



**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, September 4, 2001**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 4, 2001, 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 Duncan and Dyste

Members Absent: None

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 6:30 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:31 p.m., and the Board met in closed session from 6:32 p.m. until 7:35 p.m., pursuant to Government Code 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 7:38 p.m., and announced that there were no closed session actions to report.

Public Hearing

Board President Kendrick opened a Public Hearing and invited comment on the Grossmont-Cuyamaca Community College District 2001-2002 Adoption Budget, presented in Item 601 of the Docket of Business. No public comment was received. Kendrick declared the Public Hearing closed.

Workshop on 2001-2002 Adoption Budget

Chancellor Suarez commented on the difficulty of putting the 2001-2002 budget together as a result of the Governor's veto of \$98 million in funding for California Community Colleges. He provided an update on budget restoration efforts and expressed thanks to those who have gotten the Governor's attention on this critical issue. He commented also on the fact that, for the first time in several semesters, the colleges are experiencing growth, which is good news for the District. Suarez called on Vice Chancellor Austin, who, with the assistance of District Controller Sue Rearic, presented a workshop on the 2001-2002 Adoption Budget, presented in Item 601 on the Docket of Business. Austin reviewed the 2001-2002 budget from statewide, District, and College perspectives. The Adoption Budget will be presented to the Board for approval at the September 18, 2001, meeting. See Item 601, which is made a part of these minutes.

Adjournment

Board President Kendrick adjourned the meeting at 8:24 p.m.

Respectfully submitted,

Omero Suarez, Ph.D.,
Chancellor and

Approved by the Governing Board September 18, 2001.

Gary Kendrick
Board President

Call to order

Closed session

Open session

Public Hearing

Public hearing on 2001-2002 Adoption Budget

Workshop

Workshop on 2001-2002 Adoption Budget

Adjournment

Secretary to the Governing Board

Mary V. Watkins
Recording Secretary