

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, September 5, 2000**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 5, 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: Trustees Alexander, Caruthers, Clark, Kendrick, and Kraft; Student Trustees Chester and Parks

Members Absent: None

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 6:33 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:34 p.m., and the Board met in closed session from 6:35 p.m. until 7:30 p.m., pursuant to Government Code Section 54956.9 to consider a potential case of litigation; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

Reconvene in Open Session

Board President Kendrick reconvened the open session at 7:34 p.m., and announced that there were no closed session actions to report.

Public Hearing

Kendrick opened the Public Hearing and invited public comment prior to adoption of management proposals related to the current agreement with the United Faculty, which provides for reopening salary and benefits and two other articles. Kendrick announced that the Public Hearing would be limited to 20 minutes, with individual presentations limited to 5 minutes per person. He indicated he would reopen the Public Hearing following the Adoption Budget workshop in the event there were additional speakers beyond the 20-minute limit. See Exhibit 136, which is made a part of these minutes.

The following individuals offered public comment: Terrie Nichols, Instructor, Cuyamaca College; Dick Johnson, Librarian, Grossmont College; Jim Custeau, Instructor, Cuyamaca College; Michael Wangler, Instructor, Cuyamaca College; and Brad Monroe, Instructor, Cuyamaca College.

In response to public comment, Chancellor Suarez indicated that discussions between the bargaining units and management are taking place, and faculty and staff will receive a Cost of Living Allowance (COLA) when agreements have been reached. He urged faculty members to contact their union representatives in order to keep abreast of issues on the bargaining table. Suarez identified the following priorities he and the Board will be guided by: 1) maintaining the fiscal integrity of the District; and 2) supporting human resources. He offered to participate with the United Faculty in a general faculty meeting to frame issues on the bargaining table.

United Faculty President Amov acknowledged that differences in interpretation of contract language in the United Faculty agreement exist, specifically in Article 21.2.2.

McMahan pointed out the current United Faculty agreement (Article IX) refers to compensation and benefits for 1999-2000, and, in order to adopt new salary schedules, it is

Call to order

Closed session

Open session

Public Hearing

Public comment invited prior to adoption of management proposals relative to United Faculty agreement

necessary to change that contract language. She added that, in accordance with the Government Code, proposals related to agreements with exclusive agents representing employees must be "sunshined" at a public meeting of the Governing Board in order to proceed with changes to the agreements.

Following public comment, Board President Kendrick declared the Public Hearing closed at 7:52 p.m.

Public Hearing on 2000-2001 Adoption Budget

Board President Kendrick opened the Public Hearing on the 2000-2001 Adoption Budget, and, at the request of those present, delayed public comment until after the workshop portion of the meeting.

Workshop on 2000-2001 Adoption Budget

Chancellor Suarez called on Vice Chancellor Austin to present a workshop on the 2000-2001 Adoption Budget, presented in Item 601 on the Docket of Business. Austin reviewed the 2000-2001 budget from statewide, District, and College perspectives. The Adoption Budget will be presented to the Board for approval at the September 19, 2000, meeting. See Item 601, which is made a part of these minutes.

Public Hearing

Board President Kendrick reopened the Public Hearing and invited public comment relative to the Grossmont-Cuyamaca Community College District 2000-2001 Adoption Budget, presented in Item 601 of the Docket of Business. Hearing no public comment, Kendrick declared the Public Hearing closed.

Adjournment

Board President Kendrick adjourned the meeting at 8:56 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 September 19, 2000.

Gary Kendrick
Board President

Public Hearing

Workshop

Workshop on 2000-2001 Adoption Budget

Public Hearing

Public comment invited relative to 2000-2001 Adoption Budget

Adjournment