



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD SPECIAL MEETING

TUESDAY, SEPTEMBER 7, 2004

Closed Session at 5:30 p.m.
Workshop at 6:30 p.m.

HERITAGE OF THE AMERICAS MUSEUM
CUYAMACA COLLEGE
900 RANCHO SAN DIEGO PARKWAY
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 6:30 p.m. in the Heritage of the Americas Museum pursuant to Government Code Section 54956.9 to consider a report on potential litigation; and 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/Pledge of Allegiance**

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

110 **Public Hearing on the Grossmont-Cuyamaca Community College District 2004-2005 Adoption Budget**—Public comment is invited relative to the Grossmont-Cuyamaca Community College District 2004-2005 Adoption Budget, which is presented in Item 601 of the Docket of Business.

PUBLIC WORKS PROJECTS

401 **Approval of a Definition of “Approved Budget” for a Capital Construction Project**—Authorize the Chancellor to define the term “Approved Budget” for a capital construction project to mean a budget amount that may be increased within the Board-approved Proposition R Funding Plan to reflect verified construction cost escalations for the project scope approved by the Board, with justification for any escalations included in the yearly Capital Projects Workshop.

600 Workshop on Adoption Budget

601 **Adoption Budget for 2004-2005**—Consider as a First Reading the Grossmont-Cuyamaca Community College District 2004-2005 Adoption Budget, as recommended by the Chancellor, which will be presented for approval at the September 21, 2004, Governing Board meeting.

602 **Capital Construction Funding Update**— Consider an update on various capital construction funding issues.

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.

900 Adjournment

Omero Suarez, Ph.D.
Chancellor and
Secretary to the Governing Board