



5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Tuesday, December 13, 2016

CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.  
5055 Santa Teresa Boulevard, Gilroy, CA 95020  
T.J. Owens Early College Academy, Multi-Purpose Building

AGENDA

I. CALL TO ORDER 6:00 p.m.

1. Roll Call
2. Oath of Office
3. Comments from the Public – This is a time for the public to address the Board
3. Recess to Closed Session (a maximum of 3 minutes will be allotted to each speaker)

CLOSED SESSION 6:00 p.m.

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

1. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6  
Agency Negotiators: Dr. Kathleen Rose/Ron Hannon  
Employee Organization: GCFA
2. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6  
Agency Negotiators: Dr. Kathleen Rose/Eric Ramones  
Employee Organization: CSEA
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(b):  
One case
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(b):  
One case: #16-CV-2493-NC

II. OPEN SESSION 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance



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

Kent Child  
Walt Glines

Mark Dover  
Lois Locci, Ed.D.

Jonathan Brusco  
Iris Cueto

4. Organizational Meeting
  - (a) Election of Officers (President, Vice President, Clerk)
  - (b) Set Meeting Dates/Location
  - (c) Board Committee Membership
5. Report of Any Action Taken in Closed Session
6. Approval of Agenda
7. Consent Agenda
  - (a) Regular Meeting of the Board of Trustees minutes, November 8, 2016
  - (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
  - (h) Monthly Financial Report
  - (i) Puente Advisory Committee
8. Comments from the Public - This is a time for the public to address the Board  
(a max. of 3 minutes allotted to each speaker)
9. Recognitions
  - (a) Recognition of the Employee of the Month
11. Officers' Reports
  - (a) Vice Presidents
  - (b) College President
  - (c) Academic Senate
  - (d) Professional Support Staff
  - (e) Student Representative
  - (f) Board Member Comments
  - (g) Board President
12. Board Committee Reports
13. Information/Staff Reports
  - (a) Noncredit Committee Update
  - (b) Career Technical Education (CTE) and Emerging Vocational Programs
  - (c) Gavilan College sign at Fairview Corners
  - (d) Update on Board Goals for 2016

### III. ACTION ITEMS

1. New Business
  - (a) Curriculum
  - (b) Approve 2 Year Extension of Bookstore Operation Agreement
  - (c) Lease Term Extension for Briggs Building with City of Hollister
  - (d) Annual Financial and Budget Report, CCFS-311
  - (e) Disposal of Surplus Personal Property
  - (f) Gilbane Building Company Project Assignment Amendments
  - (g) IBI Group Architecture and Planning Project Assignment Amendments Augmentations
  - \* (h) RESOLUTION 1016: Resolution Authorizing the District to enter into a Lease Agreement with South Bay Regional Public Safety Training Consortium Coyote Valley mitigation reimbursement agreement
  - (i) Third Amendment to the Donation Agreement and Joint Escrow Instructions for Coyote Valley Campus Acquisition
  - (j) Coyote Valley Educational Center Increment #2, Change Order #4

- (k) Coyote Valley, Off-Site: Project, Change Order #1
- (l) Gavilan Community College Aviation Program at San Martin South County Airport, Change Order #4
- (m) Term Extension for Agricultural Use Leases at Coyote Valley and Fairview Corners
- \* (n) RESOLUTION 1017: Authorizing the District to proceed on a Solar Project on the Gavilan College Gilroy campus as a Clean Renewable Energy Bond Project

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is January 10, 2017, Gavilan College, **Dr. TJ Owens Gilroy Early College Academy, Multi-Purpose Building.**
2. Adjournment

\*Roll Call Vote

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

PUBLIC COMMENTS – Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on particular agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows:

A maximum of 3 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area. No disruptive conduct will be permitted at any Gavilan College Board of Trustees meeting.

AGENDA ITEMS – Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the second Tuesday of each month.

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees as one motion. There is no discussion of these items prior to Board vote unless a member of the Board, staff, or public requests that specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Bailey at 408-848-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Members of the public may inspect agenda documents distributed to the Board of Trustees at the President's Office, CDC123, during regular working hours, or at <http://www.gavilan.edu/board/agenda.php>

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Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.