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Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Friday, August 18, 2017

Gavilan College, Administration Building, Room 135
5055 Santa Teresa Boulevard, Gilroy, CA 95020

MINUTES

I. OPEN SESSION 7:30 p.m.

Call to Order

President Laura Perry called the meeting to order at 7:33 p.m.

1. Roll Call

Trustees Present: Kent Child, Mark Dover, Lois Locci, and Laura Perry, Daniel Chavez (student trustee)

Trustees Absent: Jonathan Brusco, Walt Glines, Rachel Perez

Kathleen Rose, Superintendent/President

Eric Ramones, Associate Vice President of Human Resources and Labor Relations

Susan Peterson

Others in Attendance: Phil Williams

2. Approval of Agenda

MSC (K. Child/L. Locci) to approve the agenda.

Vote:

4 Ayes: Kent Child, Mark Dover, Lois Locci, and Laura Perry to approve.

0 Noes

3 Absent: Jonathan Brusco, Walt Glines, Rachel Perez

3. Comments from the Public – no comments.

III. ACTION ITEMS

1. New Business

(a) Resolution 1027: Termination of the Public Employees' Medical and Hospital Care Act with CalPERS for district board members

MSC (K. Child/D. Chavez) to approve the agenda.

Discussion: It was confirmed that the new relationship with the contracting agency Self-Insured Schools of California (SISC) will begin January 1, 2018. Kaiser will be one of the many plans offered.



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

Kent Child
Walt Glines

Mark Dover
Lois Locci, Ed.D.

Jonathan Brusco
Daniel Chavez

Vote:

4 Ayes: Kent Child, Mark Dover, Lois Locci, Laura Perry, and Daniel Chavez (advisory vote) to approve.

0 Noes

4 Absent: Jonathan Brusco, Walt Glines, Rachel Perez

- (b) Resolution 1028: Termination of the Public Employees' Medical and Hospital Care Act with CalPERS for district employees and retirees
MSC (K. Child/D. Chavez) to approve the agenda.

Discussion: Eric Ramones said a communication plan includes a notice to retirees and an invitation to retirees to have a one on one meeting with the district's benefit consultant to counsel them through the change process.

Vote:

4 Ayes: Kent Child, Mark Dover, Lois Locci, Laura Perry, and Daniel Chavez (advisory vote) to approve.

0 Noes

3 Absent: Jonathan Brusco, Walt Glines, Rachel Perez

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is September 12, 2017, **Student Center Lounge**.
2. Adjournment – The meeting was adjourned at 7:41 p.m.