

## GOVERNING BOARD MINUTES OF THE SPECIAL MEETING

Tuesday, April 20, 2004

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 20, 2004, at 5:30 p.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: Trustee Caruthers, Student Trustee Collins

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 Call to order

The special meeting was called to order at 5:32 p.m. by Board President Ronald D. Kraft.

Board President Kraft reported that the special meeting was called to hear sabbatical leave reports from Grossmont College faculty members. Zoe Close, Grossmont College faculty member, United Faculty officer, and Chair of the Sabbatical Leave Committee, introduced the following Grossmont College faculty members, who were awarded sabbatical leaves in the 2002-2003 academic year: Professors Cary Lee, Mathematics; Jim Hotz, Computer Information Systems; Sheridan DeWolf, Child Development; Tom Oertel, Nursing; Ruth Botten, Biology; and Patricia Bennett, English as a Second Language. Board President Kraft thanked the presenters on behalf of the Governing Board.

<u>Adjournment</u> Adjournment

Board President Kraft adjourned the meeting at 6:30 p.m.

Respectfully submitted, Approved by the Governing Board May 18, 2004

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

Mary V. Watkins Recording Secretary Ronald D. Kraft Board President