

## **GOVERNING BOARD** MINUTES OF THE SPECIAL MEETING

Tuesday, April 13, 2004

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 13, 2004, at 6:30 p.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: None

Others Present: Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellor McMahan, district and

college administrators, members of the staff, students, press, and interested citizens.

## **Call to Order**

The special meeting was called to order at 6:30 p.m. by Board President Ronald D. Kraft.

Board President Kraft reported that nine candidates applied to fill the Board, Seat 1, vacancy, and they have been invited to make five-minute presentations and answer questions of the Board. The following candidates made presentations: Lisa DeJesus, Deanna Weeks, Arkan Somo, Randolph Houts, Lorraine Hamann, Sandra Boyas, James Maletic, Gary Woods, and Nicki Summers.

On the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board opened public discussion to hear Scott Barr, Grossmont College Counselor and Cajon Valley Union School District Trustee, who spoke on behalf of candidate Lorraine Hamann. On the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board closed public discussion.

Board President Kraft called for a recess at 8:04 p.m., and reconvened the meeting at 8:12 p.m.

Kraft thanked the applicants on behalf of the Board and invited Board members to advance two names for further consideration. Student Trustee Anderson cast advisory nominations for Lisa DeJesus and Arkan Somo; Student Trustee Collins cast advisory nominations for Deanna Weeks and Gary Woods; Trustee Cutting named Arkan Somo and Deanna Weeks; Trustee Caruthers named Lisa DeJesus and Arkan Somo; Board President Kraft named Randolph Houts and Deanna Weeks; Trustee Alexander named Deanna Weeks and Arkan Somo.

Board President Kraft confirmed the following finalists: Lisa DeJesus, Deanna Weeks, Arkan Somo, and Randolph Houts, and called for a motion to invite the finalists to the April 20, 2004, Governing Board meeting, at which time they will be asked to make presentations and answer questions of the Board. The Board will then identify the top candidate, who will be sworn in and will take office at the meeting. On the motion of Members Cutting/Alexander, with a vote of 4-0, the Board invited finalists Lisa DeJesus, Deanna Weeks, Arkan Somo, and Randolph Houts to attend the April 20, 2004, Governing Board meeting.

## Adjournment

Mary V. Watkins Recording Secretary

Board President Kraft adjourned the meeting at 8:22 p.m.

Respectfully submitted,

Approved by the Governing Board April 20, 2004

Omero Suarez, Ph.D., Chancellor and

Secretary to the Governing Board

Call to order

Candidate presentations for Governing Board, Seat 1, vacancy

Public presentation

Recess

Finalists identified

**Adjournment** 

Ronald D. Kraft **Board President**