

**PUBLIC MEETING OF GOVERNING BOARD  
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT**

**GOVERNING BOARD  
SPECIAL MEETING**

**TUESDAY, FEBRUARY 1, 2000, 6:30 P.M.**

**GROSSMONT COLLEGE  
GRIFFIN GATE  
8800 GROSSMONT COLLEGE DRIVE  
EL CAJON, CALIFORNIA**

**100 CALL TO ORDER**

105 **Adjourn to Closed Session:** In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 7:30 p.m., at the Associated Students of Grossmont College (ASGC) Board Room pursuant to Education Code 72122 to consider discipline of a Cuyamaca College student; and Government Code Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

108 **Announcement of Closed Session Action(s)**

109 **Student Expulsion**—Authorize expulsion of a Cuyamaca College student from the Grossmont-Cuyamaca Community College District as recommended by the Chancellor.

120 **Call for Removal of Items From/Changes to the Docket of Business**

130 **Report of Board President**

140 **Reports of Governing Board Members**

150 **Report of the Chancellor**

151 Districtwide Strategic Plan 2000-2010 (see Item 201)

160 **Development of Consent Calendar**

170 **Adoption of Consent Calendar**—There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion.

Sufficient backup material will be available in advance so the Board members will have complete data regarding the item.

**200            OPERATIONS**

201            **Districtwide Strategic Plan, 2000-2010**—Approve the Grossmont-Cuyamaca Community College District Strategic Plan for 2000-2010, as developed by the Districtwide Strategic Planning Committee, and recommended by the Chancellor.

202            **California Community College Trustees (CCCT) 2000 Board of Directors Nominations**—Approve the nomination of member(s) of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California community College Trustees (CCCT) 2000 Board of Directors.

**400            PUBLIC WORKS PROJECTS**

401            **Repair/Replace Main Switchgear Equipment Serving Grossmont College**—Authorize the Chancellor or designee to: a) obtain the permission of the Superintendent of Schools to declare the damage and failure of the main switchgear serving the Grossmont College campus an emergency project, and waive contracting requirements pursuant to Public Contract Code 20654; b) enter into any contracts necessary to repair/replace main switchgear equipment with a total cost not to exceed \$50,000, on a ratification basis; and c) transfer up to \$50,000 from the Contingency Reserve to the expenditure accounts as necessary to address this problem.

402            **Final Project Proposal (FPP)—Cuyamaca College Science and Technology Mall**—Grant authority to the Chancellor or designee to submit a Final Project Proposal (FPP) for the Cuyamaca College Science and Technology Mall for the 2001-2002 State budget year.

403            **Final Project Proposal (FPP)—Grossmont College New Science Building**—Grant authority to the Chancellor or designee to submit a Final Project Proposal (FPP) for the Grossmont College New Science Building for the 2001-2002 State budget year.

**700            PUBLIC PRESENTATIONS** In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Docket of Business. Items on the Docket - Public presentations on items listed on the docket shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board. Items not on the Docket - Persons requesting presentations on items not on the docket shall be prepared to be heard by the Board at the conclusion of all other sections of the Board meeting docket. (The Board shall take no action other than an action of referral.) Each presentation shall be limited as indicated above. If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.

**800            STAFF COMMUNICATIONS**

**900            ADJOURNMENT**

Omero Suarez

Chancellor and

Secretary to the Governing Board mw