



5055 Santa Teresa Blvd., Gilroy, CA 95020

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(408) 848-4800

Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING, BOARD OF TRUSTEES  
Tuesday, February 13, 2018

CLOSED SESSION – 6:00 p.m.  
OPEN SESSION – 7:00 p.m.  
560 Bailey Avenue, San Jose, CA 95141  
Coyote Valley Site, Building C, Room 104

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/Dr. Eric Ramones  
Employee Organization: GCFA
2. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6  
Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones  
Employee Organization: CSEA
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Significant exposure to litigation pursuant to Section 54956.9(b);  
One Case #CV-17-3842-NC
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Significant exposure to litigation pursuant to Section 54956.9(b);  
One Case #CU-17-00131
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Section 54956.9(b);  
One Claim
6. CONFER HONORARY DEGREE – Closed Session Pursuant to Education Code Section 72122



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

Kent Child  
Lois Locci, Ed.D.

Mark Dover  
Rachel Perez

Walt Glines  
Daniel Chavez

## 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, January 9, 2018, Board Bond Orientation minutes, January 10, 2018, and Board Training and Committee of the Whole, Strategic Planning minutes, January 23, 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
  - (h) Monthly Financial Report
  - (i) Mid-Year Financial Report
  - (j) Measure E Bond Quarterly Financial Status Report as of December 31, 2017
  - (k) Retiree Health Benefit Trust Investment Portfolio Status as of December 31, 2017
  - (l) Santa Clara County Treasury Investment Portfolio Status as of September 30, 2017
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 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
10. Board Committee Reports
11. Information/Staff Reports
  - (a) Gavilan College Foster Youth Services Overview, Foster Youth Connect: *A Celebration* and program update
  - (b) Mid-Year FY 2017/18 Financial Report Discussion
  - (c) Draft Board of Trustees' Goals, 2018
  - (d) Implementation of BoardDocs®
  - (e) Amendment to the District's Conflict of Interest Code

## III. ACTION ITEMS

1. New Business
  - (a) Quarterly Financial Status Report, CCFS 311Q as of December 31, 2017
  - (b) Gilbane Building Company Project Assignment Amendment
  - (c) Notice of Completion for the Coyote Valley Educational Center, Increment #1
  - (d) Athletic Fields Upgrade Project Change Order #4
  - (e) Accept Winning Bids for Energy Efficiency Prop 39 Projects
  - (f) Miscellaneous Remodel Projects: Design Services

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is March 13, 2018, Gavilan College, Student Center, North Lounge.
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>

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