

5055 Santa Teresa Blvd., Gilroy, CA 95020 www.gavilan.edu (408) 848-4800

## Steven M. Kinsella, DBA, CPA, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT Board of Trustees Self Evaluation Subcommittee

Tuesday, September 8, 2015 5055 Santa Teresa Boulevard, Gilroy, CA 95020 Business Building Room 120 OPEN SESSION – 5:15 p.m.

Committee Members: Jonathan Brusco, Kent Child, and Walt Glines

## MINUTES

## I. CALL TO ORDER 5:18 p.m.

- Roll Call The meeting was called to order by Kent Child at 5:18 p.m. In attendance: Kent Child, Jonathan Brusco and Walt Glines Others in attendance: Steven Kinsella, Dr. Lois Locci, and Nancy Bailey
- 2. Comments from the Public: This is a time for the Public to Address the Committee No public comments.
- 3. Approval of Agenda MSC (J. Brusco/W. Glines)
- 4. Board Self-Evaluation Process The committee reviewed draft revisions to BP 2745, Board Self- Evaluation, and discussed last year's process which included developing goals for the upcoming year. The survey instrument was reviewed with two (2) questions added and a revision to the instructions requesting input on lower ratings. The timeline for the process was agreed upon with a special meeting of the Board of Trustees for Self-Evaluation on Monday, October 12, 2015.
- 5. Adjournment at 5:45 p.m.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you. <u>http://www.gavilan.edu</u>



Kent Child Lois Locci Mark Dover Laura A. Perry, Esq. Jonathan Brusco Adrian Lopez, Student Trustee