



5055 Santa Teresa Blvd., Gilroy, CA 95020

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Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Tuesday, February 14, 2017

COYOTE VALLEY SITE

GRAND OPENING – 4:00 – 6:00 p.m.

CLOSED SESSION – 6:00 p.m.

OPEN SESSION – 7:00 p.m.

560 Bailey Avenue, San Jose, CA 95141
Coyote Valley Site, Building E, Room 108

AGENDA

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

1. Roll Call
2. 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/Eric Ramones
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 LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose
Employee Organization: Unrepresented
4. CONFER HONORARY DEGREE – Closed Session Pursuant to Education Code Section 72122

II. OPEN SESSION 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Report of Any Action Taken in Closed Session



Board of Trustees: Jonathan Brusco
Laura A. Perry, Esq.

Kent Child
Lois Locci, Ed.D.

Mark Dover
Rachel Perez

Walt Glines
Iris Cueto

5. Approval of Agenda
6. Consent Agenda
 - (a) Regular Meeting of the Board of Trustees minutes, January 10, 2017
 - (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) Monthly Financial Report
 - (h) Mid Year Financial Report
 - (i) Measure E Bond Quarterly as of December 31, 2016
 - (j) Retiree Health Benefit Trust Investment Portfolio Status as of December 31, 2016
7. Comments from the Public - This is a time for the public to address the Board
(a max. of 3 minutes allotted to each speaker)
8. Recognitions
 - (a) Recognition of the Head Women's Volleyball Coach, 2016 Coast Conference Coach of the Year
 - (b) Recognition of the Employee of the Month
9. 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
11. Board Committee Reports
12. Information/Staff Reports
 - (a) Institutional Enrollment Update
 - (b) Sabbatical Leave Requests
 - (c) Title V Grant, Highlights and Progress
13. Discussion Items
 - (a) Resolution of Support and Commitment to Undocumented Students-Examples

III. ACTION ITEMS

1. New Business
 - (a) Ratification of GCFA Agreement
 - (b) Quarterly Financial Status Report, CCFS 311Q as of December 31, 2016
 - (c) Emergency Response Plan
 - (d) Citizens' Oversight Committee Renewal of Terms and Appointments
 - * (e) RESOLUTION 1018: Authorizing the District to enter into a lease with Dell Financial Services for Network Infrastructure for Gilroy, Hollister and Morgan Hill campuses
 - (f) Coyote Valley Center Increment #2, Change Order #6
 - (g) Project Inspector Service Agreement with Irick Inspection Services
 - (h) Notice of Completion for the Gym Fire Alarm Replacement
 - (i) Consider and Accept Bids for the Swimming Pool Renovation Project
 - (j) Geotechnical Service Agreement with Cornerstone Earth Group
 - (k) Laboratory of Record Service Agreement with Consolidated Engineering Laboratories
 - (l) Project Inspector Service Agreement with Irick Inspections, Inc.
 - (m) Gavilan Gym Roof Replacement, Change Order #2
 - (n) Student Center Seismic Upgrade, Change Order #1

(o) Gavilan College Aviation Program at the San Martin South County Airport Change Order #5

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is March 14, 2017, Gavilan College, GECA, 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>

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