



**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Thursday, March 25, 2004**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Thursday, March 25, 2004, at 9:30 a.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: 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

The special meeting was called to order at 9:42 a.m. by Board President Ronald D. Kraft.

Operations

On the motion of Members Cutting/Caruthers, with a vote of 4-0, the Board approved filling the Governing Board, Seat 1, vacancy, by making a provisional appointment to fill the vacancy, and adopted procedures and a timeline to fill the vacancy, as recommended by the Chancellor. See Exhibit 201, which is made a part of these minutes.

Adjournment

Board President Kraft adjourned the meeting at 10 a.m.

Respectfully submitted,

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

Mary V. Watkins
Recording Secretary

Approved by the Governing Board April 20, 2004

Ronald D. Kraft
Board President

Call to order

Operations

Board vacancy to be filled by appointment

Adjournment