
**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, October 2, 2001**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 2, 2001, at 6:30 p.m., at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: None

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. in the Griffin Gate by Board President Gary Kendrick.

Closed Session

Kendrick adjourned the open session at 6:31 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:35 p.m. until 7:30 p.m., pursuant to Government Code Section 54957 to consider discipline of a public employee; 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 7:42 p.m. in Room 355. Board President Kendrick reported there were no closed session actions to report.

Grossmont College Health Professions Presentation

Kendrick called on President Martinez, who welcomed the Board to the Grossmont College Health Professions Department, and introduced Dr. Lois Knowlton, Sr. Dean, Business and Professional Studies, who provided a brief introduction to the Health Professions Program. Knowlton called on Dr. Elisabeth Hamel, Director of Nursing and Associate Dean of the Health Professions Program, who provided a brief overview of the program and called on the following to make presentations relative to their respective programs: Rick Kirby—Cardiovascular Technology and Orthopedic Technology; Dr. Elisabeth Hamel—Nursing; Marcelle Karlin—Occupational Therapy Assistant; Lorenda Seibold-Phalan—Respiratory Therapy; and Donna Swanson-Perrelat—Speech Language Pathology Assistant. The presentations were followed by a tour of the Health Professions labs.

Adjournment

Board President Kendrick adjourned the meeting at 8:48 p.m.

Call to Order

Closed Session

Open Session

Presentation and
tour of
Grossmont
College Health
Professions
programs

Respectfully submitted,

Approved by the Governing Board October 16, 2001

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

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary