GAJLAIN JOINT COMMUNITY COLLEGE DISTRICT
K-12 OUTREACH SUBCOMMITTEE
Tuesday, July 9, 2013, 5:00 p.m.
5055 Santa Teresa Blvd., Gilroy, CA  95020
Social Science Building Room 206

MINUTES

I. CALL TO ORDER 5:00 p.m.
The meeting was called to order by Jonathan Brusco at 5:00 p.m.

1. Roll Call
   Jonathan Brusco, Tom Breen, Mark Dover
   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice President, Instructional Services
   John Pruitt, Vice President, Student Services
   Angie Oropeza, Recording

   Others in Attendance:  Rick Badillo, Ryan Shook

2. Comments from the Public.
   Rick Badillo, Morgan Hill School District Trustee, appreciated the invitation from the committee to attend.
   Ryan Shoop, Gavilan Rambassador, wants to listen and help.

II. DISCUSSION ITEMS
   1. Committee Membership
      After discussion, committee members agreed that committee membership will be made up of one Gavilan trustee from each district area for two year terms, and that it would be an ad-hoc committee. Hollister committee members cover the San Juan/Aromas area. Meetings will be more frequent in the first year.

   2. Committee Structure
      After discussion, committee members agreed to discuss joint membership with other districts at a future meeting. In the meantime, members agreed to survey school districts and Gavilan staffs to define and determine issues and goals of common interests to discuss and address. To be manageable and effective, it was agreed to focus on one or two specific issues at a time. The survey will be routed through each district’s CEO. It was agreed that reviewing each district’s Board goals, as well as current outreach and other activities would be helpful.

   3. Committee Mission/Purpose
      Committee members discussed changing the name to “Proposed Ad-Hoc Committee on School District Collaboration”.
      The DRAFT mission of the committee was developed as follows: It is the mission of the Proposed Ad-Hoc Committee on School Collaboration to proactively engage with the school districts that preside within the Gavilan Joint Community College District in order to jointly address topics of mutual concern to our students and our communities, and to solicit feedback from and engage in discussions with our local school district educational leaders.

   4. Assignment of Responsibilities
      Jonathan Brusco agreed to work on the district survey and letter prior to the next meeting. He will consult with Dr. Rose, Dr. Kinsella, and other staff as appropriate. Committee members will come to the next committee meeting prepared to discuss topics to solicit feedback.

   5. Staffing and Administrative Support
      Gavilan staff is happy to support this committee as it supports other Board committees.

III. CLOSING ITEMS
   1. Adjournment
      MSC (M.Dover/T.Breen) to adjourn 5:48 p.m. The next meeting is on August 13, 5:30 p.m.