GAVILAN 🕊 COLLEGE

5055 Santa Teresa Blvd., Gilroy, CA 95020   www.gavilan.edu   (408) 848-4800

Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
BUDGET WORKSHOP
Monday, August 15, 2016

SUMMARY OF NOTES

I. CALL TO ORDER 5:00p.m.
   The meeting was called to order at 5:35 p.m. by Laura Perry

   1. Roll Call
      Trustees: Tom Breen, Jonathan Brusco, Kent Child, Mark Dover, Walt Glines, Lois Locci, and Laura Perry

      Others in attendance: Kathleen Rose, Frederick Harris, Kathleen Moberg, Wade Ellis, Judy Rodriguez, Susan Sweeney, Ron Hannon, Danielle Davenport, Brooke Boeding, Fran Lozano, Arturo Rosette, Veronica Martinez, Linda Bernabe, Jan Bernstein Chargin, Carina Cisneros, Sherrean Carr, Rachel Perez, Eric Ramones, Jeff Gopp, Candice Whitney, Peter Wruck, Laurel Blakley, Randy Brown, Eddie Cervantes

   2. Comments from the Public
      None

II. DISCUSSION ITEMS
   Dr. Kathleen Rose introduced Director of Business Services Wade Ellis who provided a training presentation. The following topics were discussed and an information booklet was distributed:

   1. Adopted State Budget
   2. Local fund budgets, challenges, annual tracking
   3. Enrollments P-1, P-2, and annual reporting
   4. Enrollment stability and what it means for Gavilan
   5. 50 % Law and calculation

III. CLOSING ITEMS
   1. Adjournment
      The meeting was adjourned by consensus at 8:35 p.m.

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, SC130, 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.