

5055 Santa Teresa Blvd., Gilroy, CA 95020

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Dr. Kathleen A. Rose, Superintendent/President

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT SPECIAL MEETING BOARD OF TRUSTEES INFORMATION ON BOND MEASURES January 10, 2018

Gavilan College, Student Center North Lounge 5055 Santa Teresa Blvd., Gilroy, CA 95020

SUMMARY OF NOTES

I. OPEN SESSION - CALL TO ORDER 6:00 p.m.

Trustee Jonathan Brusco called the meeting to order at 6:00 p.m.

1. Roll Call

Trustees Present: Jonathan Brusco, Kent Child, Walt Glines, Lois Locci, Laura Perry

Trustees Absent: Mark Dover and Rachel Perez

Others in Attendance: Dr. Kathleen Rose, Kathleen Moberg, Fred Harris, Susan Peterson

2. Comments from the Public No comments.

II. DISCUSSION ITEMS

Fred Harris introduced the first presenter David Casnocha from Stradling Attorneys at Law who provided a presentation. The following topic was discussed and an information booklet was distributed:

- 1. Rules of Conduct In Context of Possible Bond Election
- 2. Guiding Principles
- 3. Planning for a Measure
- 4. Use of Public Funds and Resources
- 5. Freedom of Speech and Association
- 6. Examples of How Rules Are Applied
- 7. Role of Board of Trustees

The second presenters were Jared Boigon and Alex Wara-Macapinlac from TBWB Strategies. The following topic was discussed and an information booklet was distributed:

- 1. Role of Board of Trustees
- 2. Offering a Quality Education
- 3. Educating Our Community
- 4. Preparing for the Future
- 5. Possible Facilities Projects
- 6. Fiscal Accountability

III. CLOSING ITEMS

1. Adjournment

The meeting was adjourned by consensus at 7:40 p.m.



Board of Trustees: Jonathan Brusco Laura A. Perry, Esq. Kent Child Lois Locci, Ed.D. Mark Dover Rachel Perez Walt Glines
Daniel Chavez