



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, September 13, 2016

DEDICATION CEREMONY – 4:00 – 5:30 p.m.
13021 Murphy Avenue, San Martin, CA
San Martin Airport

CLOSED SESSION – 6:15 p.m. OPEN SESSION – 7:00 p.m.
5055 Santa Teresa Boulevard, Gilroy, CA 95020
North/South Lounge, Student Center Building

AGENDA

I. CALL TO ORDER 6:15 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 6:15 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 Negotiator: Dr. Kathleen Rose
Employee Organization: Unrepresented Employees
2. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose/Ron Hannon
Employee Organization: GCFA
3. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose/Eric Ramones
Employee Organization: CSEA
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(b):
One case
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(b):
One case: #16-CV-2493-NC

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

Kent Child
Walt Glines

Mark Dover
Lois Locci, Ed.D.

Jonathan Brusco
Iris Cueto



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
5. Approval of Agenda
6. Consent Agenda
 - (a) Regular Meeting of the Board of Trustees minutes, August 9, 2016, Retirement Board minutes, August 9, 2016 and Committee of the Whole, Board Budget Workshop notes August 15, 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) Measure E Bond Quarterly Financial Status Report as of June 30, 2016
 - (h) Santa Clara Treasury Investment Portfolio Status as of June 30, 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) Jr. Rams Essay Writing Award
 - (b) Recognition of the Employees 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
10. Board Committee Reports
11. Information/Staff Reports
 - (a) Update on STEM Outdoor Projects
 - (b) Gavilan College Community Spirit Awards
 - (c) Board of Trustees Self Evaluation
 - (d) Community Education Fall 2016 Classes
 - (e) Educational Master Plan
 - (f) Open Enrollment and Affiliated Health Benefit Information
 - (g) Schedule of Information Reports to the Board of Trustees
 - (h) Substantive Change Proposal, Change of Location: Coyote Valley Site (Draft)

III. ACTION ITEMS

1. Old Business
 - * (a) Public Hearing and Approval of the Final Budget FY 2016/17
2. New Business
 - (a) Expenditure Plan for FY 2016-2017 Proposition 30 Education Protection Act Funds
 - (b) Quarterly Financial Status Report, CCFS 311Q at June 30, 2016
 - (c) Retiree Health Benefit Trust Contribution
 - (d) Grant Sub-Agreement with Rancho Santiago Community College District for CTE Unlocked Funding and Technical Assistance Grant
 - (e) Bay Area Shared Regional Information and Communications Technology (ICT) Lab Memorandum of Understanding

- (f) Child Development Training Consortium Agreement
- (g) CTE Enhancement Fund Grant
- (h) Miscellaneous Measure E Construction Agreements
- (i) Gavilan College Aviation Maintenance Technology Program at San Martin Airport, Change Order #3
- (j) Agreements for Demolition of CE500, CJ200, CJ300 and CJ400
- * (k) Resolution #1014: A Resolution in Support of Proposition 51, the Kindergarten through Community College Public Education Facilities Bond Act Of 2016
- (l) Keenan and Associates Agreement for Health Benefit Consultative Services
- (m) Board of Trustees Regular Meeting Schedule Revision

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is October 11, 2016, 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, SC130, 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.