



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, September 7, 2004**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 7, 2004, at 5:30 p.m., in the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, and Cutting, Student Trustees Anderson and Stanford

Members Absent: Trustees Kraft and Weeks

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

<u>Call to Order</u> Trustee Caruthers called the meeting to order at 5:45 p.m.	Call to order
<u>Adjourn to Closed Session</u> Caruthers adjourned the open session at 5:46 p.m., and the Board met, in closed session from 5:46 p.m. until 6:40 p.m., pursuant to Government Code Section 54956.9 to consider a report on potential litigation; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA, Administrators' Association, and Supervisory/Confidential matters.	Closed session
<u>Reconvene in Open Session</u> Board Vice President Caruthers reconvened the open session at 6:40 p.m., and announced that there were no closed session actions to report.	Open session
<u>Public Hearing</u> Trustee Caruthers called for a motion to open a Public Hearing on the Grossmont-Cuyamaca Community College District 2004-2005. On the motion of Members Alexander/Caruthers and unanimously carried, the Public Hearing was declared open. Beth Smith and Mary Ryder spoke on behalf of faculty concerning struggles with the shared governance process, Proposition R, and employee raises. After hearing public comment, on the motion of Members Alexander/Caruthers and unanimously carried, the Public Hearing was declared closed.	Public Hearing
<u>Workshop on 2004-2005 Adoption Budget</u> Chancellor Suarez stated this meeting is a budget workshop and that the Adoption Budget will be presented to the Board at the next regularly scheduled Board meeting. He commented on the difficulties of the past year's budget and stated the 2004-2005 budget is relatively decent. We are presenting an Adoption Budget, which has gone through review of two	Workshop

<p>colleges, Budget and Planning Council, and thorough discussion with all budget personnel. There are insufficient funds to support current expenses. The District will receive additional funds each year, which will enhance the base budget by \$4 million. He stated the District is moving in the right direction to hire additional faculty.</p>	
<p>Suarez called on Vice Chancellor Austin, who presented an overview of the 2004-2005 Adoption Budget. Austin introduced Sr. Director Controller District Business Services Rearic to share a brief overview on the District Office and Districtwide Services budgets, which included a report on the Proposition R Fund, and Datatel.</p>	Austin
<p>Presidents Perri and Martinez presented highlights and concerns from their respective college budgets, which included the number of vacant faculty positions and mandated line items.</p>	Perri and Martinez reports
<p>Austin presented information on supplemental funds. There was discussion concerning the new summary format for the bookstore. Once the proposed plan goes through the shared governance groups, it will be presented to the Governing Board for approval.</p>	Austin
<p>Austin announced budget forums are planned to begin the week of September 13. Once additional input on the budget and Proposition R is received from constituent and shared governance groups, the budget will be presented to the Governing Board.</p>	Austin
<p>Austin provided a brief overview of the Capital Outlay Projects Fund and stated that all information would be provided at budget forums, meetings, and future Governing Board meetings.</p>	Austin
<p>Austin provided an update on capital construction, which included the Construction Cost Index and increase in construction material costs. He stated the July estimates were wrong due to the rise in construction costs.</p>	Austin
<p>The Chancellor thanked those involved and reminded the Board that the Adoption Budget will be presented for approval at the September 21 Governing Board meeting.</p>	Suarez
<p><u>Adjournment</u></p>	Adjournment
<p>Caruthers adjourned the meeting at 8:40 p.m.</p>	

Respectfully submitted,

<p>Omero Suarez, Ph.D. Chancellor and Secretary to the Governing Board</p>	<p>Approved by the Governing Board September 21, 2004</p>
<p>Rosa M. Buss Recording Secretary</p>	<p>Ronald D. Kraft Board President</p>