



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**SPECIAL CLOSED SESSION MEETING
OF THE GOVERNING BOARD**

**MONDAY, JANUARY 12, 2009
Closed Session—4:00 p.m.**

**GROSSMONT COLLEGE
CHANCELLOR'S CONFERENCE ROOM
DISTRICT OFFICE NORTH
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA**

100 Call to Order

101 Public Comment—Items on the Docket—People who wish to address the Board about an item on the agenda should submit a *Request for Public Presentation* (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with *BP 2350 Speakers*, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

102 Public Presentations—In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Docket**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each presentation shall be limited to four minutes. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.

103 Adjourn to Closed Session: In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 5:00 p.m., in the Chancellor's conference room, pursuant to Government Code Section 54957 to consider the appointment of Chancellor, Grossmont-Cuyamaca Community College District, and the Chancellor employment contract and compensation package.

104 Announcement of Closed Session Action(s)

800 Adjournment

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

In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 1232]. If you need accommodation please call 48 hours in advance of the scheduled meeting. (619) 644-7682.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed online at <http://www.gcccd.edu/governingboard/agenda.asp>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA, or at the Governing Board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Chancellor/Governing Board Office at (619) 644-7682.