GAVILAN COLLEGE

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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.