



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

MINUTES OF THE SPECIAL MEETING

Thursday, January 7, 1999

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Thursday, January 7, 1999, at 1 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Alexander, Caruthers, Clark, Kendrick, and Kraft, and Student Trustee Vicari

Members Absent: Student Trustee Gibson

Others Present: Chancellor Suarez, President Amador, Interim President Randall, Vice Chancellors Austin and McMahan, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 1:06 p.m. by Board President Ronald D. Kraft.

Adjourn to Closed Session

Board President Kraft adjourned the open session at 1:07 p.m., and the Board met in closed session from 1:10 p.m. until 1:35 p.m. in the ASGC Board Room, Grossmont College, in accordance with the Ralph M. Brown Act, pursuant to Government Code Section 54957 to consider employment of a President, Grossmont College.

Reconvene in Open Session/Announcement of Closed Session Actions

Call to Order

**Closed
Session**

The Board reconvened in open session at 1:43 p.m., and Board President Kraft announced that the Board, in closed session, with a vote of 5-0, approved the employment of Dr. Ted Martinez as President, Grossmont College.

Ted Martinez employed as GC President

Chancellor Suarez expressed his pleasure that the Board accepted his recommendation to appoint Dr. Martinez as President of Grossmont College. He reviewed Martinez' qualifications, noting he will be a valuable asset to the District.

Board President Kraft called for a motion to approved contract provisions for the President of Grossmont College. On the motion of Members Alexander/Kendrick and unanimously carried, the Board approved the contract provisions as presented.

GC President contract approved

Board President Kraft called a recess at 1:45 p.m.

Workshop

Workshop

The Board reconvened in open session at 2:02 p.m. for a workshop with the Chancellor's Cabinet to develop 1999 goals and objectives based on the framework of *The Way Forward*.

Chancellor Suarez, with the assistance of Director of Institutional Research Phillips, presented a workshop on integrating the five concepts of *The Way Forward*—Unity, Standardization, Alignment, Funding, and Facilities—into the Strategic Planning process, with the focus on institutional effectiveness and accountability.

Adjournment

Adjournment

The special meeting adjourned at 3:16 p.m.

Respectfully submitted Approved by the Governing Board January 19, 1999

Omero Suarez, Ph.D. Ronald D. Kraft

Chancellor and Board President

Secretary to the Governing Board

Mary V. Watkins

Recording Secretary