#### GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

# GOVERNING BOARD MINUTES OF THE SPECIAL MEETING Tuesday, October 3, 2000

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 3, 2000, at 6:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Alexander, Caruthers, Kraft, and Student Trustee Chester

Members Absent: Trustees Clark and Kendrick, and Student Trustee Parks

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 Call to Order

The meeting was called to order at 6:40 p.m. by Board Vice President Ronald Kraft.

## **Adjourn to Closed Session**

Vice President Kraft adjourned the open session at 6:41 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:50 p.m. until 7:25 p.m., pursuant to Government Code Section 54957.6 to confer with District Chief Negotiator McMahan regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

#### Reconvene in Open Session/Announcement of Closed Session Action

Vice President Kraft reconvened the open session at 7:37 p.m. and announced there were no closed session actions to report.

## **Program Review Reports**

Chancellor Suarez called on President Amador, who presented a brief overview of the Cuyamaca Program Review process, which operates on a five-year cycle. Amador introduced Cuyamaca Program Review Committee Co-chairs Nancy Jennings, Speech Instructor, and Dr. Madelaine Wolfe, Associate Dean, Instructional Services, who presented highlights of the program review process and presented brief overviews of the programs reviewed in the 1999-2000 program review process: American Sign Language, English, English as a Second Language (ESL), Reading, Environmental Technology, Speech, Spanish, French, and Geography.

The following Cuyamaca programs are scheduled for review in 2000-2001: Computer Information Systems, Ornamental Horticulture, Business (Accounting, Business Administration, Entrepreneurship, Economics, Paralegal Studies, Real Estate), and Personal Development Counseling.

Suarez called on President Martinez, who expressed pride in the Grossmont College program review process, which he described as the most comprehensive he has seen. He introduced Sheridan DeWolf, Child Development Instructor and Chair of the Academic Program Review Committee, and Janice Johnson, Associate Dean, Extended Opportunities, Programs, and Services (EOPS), representing the Student Services Program Review Committee. Johnson and

**Program Review** 

**Closed Session** 

Cuyamaca College Program Review

Grossmont College Program Review DeWolf presented an overview of the Grossmont program review process, and DeWolf shared commendations and recommendations of the following Academic programs, which were reviewed in the 1999-2000 process: Earth Sciences; Biology; Physical Education; and Health Education (Spring 1999); Physics, Astronomy, and Physical Science; Mathematics; Chemistry and Science (Fall 1999); Child Development; and Business (Spring 2000). Johnson presented an overview of the Grossmont Student Services programs, Health Services and Tutoring Center, which were reviewed in Spring 2000.

DeWolf reported the following programs will be reviewed in the 2000-2001 process: Family and Consumer Studies; International Business and Marketing; Administration of Justice; and Computer Science and Information Systems (Fall 2000); Business Office Technology; Occupational Therapy Assistant; and Respiratory Therapy (Spring 2001); Nursing/Health Sciences; Orthopedic Technology; and Cardiovascular Technology (Fall 2001). She added that Communication and Fine Arts; Humanities, Social, and Behavioral Sciences and International Programs; Mathematics, Natural Sciences, Exercise Science and Wellness; and Business and Professional Studies are scheduled for review in the next five-year cycle.

Johnson reported the following Student Services programs will be reviewed in the coming cycle: Admissions and Records; and Athletics (Fall 2000); Counseling (Fall 2001); EOPS/CARE; Financial Aid; Career Center (Spring 2002); and Disabled Student Services (Spring 2003).

Following a question and answer session, Governing Board Members expressed their appreciation of the comprehensiveness and quality of the reports.

### **Adjournment**

Mary V. Watkins Recording Secretary

Vice President Kraft adjourned the special meeting at 8:26 p.m.

Respectfully submitted	Approved by the Governing Board October 17, 2000
Omero Suarez, Ph.D. Chancellor and Secretary to the Governing Board	Gary Kendrick Board President