

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD MINUTES OF THE SPECIAL MEETING Tuesday, November 6, 2001

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, November 6, 2001, at 5 p.m., at the Cuyamaca College Economic Development Center, 500 Fesler Street, El Cajon, California.

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

Trustee Duncan

Members Absent: Student Trustee Dyste

Others Present: Chancellor Suarez, President Martinez, Interim President Agosto, 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 5:10 p.m. in the Economic Development Center by Board President Gary Kendrick.

Closed Session

The Board met in closed session from 5:11 p.m. until 6:45 p.m., pursuant to Government Code Section 54957 to interview a candidate for President, Cuyamaca College; 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

The Board reconvened in open session at 6:55 p.m. Board President Kendrick reported there were no closed session actions to report.

Cuyamaca College Economic Development Center Presentation

Chancellor Suarez called on Interim President Agosto, who introduced Dr. Kay Hartig, Executive Dean, Educational Development and Services, Cuyamaca College. Hartig presented an overview of the Economic

Development Center, which houses the Regional Environmental Business Resource and Assistance Centers (REBRAC) and Customer Service Training programs. Hartig introduced Ted Cudal, Director of REBRAC, and his assistant, Vivian Bogue. Cudal provided an overview of the REBRAC program and potential course offerings and workshops in the area environmental health and safety. Dr. Anthony Zambelli, Project Director for the Customer Service Training Program, presented information about the program, which provides call center training to 60 students every eight weeks. Zambelli also shared information about a new grant program, which will provide funding for a noncredit Customer Services Academy involving a consortium of all area community colleges.

<u>Adjournment</u>

Board President Kendrick adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Approved by the Governing Board November 20, 2001

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

Mary V. Watkins Recording Secretary