



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
Saturday, July 22, 2017

5055 Santa Teresa Boulevard, Gilroy, CA 95020
Adapted Physical Education Classroom 120
8:30 a.m. – 2:30 p.m.

AGENDA

- I. CALL TO ORDER (8:30 a.m.) (Board Member Working Continental Breakfast)
 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 (8:45 – 9:30 a.m.)
 1. New Business
 - (a) Consider Approval of an Agreement with Terris Barnes Walters Boigon Heath Inc. to provide General Obligation Bond Measure Pre-Election Public Information Campaign and Strategy Services
 - (b) Solar Photovoltaic Carport Battery Services Agreement

- III. DISCUSSION ITEMS
 1. Review Board's and President's Goals (9:30 – 9:45 a.m.)
 2. Brief Review of Three (3) Discussion Topic Areas (9:45 – 10:00 a.m.):
 - Topic One – Operational to include:
 - Community Spirit Award Selection Process
 - Board Annual Evaluation Process
 - Graduation
 - Centennial / Gala
 - Board Calendar of Events
 - Board Communications / BoardDocs

 - Topic Two – Funding / Budget to include:
 - General Obligation Bond
 - Enrollment Management
 - Annual Budget Process to include potential Basic Aid
 - Facility / Education Master Plans

 - Topic Three – Accreditation to include:
 - Preparing for the Visit
 - Understanding the Standards
 - The Board's Role



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

Kent Child
Lois Locci, Ed.D.

Mark Dover
Rachel Perez

Walt Glines
Daniel Chavez

3. Discussion Topic One: Operational Discussion (10:00 – 11:15 a.m.)
4. Discussion Topic Two: Funding / Budget Discussion (11:15 – 12:30 p.m.)

Board Working Lunch (12:30 – 1:00 p.m.)

5. Discussion Topic Three: Accreditation (1:00 – 2:15 p.m.)
6. Board Training Brainstorming and Next Steps (2:15 – 2:30 p.m.)

IV. CLOSING ITEMS

1. The next regularly scheduled Board meeting is August 8, 2017, **Gavilan College, Morgan Hill site.**
2. 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.

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.