

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, June 12, 2001
CLOSED SESSION – 6:00 p.m., Board Conference Room
OPEN SESSION – 7:00 p.m., Student Center, North/South Lounges
Gavilan College, 5055 Santa Teresa Blvd., Gilroy

MINUTES

I. CLOSED SESSION 6:00 p.m.
Recess into closed session

II. OPEN SESSION/OPENING ITEMS 7:09 p.m.

1. Call to Order

2. Roll Call

Leonard Washington, President
Laura Perry, Vice President
Commander George Champion, Clerk
Elvira Robinson, Trustee
Laura Perry, Trustee
Mark Dover, Trustee
Tom Breen, Trustee

Others in Attendance

Dr. T J Owens
Marty Johnson
Joe Keeler
Art Kerr
Tim Phillips
Jan Chargin
Kent Child
Sherrean Carr
Rachel Perez
Anne Ratto
Margery Regalado
Laura Aguilera

Ken Wagman, Academic Senate
Luella Jennings, Professional Support Staff

Dr. Rose Marie Joyce, President
Suzanne Bulle, Recording Secretary

3. Pledge of Allegiance

Trustee Breen led the pledge of allegiance.

4. Report of any action taken in closed session.

No action taken in closed session

5. Consent Agenda

MS (Breen/Perry), unanimously carried to approve consent agenda as corrected.

6. Approval of Agenda

MS (Perry/Champion), unanimously carried to approve agenda as revised.

7. Comments from the Public

None

8. Officers' Reports

Vice Presidents

Marty Johnson reported that the College received two grants: TRIO grant, \$760,000 over 4 years, acknowledged Larry Moeller, Rachel Perez, and Margery Regalado, Hewlett Packard grant, \$95,000 for computer equipment for the MESA program, acknowledged Veronica Guajardo and Larry Moeller. The College is working in partnership with Hartnell College for another Title V grant. Dr. Owens reported that coaches are in place and are recruiting. Trustee Washington thanked Dr. Owens for his service to Gavilan College.

Joe Keeler reported the targeted completion for the Child Development Center and Health Occupations Building is July 18. The bids for the Adaptive PE building close on July 12, DSA in process, and may require a special board meeting July 23 or July 27. The theater air-conditioning project passed the DSA process Joe introduced Art Kerr, Interim, Director of Facilities.

Art Kerr reported on facilities repairs and repair work on diving and racing pools.

College President

Dr. Joyce introduced Jan Chargin, Public Information Officer. Jan distributed press articles on the College. Working with Margery Regalado on outreach to high schools, direct mail sent to parents of area high school seniors to invite them to an open house on June 28, at 6:00 p.m. Will be doing more direct mail and personal contact, advertising on radio, ads on Channel 36, KSBW, and movie slides in theaters, including south San Jose theaters. Presented new commercial tape.

Dr. Joyce reported that the Gavilan College Educational Foundation has hired a consultant, Cory Jo Allen and is in the beginning stages of strategic planning. An invitation was sent to a cross section of community members, staff, city officials, board of trustees, and school officials to interview. The grant application to Hewlett Packard for strategic planning is expected to be funded (\$28,000). Trustee Washington and Dr. Joyce held a conference call with Senator McPherson, to lobby for funding. The Gilroy Unified School District is positioning itself to go out for a bond in March and is concerned about Gavilan College pursuing a bond election at the same time.

Academic Senate

Ken Wagman reported that the Senate would meet during summer, at 12:00 noon. The next meeting is July 10 at in the Mayock house. Announced Mark Levine as Faculty of the Year. End of year dinner at Old City Hall was a success. On June 14-15 members of the staff, one board member, and one student will attend the Museum of Tolerance in Los Angeles for training. Smart Classroom Project sent through, technology committee, President's Council, Senate, Department Chairs. There are 13 hiring committees are meeting during summer.

Professional Support Staff

Luella Jennings reported that the Professional Support Staff has not met, negotiations are in progress. Luella and Lynn Lockhart are co-captains of 13 team member participating in the Relay for Life, a fundraiser for cancer, event on June 22-23, beginning Friday at 6:30 p.m. and concluding at 11:30 a.m. on Saturday.

Student

Julie Chiu reported that the ASB attended the Mount Madonna High School graduation on June 11 and many of the students will attend Gavilan. The new student body card system has been installed and cards will be issued the first two weeks of fall semester.

