



**Tuesday, March 13, 2018
Board of Trustees Regular Meeting**

**Gavilan Community College, Student Center Lounge
5055 Santa Teresa Boulevard, Gilroy, CA 95020
CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.**

1. Call to Order - 6:00p.m.

- A. Roll Call
- B. Comments from the Public
- C. Recess to Closed Session

2. Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: GCFA
- B. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: CSEA
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Significant exposure to litigation pursuant to
Section 54956.9(b) One Case #CV-17-3842-NC
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Significant exposure to litigation pursuant to
Section 54956.9(b) One Case #CU-17-00131
- E. CONFER HONORARY DEGREE - Closed Session Pursuant to Education Code Section 72122

3. Open Session - 7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Report of Any Action Taken in Closed Session
- E. Approval of Agenda

4. Consent Agenda

- A. Regular Meeting of the Board of Trustees minutes, February 13, 2018 and Board Policy Committee minutes,
February 13, 2018
- 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 for FY 2017-18
- H. Monthly Financial Report

5. Comments from the Public

- A. Guidelines for Public Comments

6. Recognition

- A. Recognize the Achievements of Gavilan College's Men's Basketball Team
- B. Recognition of the Employees of the Month

7. Staff Reports

8. Information/Staff Reports

- A. Sabbatical Leave Requests
- B. Guided Pathways CCCC Plan
- C. Board Policy and Administrative Procedures Revisions, Portion of Chapter 5, Student Services
- D. Athletic Fields Upgrade Project Budget Review

9. Board Committee Reports

10. Old Business

- A. Board of Trustees' Goals, 2018

11. New Business

- A. Curriculum
- B. CSEA and District Negotiations Initial Proposals
- C. MOU to Operate a 6-Month Pilot Bicycle Sharing Program on the Gavilan College Gilroy Campus
- D. Notice of Completion for the Gym Bleachers & Flooring Project
- E. Notice of Completion for the Pool Renovation
- F. Athletic Fields Upgrade, DSA Project Inspector Services, Irick Inspections, Inc., Revision #2
- G. IBI Group Architecture and Planning Project Assignment Amendment augmentation: Athletic Fields Upgrade Project

12. Closing Items

- A. Adjournment