrastructure Projects
MS (Washington/Perry) unanimously carried to approve agreements for the division of state architect inspection services, boiler and infrastructure projects.
- (l) Agreements for Testing Services - Boiler and Infrastructure Projects
MS (Robinson/Child) unanimously carried to approve agreements for testing services, boiler and infrastructure projects.
- (m) Acquisition of Relocatable Facilities, Resolution No. 857
MS (Perry/Child) unanimously carried to approve resolution number 857 on a roll call vote. Trustee Perry noted in her motion that the intent is to have the portables on campus 8 years and disposing of them when the construction is completed.

III. CLOSING ITEMS

1. The next regularly scheduled Board meeting is August 8, 2006, Gavilan College, Student Center.
2. Meeting adjourned 7:36 pm