



5055 Santa Teresa Blvd., Gilroy, CA 95020

www.gavilan.edu

(408) 848-4800

Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
Friday, August 18, 2017

5055 Santa Teresa Boulevard, Gilroy, CA 95020
Administration Building, Room 135

Conferencing Location: Rabobank Stadium, 175 Maryal Dr. Salinas, CA 93906

AGENDA

I. CALL TO ORDER at 7:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Comments from the Public – This is a time for the public to address the Board

II. ACTION ITEMS

1. New Business
 - * (a) Resolution 1027: Termination of the Public Employees' Medical and Hospital Care Act with CalPERS for district board members
 - * (b) Resolution 1028: Termination of the Public Employees' Medical and Hospital Care Act with CalPERS for district employees and retirees

2. CLOSING ITEMS

The next regularly scheduled Board meeting is September 12, 2017, **Gavilan College, Student Center.**

3. Adjournment

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.



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

Kent Child
Lois Locci, Ed.D.

Mark Dover
Rachel Perez

Walt Glines
Daniel Chavez

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.

**Gavilan Joint Community College District
Governing Board Agenda**

August 18, 2017

Consent Agenda Item No.
Information/Staff Reports No.
Discussion Item No.
Old Business Agenda Item No.
New Business Agenda Item No.

Administrative Services

SUBJECT: Resolution 1027: Termination of the Public Employees' Medical and Hospital Care Act with CalPERS for district board members

Resolution: BE IT RESOLVED, Approve Resolution 1027

Information Only

Action Item

Proposal:

That the Board of Trustees adopt Resolution 1027 to terminate the Public Employees' Medical And Hospital Care Act with CalPERS for district board members.

Background:

Government Code Section 22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") with CalPERS may cease to be so subject by proper application by the contracting agency. Once this termination is in place, the coverage will cease as of December 31, 2017. Section 599.515 (e) of the California Administrative Code prohibits a new contract for Public Employees' Medical and Hospital Care coverage within five years of termination date.

Budgetary Implications:

Immaterial budget savings.

Follow Up/Outcome:

Upon approval of Resolution 1027, it needs to be delivered to CalPERS Offices in Sacramento before 5 pm on August 21, 2017. This particular resolution applies to coverage for district board members only.

Recommended By: Frederick E. Harris, Vice President of Administrative Services

Prepared By: *Frederick E. Harris*
Frederick E. Harris, Vice President of Administrative Services

Agenda Approval: *Nancy Bailey for Kathleen A. Rose*
Dr. Kathleen A. Rose, Superintendent/ President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 1027

ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Government Code Section 22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") may cease to be so subject by proper application by the contracting agency; and

WHEREAS, (2) Gavilan Joint Community College District - Board is a contracting agency under Government Code Section 22920 and subject to the Act; now, therefore be it

RESOLVED, (a) Gavilan Joint Community College District – Board elects to cease to be subject to the Act; and be it further

RESOLVED, (b) That coverage under the Act cease on December 31, 2017.

Adopted at a special meeting of the Governing Board at Gilroy, CA on this 18th day of August, 2017.

Signed: _____
President of the Board

Attest: _____
Secretary of the Board

**Gavilan Joint Community College District
Governing Board Agenda**

August 18, 2017

Consent Agenda Item No.
Information/Staff Reports No.
Discussion Item No.
Old Business Agenda Item No.
New Business Agenda Item No. II.1(b)

Administrative Services

SUBJECT: Resolution 1028: Termination of the Public Employees' Medical and Hospital Care Act with CalPERS for district employees and retirees

Resolution: BE IT RESOLVED, Approve Resolution 1028

Information Only

Action Item

Proposal:

That the Board of Trustees adopt Resolution 1028 to terminate the Public Employees' Medical And Hospital Care Act with CalPERS for district employees and retirees.

Background:

Government Code Section 22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") with CalPERS may cease to be so subject by proper application by the contracting agency. Once this termination is in place, the coverage will cease as of December 31, 2017. Section 599.515 (e) of the California Administrative Code prohibits a new contract for Public Employees' Medical and Hospital Care coverage within five years of termination date.

Budgetary Implications:

First year budget savings estimated at \$500,000.

Follow Up/Outcome:

Upon approval of Resolution 1028, it needs to be delivered to CalPERS Offices in Sacramento before 5 pm on August 21, 2017. This particular resolution applies to coverage for district employees and retirees.

Recommended By: Frederick E. Harris, Vice President of Administrative Services

Prepared By: *Frederick E. Harris*
Frederick E. Harris, Vice President of Administrative Services

Agenda Approval: *Nancy Bailey for Kathleen A. Rose*
Dr. Kathleen A. Rose, Superintendent/ President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 1028

ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS, (1) Government Code Section 22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") may cease to be so subject by proper application by the contracting agency; and
- WHEREAS, (2) Gavilan Joint Community College District is a contracting agency under Government Code Section 22920 and subject to the Act; now, therefore be it
- RESOLVED, (a) Gavilan Joint Community College District elects to cease to be subject to the Act; and be it further
- RESOLVED, (b) That coverage under the Act cease on December 31, 2017.

Adopted at a special meeting of the Governing Board at Gilroy, this 18th day of August, 2017.

Signed: _____
President of the Board

Attest: _____
Secretary of the Board