

## **GOVERNING BOARD** MINUTES OF THE SPECIAL MEETING Wednesday, January 24, 2007

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Wednesday, January 24, 2007, at 8:00 a.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Garrett, and Weeks; and Student Trustee Ardilla

Members Absent: Trustee Caruthers and Student Trustee Keyes

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellor

> Lastimado, Associate Vice Chancellor Sue Rearic, Interim Associate Vice Chancellor Districtwide Academic, Student, Planning & Research Services, district and college administrators, members of the staff, students, press, and interested citizens.

Call to order **Call to Order** 

Board President Rick Alexander called the meeting to order at 8:10 a.m.

## **Public Presentations**

On motion of members Garrett/Barr, with a vote of 4-0, the Board opened public presentations to hear Lyn Neylon, Citizens for Educational Responsibility.

On motion of members Weeks/Barr, with a vote of 4-0, the Board closed public presentations.

## **Workshop Part 1—Board Orientation**

Chancellor Omero Suarez welcomed everyone and stated administrative structure was the focus of the workshop. He stated this workshop would be followed by a workshop on shared governance.

Geraldine Perri, President Cuyamaca College, Dean Colli, Interim President Grossmont College, Sue Rearic, Associate Vice Chancellor Business Services, Ben Lastimado, Vice Chancellor Human Resources & Labor Relations, Dana Quittner, Sr. Director Intergovernmental Relations, Economic Development & Public Information, and Bob Hertel, Interim Associate Vice Chancellor Districtwide Academic, Student, Planning & Research Services, provided presentations on administrative structure, functions, and people. No action was taken.

## Adjournment

Board President Alexander adjourned the meeting at 10:43 a.m.

**Public Presentations** 

Workshop

Adjournment

Respectfully submitted,

Approved by the Governing Board February 20, 2007

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

Jennifer Danks Recording Secretary