

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, June 5, 2001**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 5, 2001, at 6:30 p.m., in the Grossmont College Griffin Gate, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Clark, Kendrick, and Kraft; Student Trustees Duncan and Dyste

Members Absent: Trustee Caruthers

Others Present: Chancellor Suarez, President 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 6:30 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Board President Kendrick adjourned the open session at 6:31 p.m., and the Board met in closed session from 6:40 p.m. until 7 p.m., pursuant to Government Code Section 54957 to consider appointment of an Interim College President, Cuyamaca College.

Reconvene in Open Session/Announcement of Closed Session Action

Board President Kendrick reconvened the open session at 7:10 p.m. and announced that the Board, in closed session, authorized the appointment of David Agosto as Interim President, Cuyamaca College.

Report of the Board President

Kendrick announced that Trustee Caruthers was out of town and unable to attend the meeting.

Reports of the Governing Board

Trustee Kraft reported he attended the Cuyamaca and Grossmont College commencement ceremonies, which were very moving, well-conducted, and extraordinary.

Trustee Clark also attended the commencement ceremonies and enjoyed honoring the students for their achievements.

Trustee Alexander attended the commencement ceremonies as well, and noted that commencements are the culmination of everything we do. He added that he also enjoyed the after-commencement gathering.

Operations

Board President Kendrick opened nominations for community representatives to serve on the Selection Committee for College President, Cuyamaca College.

On the motion of Members Alexander/Clark, Bill Garrett was nominated as a community representative. On the motion of Members Clark/Kraft, Sami Jihad was nominated as a community representative.

Kendrick, hearing no other nominations, appointed Bill Garrett and Sami Jihad as community representatives to serve on the Selection Committee for College President, Cuyamaca College.

Call to Order

Closed Session

Open Session

Agosto named Interim President, Cuyamaca College

Report of Bd. Pres.

Caruthers absent

Reports of Board

Kraft

Clark

Alexander

Operations

Garrett and Jihad community reps on Cuy. Pres. Selection Committee

Oath of Office—Student Trustees

Kendrick issued the Oath of Office to Stephanie Duncan, Grossmont College, and Ron Dyste, Cuyamaca College, Student Trustees for 2001-2002. They were welcomed with a round of applause.

Report of the Chancellor

Chancellor Suarez announced that Glyn Rowbotham, Director, College Business Services, Cuyamaca College, was representing the Cuyamaca College President at the meeting.

Report on Districtwide Foundation Activities

Suarez introduced Bill Garrett, President, Cuyamaca College Foundation, who presented an overview of the Cuyamaca Foundation, which consists of approximately 20 community and Cuyamaca staff members serving three-year terms.

President Martinez introduced Kim Metli, Foundation President, Grossmont College Foundation, and Howard Kummerman, Foundation Executive Director. Kummerman presented an overview of community college foundations, and Metli provided information about the Grossmont Foundation, a 501c3 organization with \$350,000 in assets, which has been in existence since 1994.

Suarez thanked Garrett, Metli, and Kummerman for their dedication and hard work. He reported the District is also in the process of developing an auxiliary organization. He commented that the Board is responsible for all resource development in the District, and indicated he plans to meet with the College Presidents and Foundation representatives to develop a districtwide strategic plan for development of resources in the District. He indicated he was comfortable with the existence of individual college foundations, but stressed the need for the foundations to come together.

Board President Kendrick called for a short recess at 7:50 p.m. He reconvened the open session at 8 p.m.

Workshop—Tentative Budget for 2001-2002

Chancellor Suarez called on Vice Chancellor Austin, who, with the assistance of Susan Rearic, Sr. Director/Controller, District Business Services, conducted a workshop on the 2001-2002 Tentative Budget. President Martinez and Cuyamaca Director, Business Services, shared information about the budget processes at their respective institutions, and Rearic described the processes for the District Services and Districtwide budgets.

Staff Communications

United Faculty President Amov commented that he and others actively participate in the budget development process from the beginning.

Adjournment

Board President Kendrick adjourned the meeting at 9:18 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 June 19, 2001

Gary Kendrick
Board President

Oath of Office

Duncan and Dyste
sworn in as Student
Trustees

Report of Chancellor

Foundation Workshop

Recess 7:50-8 p.m.

Budget Workshop

2001-2002 Tentative
Budget workshop

Staff Communications