



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE SPECIAL MEETING  
TUESDAY, August 7, 2007, 3:30 P.M.**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 7, 2007, at 3:30 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers (arrived at 4:09 p.m.), Garrett, and Student Trustees Causton and Sudano

Absent: Trustee Weeks

Others Present: Chancellor Suarez, Presidents Cooke and Perri, Vice Chancellor Lastimado and Interim Vice Chancellor Rearic, District and College administrators, members of the staff, students, and interested citizens.

**100 Call to Order/Pledge of Allegiance**

Board President Alexander called the special meeting to order at 3:30 p.m.

601 Interim Vice Chancellor Rearic conducted the Annual Capital Construction Workshop assisted by Sr. Director Facilities, Planning, Development, & Maintenance Dale Switzer. A status summary of the Five Board Approved Facilities-Related Master Plans, summary of the five-year Capital Construction Plan, preliminary status of *Proposition R* expenditures to date, and proposed revised *Proposition R* Funding Plan were presented.

During a PowerPoint project photographs presentation provided by Gafcon Project Manager Joe Minner, Cuyamaca College President Perri provided commentary on the Cuyamaca College Science & Technology Center, Communication Arts, Student Center, and Business/CIS buildings. Grossmont College President Cooke provided commentary on the Grossmont College Science Building and Digital Arts and Sculpture buildings, remodeling projects, and Student Services/Student Center Complex.

No action was taken. Handouts are made a part of these minutes.

**900 ADJOURNMENT**

Board President Alexander adjourned the special meeting at 4:33 p.m.

Respectfully submitted,

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

Approved by the Governing Board  
August 21, 2007

Jennifer Danks  
Recording Secretary

Rick Alexander  
Board President