

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF THE GOVERNING BOARD

TUESDAY, JUNE 11, 2013

SPECIAL MEETING 3:30 p.m.—Strategic Planning/Linking Planning to Budget Discussion and 2013-2014 Tentative Budget Workshop 4:30 p.m.—Closed Session

CUYAMACA COLLEGE STUDENT CENTER, MEETING ROOM 1 (I-207) <u>900 RANCHO SAN DIEGO PARKWAY</u> 8800 GROSSMONT COLLEGE DRIVE EL CAJON, CALIFORNIA

100 Call to Order

- 101 **Public Comment**—<u>Items on the Docket</u>–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. <u>Items not on the Docket</u>–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 speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. 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*.

600 INFORMATION

- 601 **Strategic Planning/Linking Planning to Budget Discussion and 2013-2014 Tentative Budget Workshop**—In support of the Governing Board 2013 Goals to oversee and support District strategic planning, Board members will participate with members of the District Strategic Planning and Budget Council in a joint meeting to discuss strategic planning and linking planning to budget. The District 2013-2014 Tentative Budget will be presented in a workshop format for the purpose of Board review and discussion.
- **700** 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 Cuyamaca College Student Center Meeting Room 3 (I-209), pursuant to Government Code Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning Administrators' Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Fraternal Order of Police CCD POA Lodge 56 (FOP), and confidential administrators and staff.

Docket of Business June 11, 2013

800 Adjournment

Cindy L. Miles, 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 Sec. 54957 all exhibits are available for public inspection at the Governing Board meeting, or prior to such meeting, when the reports are available, in the Chancellor/Governing Board Office, Grossmont-Cuyamaca Community College District, District Offices North, 8800 Grossmont College Drive, El Cajon, CA. (619) 644-7682.