

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

MINUTES OF THE SPECIAL MEETING

Tuesday, March 7, 2000

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 7, 2000, at 6:30 p.m., at the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Drive, El Cajon, California.

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

Members Absent: Trustee Clark and 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.

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<u>Call to Order</u>	Call to order
The meeting was called to order at 6:35 p.m. by Board President Gary Kendrick.	
Reports of the Governing Board	Reports of Gov. Board
Student Trustee Vicari announced that, effective March 8, she will no longer be a student at Grossmont College and must therefore resign as Student Trustee. The Board expressed appreciation to Vicari for her dedication and hard work as a Student Trustee.	Vicari resigns as Student Trustee
Report of the Chancellor	Report of Chancellor
Chancellor Suarez called on Grossmont President Martinez, who invited Vice President White to introduce Mr. Higinio Ordonez Suarez, from the Escuela Normal (Teachers' College) de Altacomulco, outside Mexico City. Ordonez Suarez is participating in a Fulbright Administrative	Ordonez Suarez, Fulbright Administrative Exchange,

Exchange Program, and will spend six weeks at Grossmont College job shadowing White, who spent six weeks in November and December 1999 job shadowing Mr. Ordonez Suarez.

Workshop—Grossmont College Athletic Field

Suarez called on Grossmont President Martinez, who invited Vice President White to review the ten-year plan for the Grossmont College physical education and athletic facilities, which are included in the Grossmont College Master Plan. Martinez called on Bobby Thompson, Grossmont College Athletics Director, and Stephen C. Wightman, Sports Field Consultant, who presented an evaluation summary of the Grossmont College football field and recommended that the Board consider authorizing renovation of the field, under phase one of the tenyear plan, using synthetic turf with improved in-fill systems.

In response to questions from the Board, information will be provided relative to safety issues, resources that will be required, and other issues, prior to presenting the proposal to the Board for approval at an upcoming meeting.

<u>Adjournment</u> Board President Kendrick adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Approved by the Governing Board March 21, 2000.

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

Mary V. Watkins Recording Secretary Gary Kendrick **Board President** welcomed

Workshop

Grossmont College athletic field

Adjournment