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Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Board of Trustees Self Evaluation Committee

Monday, October 2, 2017
Gavilan College Morgan Hill Campus, Room 4
17060 Monterey Street, Morgan Hill, CA 95037
OPEN SESSION – 6:00 p.m.

Committee Members: Jonathan Brusco, Lois Locci, and Walt Glines

MINUTES

I. CALL TO ORDER 6:01 p.m.

1. Roll Call

The meeting was called to order by Jonathan Brusco at 6:01 p.m.
In attendance: Jonathan Brusco, Walt Glines, and Lois Locci
Others in attendance: Dr. Kathleen Rose and Nancy Bailey

2. Comments from the Public
No public comments.

3. Approval of Agenda

4. Discuss Board Self-Evaluation Process and Timeline
The committee reviewed and discussed Board Policy 2745, Board Self-Evaluation.

The need to review and update the board self-evaluation survey language was discussed. Also discussed was the use of the survey results to develop the boards' and superintendent/president's goals and incorporate them into the strategic planning process. Kathleen Rose said the district's Strategic Planning Committee will be looking at a new 3-year strategic plan based on the Educational Master Plan.

The timeline for the process was agreed upon with a special meeting of the Board of Trustees for Self-Evaluation in November. Several dates will be suggested to the full board.

5. Review Edits and Finalize Questions for Survey Instrument
Each survey question was discussed resulting in edits, deletions, and rewrites. Trustee members said the comment section provided valuable information and insight. The survey instrument will be ready for publication and distribution to trustees on October 23, 2017.

Trustee Lois Locci provided a handout on the "Vision for Success".

6. Adjournment at 7:34 p.m. by consensus



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

Kent Child
Lois Locci, Ed.D.

Mark Dover
Rachel Perez

Walt Glines
Daniel Chavez