

GOVERNING BOARD MINUTES OF THE SPECIAL MEETING Tuesday, April 16, 2002

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 16, 2002, at 5 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, and Kraft; Student Trustee Duncan

Members Absent: Trustee Clark and Student Trustee Dyste

Others Present: Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellors Austin and McMahan, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

Board President Alexander called the special meeting to order at 5:14 p.m. and expressed appreciation to those who applied to fill the Board vacancy.

Operations

Board President Alexander reported that 14 people applied to fill the Board vacancy, and names were drawn in random order. He explained that, as the meeting was an open meeting, candidates were legally allowed to remain, but, in fairness to all candidates, he invited them to adjourn to the student center until they were called to be interviewed.

The following candidates made brief presentations in the order indicated: David Ballesteros, Richard Ferrell, Robert Yeaton, Kristie Mann, Carl Silva, Valerie Harrison, James Maletic, Stan McDonald, Wendell Cutting, Michael Kelly, Arthur Ruff, Shirley Murphy, and Micahel Salatino. Applicant Ron Zambrano did not attend the meeting.

Following the presentations, Board President Alexander thanked everyone and reported that, while Trustee Clark was unable to attend the meeting, she encouraged the Board to move ahead and make a selection.

Alexander invited Board members to further two names for further consideration. Trustee Caruthers named Valerie Harrison and Shirley Murphy; Trustee Kraft named Wendell Cutting and Shirley Murphy; Trustee Alexander named Carl Silva and Wendell Cutting. Alexander thanked the others for their interest, and Silva, Harrison, Cutting, and Murphy, at the Board's request, described their priorities should they be appointed as Trustee, and answered questions of the Board.

Board President Alexander called for nominations from the Board. Following discussion, on the motion of Trustees Kraft/Caruthers, with a vote of 3-0, Wendell Cutting was appointed as Trustee, Governing Board, Seat 5. Alexander issued the Oath of Office to Cutting, who was welcomed with applause.

The meeting adjourned at 6:40 p.m.

Respectfully submitted, Approved by the Governing Board May 21, 2002.

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

Rick Alexander Board President

Mary V. Watkins Recording Secretary