GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

AD HOC COMMITTEE (ATHLETICS) TO THE BOARD OF TRUSTEES

August 11, 2015 5:00 p.m.

17060 Monterey Street, Morgan Hill, CA 95037

Gavilan College Morgan Hill Site, Room 10

MINUTES

1. OPEN SESSION 5:00 p.m.
	1. Call to Order

Mark Dover called the meeting to order at 5:00 p.m.

* 1. Roll Call

Mark Dover, Walt Glines

Also in attendance: Dr. Steven Kinsella, Frederick Harris, Ron Hannon, Dr. Lois Locci, Jeff Gopp, Susan Peterson, Adrian Lopez, and Nancy Bailey (recorder)

* 1. Comments from the Public: This is a time for the public to address the committee

None.

* 1. Approval of Minutes: April 15, 2014

MSC (W.Glines/M.Dover) 2 ayes, 0 nays to approve

1. DISCUSSION ITEM
	1. Academic Progress

Dean of Kinesiology and Athletics Ron Hannon presented a “2014-15 Team Academic Report as of 8-4-15”. Ron Hannon identified key numbers such as “GPA” and “Avg. Units Passed”. He noted that scholar-athletes must complete at least two semesters and maintain a GPA of 3.0 or better while completing at least 12 units. In addition, the analysis of “Attempted Hours” per semester compared to “Completed Hours” is a good indicator of how student-athletes are doing. Ron Hannon said the remedial work required to prepare students for college level work has been greater. The department is working with Student Services Vice President Kathleen Moberg to be able to implement additional resources for the student-athletes through SSSP funding. Increasing the hours of the counselor will be part of the discussion as will tutoring and lab work.

Mark Dover suggested including the summer or intersession in the analysis to provide a complete snapshot of their progress. He also suggested collecting and reporting data on where students transfer. Ron Hannon reported that state requirements have increased for student-athletes to parallel with the focus on academic success.

* 1. Physical Education Building renovations

Vice President of Administrative Services Frederick Harris shared a cost estimate report on projects identified by the Athletics Ad Hoc Committee at their November 10, 2014 meeting. The renovation projects for the Gymnasium and Sports Fields Projects total $6,727,368. The allotted budget is $6,500,000. Mr. Harris said that based on bidding information, scope reduction or other means of funding may have to be considered.

Mark Dover noted that the track renovation estimate referred to an asphalt surface and that they would like to have a synthetic surface. Ron Hannon said the surface will be prepared so that a rubber surface can be added when funding is available.

* 1. Hall of Fame

Discussion took place on engaging community members and alumni in assisting with a fundraiser through the foundation. Dr. Kinsella said this will take a while to develop and suggested a different name such as “Leaders and Legends”. Representatives from all the district’s communities will be desirable. Ron Hannon and Mark Dover will meet to develop some suggestions.

III. CLOSING ITEMS

1. Adjournment

The meeting was adjourned by consensus at 5:30 p.m.