

GOVERNING BOARD

MINUTES OF THE SPECIAL MEETING

Tuesday, December 17, 2002

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, December 17, 2002, at 5:30 p.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, Clark, Cutting, and Kraft; Student Trustees Collins and Ferrell

Members Absent: None

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

Call to Order

The meeting was called to order at 5:30 p.m. by Board President Rick Alexander.

Workshop on Implementation of Proposition R

Chancellor Suarez called on Vice Chancellor Austin, who presented a workshop on implementation of Proposition R, which was approved by voters in the November 5, 2002, election. The Board will be asked to certify election results at its January 21, 2003, meeting.

Austin reported that Proposition 39 requires that a Citizens' Bond Oversight Committee (CBOC) be formed. The CBOC will consist of 11 members in the following categories: active in local business organization; active in senior citizens' organization; active in taxpayers' organization; student active in a college organization; active member of a college advisory committee; active member of the Grossmont College Foundation; active member of the Cuyamaca College Foundation; member approved by the San Diego Building Trades Council; qualified professional—construction related; qualified professional—financial or accounting; one at-large member. No employee, official, vendor, contractor, or consultant of the District may be a member of the CBOC. The Chancellor will recommend committee members to the Board, who will be asked to appoint the members at the February 18, 2003, Board meeting.

Austin reported that the Board will be asked to ratify the project funding plan at its March 18, 2003, meeting. He noted that proceeds from the bond measure may only be used on projects outlined in the Exhibit B of the ballot statement. No funds may be used for District staff. There will be four series of bonds, with approximately two years between issues. The first three will be \$51 million; the fourth approximately \$54 million. Annual audits will be conducted.

The presentation was followed by a question and answer session. Chancellor Suarez acknowledged Austin for his leadership on the bond measure, and expressed gratitude to him and his staff for their work on the project.

Adjournment

Board President Alexander adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Approved by the Governing Board January 21, 2003.

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

Timothy L. Caruthers, D.C.
Board President

Mary V. Watkins
Recording Secretary