



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, June 6, 2000**

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

Members Present: Alexander, Caruthers*, Clark, Kendrick, Kraft; Student Trustees Chester and Parks
*Caruthers arrived at 6:42 p.m.

Members Absent: None

Others Present: Chancellor Suarez, President Martinez, Vice Chancellor Austin, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 6:36 p.m. by Board President Gary Kendrick.

Oath of Office—Student Trustees

Board President Kendrick issued the Oath of Office for 2000-2001 to Joseph Chester, Student Trustee, Grossmont College, and Michael Parks, Student Trustee, Cuyamaca College, and congratulated them on their election as Student Trustees for 2000-2001.

Operations

On the motion of Members Alexander/Clark, with a vote of 5-0, the Board ratified approval by the Chancellor for travel by classified staff member Jan Herrera, Grossmont College, to Illawara Institute of Technology in Moss Vale, New South Wales, Australia, from June 13, 2000, to December 29, 2000, as part of a staff exchange. See Exhibit 301, which is made a part of these minutes.

On the motion of Members Alexander/Clark, with a vote of 5-0, the Board ratified approval by the Chancellor for travel by Mary Courtney, Child Development Department Instructor, Grossmont College, to participate in visits to the Reggio Emilia infant/toddler and pre-schools in Reggio Emilia, Italy, from May 26, 2000, to June 4, 2000. See Exhibit 302, which is made a part of these minutes.

Workshop—1999-2000 Tentative Budget

Chancellor Suarez called on Vice Chancellor Austin, who presented a workshop on the 2000-2001 Tentative Budget. Using a slide presentation, Austin discussed the State economy and gave a brief overview of the State budget, as well as a budget overview of the State's community colleges. Also included in the presentation was a discussion of COLA, Growth, Partnership for Excellence, and One-Time Funds both at the Statewide and District levels. Additionally, Austin discussed the District process for developing its budget based upon revenues from the State.

Adjournment

The special meeting adjourned at 7:43 p.m

Respectfully submitted

Approved by the Governing Board June 20, 2000

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

Gary Kendrick
Board President

Paula Tillery
Recording Secretary