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

**Dr. Kathleen A. Rose, Superintendent/President**

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT

Board of Trustees Self Evaluation Subcommittee

Monday, September 12, 2016

5055 Santa Teresa Boulevard, Gilroy, CA 95020

Student Center, North Lounge

OPEN SESSION – 6:00 p.m.

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

MINUTES

1. CALL TO ORDER 6:02 p.m.
2. Roll Call

 The meeting was called to order by Kent Child at 6:02 p.m.

In attendance: Kent Child, Jonathan Brusco and Walt Glines

Others in attendance: Dr. Lois Locci, Eric Ramones and Nancy Bailey

1. Comments from the Public: This is a time for the Public to Address the Committee

No public comments.

1. Approval of Agenda

MSC (W. Glines/J. Brusco)

1. Approval of Committee Minutes, September 8, 2015

MSC (W. Glines/J. Brusco)

1. Board Self-Evaluation Process

Dr. Locci provided a handout on “Assessing Board Effectiveness” as helpful information on the board self-evaluation process.

The committee reviewed and discussed last year’s process which included developing goals for the upcoming year. The need to review the board self-evaluation process including updating the survey language, evaluating the information and making improvements as a result of the evaluation was discussed. The committee discussed the alignment of board and presidential goals and incorporating them into the strategic planning process and also the relationship between the board’s evaluation and the CEO’s evaluation. It was agreed to continue the conversation with the full board and the college president. The committee will recommend to the board that the self-evaluation process be reviewed and updated in the upcoming year allowing for new committee membership, the involvement of the college president, research, and preparation for next year’s self-evaluation in September.

The timeline of the college president’s evaluation was discussed with it currently taking place in the spring with completion in May.

The timeline for the process was agreed upon with a special meeting of the Board of Trustees for Self-Evaluation in October.

1. Adjournment at 7:00 p.m.

MSC (J. Brusco/W. Glines)