



**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, June 8, 2004**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 8, 2004, at 5:30 p.m., at Grossmont College Griffin Gate, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander (arrived late), Weeks, Cutting, and Caruthers; Student Trustee Anderson Stanford

Members Absent: Trustee Kraft

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

The special meeting was called to order at 5:40 p.m. by Trustee Caruthers.

Item 401: Grant authority to the Chancellor to: a) Reject all bids for Bid C5502—Science Building Irrigation Removal and Repair; b) Advertise a new bid under revised number C5502-REBID; c) Award Bid C5502-REBID—Science Building Irrigation Removal and Repair, to the lowest responsive bidder meeting terms, conditions, and specifications; and d) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.

Item 601: Workshop—Tentative Budget for 2004-2005. The Board will be asked to consider the Grossmont-Cuyamaca Community College District 2004-2005 Tentative Budget, which is presented in a workshop format for the purpose of Board review and discussion.

Adjournment

Trustee Caruthers adjourned the meeting at 7:00 p.m.

Action Taken

Approved on the motion of Members Caruthers/Weeks with a vote of 4-0.

No action taken.

Adjournment

Respectfully submitted,

Approved by the Governing Board July 20, 2004

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

Ronald D. Kraft
Board President

Rosa M. Buss
Recording Secretary