



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

## GOVERNING BOARD

### MINUTES OF THE SPECIAL MEETING

Tuesday, October 5, 1999

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 5, 1999, 6:30 p.m., at 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, Presidents Amador and Martinez, 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 6:32 p.m. by Board President Ronald D. Kraft.

#### **Adjourn to Closed Session**

Board President Kraft adjourned the open session at 6:33 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:40 p.m. until 7:25 p.m., pursuant to Government Code Section 54957 to consider provisions of the Chancellor's employment contract.

#### **Reconvene in Open Session**

Board President Kraft reconvened the open session in the Griffin Gate at 7:35 p.m., and announced there were no closed session actions to report.

#### **Chancellor's Employment Contract**

Board President Kraft called for a motion to establish the compensation

**Call to Order**

**Closed Session**

Chancellor's

for the Chancellor at \$148,105, average for similar positions in comparable districts, and to approve technical adjustments to his employment contract. On the motion of Members Alexander/Clark, with a vote of 5-0, the Board approved the motion as presented.

employment  
contract

**Report of the Chancellor**

**Report of  
Chancellor**

Chancellor Suarez announced he has authorized the appointment of Dean Colli as Vice President, Academic Affairs, at Grossmont College. President Martinez shared information on Colli's background, which includes 23 years' administrative experience in education. The Board will be asked to ratify the appointment at its October 19 meeting.

Dean Colli selected  
as Grossmont Vice  
President,  
Academic Affairs

Suarez invited Terrie Nichols and Virginia Berger, co-chairs of the Joint Curriculum Advisory Committee (JCAC), Academic Senate Presidents Custeau and McAuley and Vice Presidents Chiriboga and Knowlton, to present a report on the status of alignment issues being addressed by JCAC.

Report on  
alignment issues

Chancellor Suarez called on Vice Chancellor Austin, who introduced Joe Hull, Project Manager, State of California Department of Transportation. Hull presented a status report on construction of State Route 125 and its effects on Grossmont College.

Route 125 status  
report

**Adjournment**

**Adjournment**

Board President Kraft adjourned the meeting at 8:45 p.m.

Respectfully submitted Approved by the Governing Board October 19, 1999

Omero Suarez, Ph.D. Ronald D. Kraft

Chancellor and Board President

Secretary to the Governing Board

Mary V. Watkins

Recording Secretary