



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD**  
**MINUTES OF THE SPECIAL MEETING**  
**Tuesday, February 1, 2000**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, February 1, 2000, 6:30 p.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Alexander, Caruthers,\* Kendrick, and Kraft, and Student Trustees Gibson and Vicari

Members Absent: Caruthers,\* Clark

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.

\*Caruthers was present for the closed session and absent during the open session.

**Call to Order**

The meeting was called to order at 6:34 p.m. by Board President Gary Kendrick.

**Adjourn to Closed Session**

Kendrick adjourned the open session at 6:35 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 7:30 p.m., pursuant to Government Code Section 72122 to consider discipline of a Cuyamaca College student; and Government Code Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

**Call to order**

**Closed Session**

**Reconvene in Open Session**

Board President Kendrick reconvened the open session at 7:35 p.m. There were no announcements of closed session actions.

**Open Session**

**Student Expulsion**

On the motion of Members Alexander/Kendrick, with a vote of 3-0 (Trustees Caruthers and Clark were absent), the Governing Board authorized permanent expulsion of Cuyamaca College student Wasay Abdul Raofi from the Grossmont-Cuyamaca Community College District.

Cuyamaca student expelled from District

**Changes to the Docket of Business**

Chancellor Suarez announced there were no changes to the Docket of Business.

**Changes to Docket**

**Reports of the Governing Board**

Trustee Alexander reported he enjoyed a recent basketball game between Grossmont and Cuyamaca Colleges.

**Reports of Gov. Board**

Alexander

**Report of the Chancellor**

Chancellor Suarez reported the County of San Diego has requested representation from the Governing Board to serve on the Policy Steering Committee for the County Suburban Transit Study. Board President Kendrick agreed to consult with Trustees to determine who will represent the Board on the steering committee.

**Report of Chancellor**

Board representation on County transit study considered

Suarez invited Director of Institutional Research Phillips to present the Districtwide Strategic Plan. Phillips acknowledged the Strategic Planning Committee and Steering Committee members in attendance, and reviewed the Vision and Mission statements and Areas of Focus of the Plan, which was developed through the shared governance process and based on principles of *The Way Forward*. Chancellor Suarez reported that, through the Strategic Plan, the District will move forward in a common direction. He expressed support of the two colleges retaining their individual vision statements, and noted that each of the three vision statements convey the same message—providing excellent opportunities for students. The Chancellor and Governing Board commended Phillips and the Districtwide Strategic Planning Committee for their outstanding work on the Plan.

Districtwide Strategic Plan

**Development of Consent Calendar**

Item 201 (Districtwide Strategic Plan) was pulled from the Docket of Business for discussion.

**Adoption of Consent Calendar**

On the motion of Members Kraft/Alexander, with a vote of 3-0, the Board approved the Consent Calendar, which included:

**Operations**

Declining to nominate member(s) of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California Community College Trustees (CCCT) 2000 Board of Directors. See Exhibit 202, which is made a part of these minutes.

**Public Works Projects**

Granting authority to the Chancellor or designee to: a) obtain the permission of the Superintendent of Schools to declare the damage and failure of the main switchgear serving the Grossmont College campus an emergency project, and waive contracting requirements pursuant to Public Contract Code 20654; b) enter into any contracts necessary to repair/replace main switchgear equipment with a total cost not to exceed \$50,000, on a ratification basis; and c) transfer up to \$50,000 from the Contingency Reserve to the expenditure accounts as necessary to address this problem. See Exhibit 401, which is made a part of these minutes.

Granting authority to the Chancellor or designee to submit a Final Project Proposal (FPP) for the Cuyamaca College Science and Technology Mall for the 2001-2002 State budget year. See Exhibit 402, which is made a part of these minutes.

Granting authority to the Chancellor or designee to submit a Final Project Proposal (FPP) for the Grossmont College New Science Building for the 2001-2002 State budget year. See Exhibit 403, which is made a part of these minutes.

**Item Pulled from Consent Calendar for Discussion**

Following discussion, on the motion of Members Alexander/Kraft, with a vote of 3-0, the Board approved the Districtwide Strategic Plan for 2000-2010, as developed by the Districtwide Strategic Planning Committee, and recommended by the Chancellor, with amendments as indicated in

**Consent Calendar**

**Operations**

No nominations for CCCT Bd. of Dir.

**Public Works Projects**

GC main switchgear repair/replacement

FPP CC Science and Technology Mall

FPP GC New Science Building

Districtwide Strategic Plan, 2000-2010

the presentation. See Exhibit 201, which is made a part of these minutes.

**Staff Communications**

United Faculty President Amov announced that the United Faculty steering committee has unanimously approved a new contract through 2003. Voting will take place between February 2 through 9.

Grossmont Academic Senate President McAuley expressed appreciation to Director of Institutional Planning Phillips for his work on the Districtwide Strategic Plan.

Cuyamaca Academic Senate President Custeau concurred with McAuley's observations and indicated the Strategic Plan will be a springboard and focal point for stepping "out of the box." He stated he looks forward to the next steps in the alignment process, including development of a single set of graduation requirements for the District.

Classified School Employees Association representative McDade reported CSEA has reached tentative agreement with the District on changes to the contract, and voting will take place February 11.

**Adjournment**

Board President Kendrick adjourned the meeting at 8 p.m.

Respectfully submitted,

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

Mary V. Watkins  
Recording Secretary

Approved by the Governing Board February  
15, 2000.

Gary Kendrick  
Board President

**Staff  
Communications**

Amov

McAuley

Custeau

McDade

**Adjournment**