

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

## GOVERNING BOARD MINUTES OF THE SPECIAL MEETING Tuesday, August 17, 2004

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 17, 2004, at 4:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present:	Trustees Alexander, Caruthers, Cutting, and Weeks, Student Trustees Anderson and Stanford
Members Absent:	Trustee Kraft
Others Present:	Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellors Austin and Lastimado, District and College Administrators, members of the staff, students, and interested citizens.

## Call to Order

The meeting was called to order at 4:41 p.m. by Trustee Caruthers.

## Workshop—Annual Capital Construction Workshop for 2004-2005

Chancellor Suarez called on Vice Chancellor Austin, who conducted the Annual Capital Construction Projects Workshop. Lead architects including Bill Mageson gave presentations on the Grossmont College Student Center and all Proposition R-funded construction. Don Mark, lead designer, provided information on the parking structure cost. No action was taken. Handouts are made a part of these minutes.

Trustee Caruthers adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Omero Suarez, Ph.D. Chancellor and Secretary to the Governing Board Approved by the Governing Board September 21, 2004

Rosa M. Buss Recording Secretary Ronald D. Kraft Board President