Board President

Dr Joyce, Trustees Washington, Breen, and Ottmar attended the CCCT Conference in Monterey. Gavilan College students and dancers from the folkloric Grupo Tonantzin performed at the reception. Trustee Washington would like to see more board members and staff attend trustee conferences. Trustee Washington and Dr. Joyce spoke with Senator McPherson and requested more funds for PFE programs. Trustee Washington commended Dr. Joyce for her leadership in organizing the trip to the Museum for Tolerance.

Trustee Breen reported that he and a former student, Irene Rodriguez, with help from Margery Regalado, met with students from San Andreas Continuation School and Pinnacles School in Hollister to provide them with materials to register at Gavilan College.

Trustee Perry reported that Gavilan College is signed up to participate in the July 4th parade in Morgan Hill at 10:00 a.m. in Morgan Hill.

Trustee Robinson reported that she received good comments regarding graduation.

9. Board Committee Reports

Budget Committee
No report

Policy Committee
No report

Facilities Committee
No report

Evaluation Committee
No report

Student Trustee
Not present

10. Staff Reports

- (a) California-Mexico Trade Assistance Center
Rich Gillis reported on talks last month regarding the Guanajuato project. Export show at Artichoke Festival, Mercado in Castroville today. Trade talks with the California-Mexico Trade Assistance Center, sponsored by Monterey International Studies. Consulting services will occur at Small Business Development Center to produce more jobs in our area. A Memorandum of Understanding will provide videoconferencing to introduce business from Mexico to buy or sell products to businesses in the United States. Business editors from local newspapers have been contacted.

- (b) Mural Project
Marty Johnson introduced Arturo Rosette, art instructor, who presented a slide show of the two-year mural project at Mt. Madonna High School. A mural class was initiated at Gavilan to begin connecting students from Madonna High School. Introduced Aaron Saucedo, Gavilan student, and Laura Aguilera, former Student Trustee, who reported on the process of the project. Arturo is now working with Gilroy High and looking forward to doing something at Gavilan and other communities.

- (c) Energy Update
Joe Keeler reported that our current cost of energy is \$500,000. The Governor's budget is \$49 million dollars over 2 years and Gavilan's portion would be \$200,000. Working on campus with Pacific Gas and Electric advisor, to obtain energy rebates. Retrofitting lights and doing a study about eliminating lights that are not necessary but aware of the need for safety for evening students. Working with engineer to incorporate energy saver roof shingles. Looking effectiveness and cost of using solar collectors on swimming pools. Motion detectors in classrooms, turning off computers at night will save \$150 per person per year.

III. DISCUSSION ITEM

- 1. Enrollment Priorities Policy and Procedures
Marty Johnson reported that this policy and procedure were taken directly from the CCLC manual and Education Code went through Curriculum Committee and Senate, and President's Council. The policy allows procedures to be established. This will be submitted to at the next board meeting.

- 2. Funding of the Facilities Plan
David Casnocha, bond counsel, presented information on bond elections, handed out and reviewed timeline. The facilities committee will meet and Trustee Breen will report at next board meeting. Suzanne will poll board to set up a special board meeting to continue discussion and take action on the funding of the facilities plan.

IV. ACTION ITEMS

- 1. New Business
 - (a) Fiscal Year 2001-2002 Tentative Budget
MS (Robinson/Perry), Trustee Dover voted no, motion carried. Dr. Joyce will bring information in September about one-time expenditures, adjustments in expenditures, etc.

 - (b) Advisory Committees for Technical/Public Services, 2000-2001

MS (Perry/Robinson), unanimously approved advisory committees.

(c) Property Claim Against the District

MS (Breen/Perry), unanimously approve to deny claim against the District.

(d) Chapter 1 Board Policies 1000 Series and Chapter 2 Board Policies 2000 Series

MS (Perry/Robinson), Trustee Champion abstained, motion carried.

(e) Academic Freedom Policy

MS (Breen/Perry), unanimously carried to approve academic freedom policy.

(f) Distance Learning Procedures

MS (Perry/Breen), unanimously carried to approve distance learning procedures.

2. Old Business

(a) Athletic Director

MS (Perry/Champion), to approve the Gavilan Joint Community College Board of Trustees Sports Program Task Force's recommendation to the full Board, the establishment of the Athletic Director position as administrative, to thus become the centerpiece for change, restoring dignity and respect to both Gavilan's sports program as well as the general institutional image, unanimously carried.

IV. CLOSING ITEMS

1. The next regularly scheduled meeting is July 10, 2001, 7:00 p.m. at Gavilan College, Student Center, North Lounge.
2. Meeting adjourned to closed session at 10:35 p.m. Closed session adjourned at 11:30 p.m.
3. Report of any action taken in closed session