



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, March 27, 2007**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 27, 2007, at 2:00 p.m., in the La Mesa Community Center, 4975 Memorial Drive, La Mesa, California.

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

Members Absent: Trustee Caruthers (arrived 4:12 p.m. and sat in the back of the room)

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellor Human Resources Lastimado, Interim Vice Chancellor Business Services Sue Rearic, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

Board President Rick Alexander called the meeting to order at 2:02 p.m.

Public Presentations

There were no public presentations.

Workshop Part 2—Collegial Consultation

Chancellor Omero Suarez welcomed everyone and stated Diane Woodruff, Vice President Community College League of California and Ian Walton, President California Statewide Academic Senate would present a workshop on collegial consultation.

Diane Woodruff distributed *Participating Effectively in District and College Governance* and reported on the history of AB 1725, the intent and definition of shared involvement in decision-making. She provided information on staff and student regulations regarding district and college governance.

Ian Walton presented information on regulations for academic senates, the meaning of collegial consultation and ultimate legal authority resting with the Governing Board, Chancellor, or college president. He explained regulations for academic senates concerning board actions, budget, retreat rights, equivalencies to minimum qualification, and collective bargaining.

Diane Woodruff and Ian Walton answered questions by Trustee Barr, Chancellor Suarez, Jan Ford, Academic Senate Cuyamaca College, and Christi Hill, Geology Instructor, Grossmont College.

Geraldine Perri, President Cuyamaca College, distributed *An Overview of Shared Governance* and provided information on Cuyamaca College's principles and councils.

Dean Colli, Interim President Grossmont College, distributed two handouts on collegial consultation and reported on Grossmont College's councils and committees, governance communication, and reporting.

Call to order

Public Presentations

Workshop

Welcome by Suarez

Diane Woodruff

Ian Walton

Question & Answer

Perri

Colli

Chancellor Omero Suarez distributed the Districtwide shared governance structure for Districtwide Executive Council and provided the District viewpoint on collegial consultation.

Suarez

Perspectives on Districtwide collegial consultation were provided by members of the Districtwide Executive Council, including Sue Rearic, Interim Vice Chancellor Business Services, Ben Lastimado, Vice Chancellor Human Resources & Labor Relations, Dana Quittner, Sr. Director Intergovernmental Relations, Economic Development & Public Information, Bob Hertel, Interim Associate Vice Chancellor Districtwide Academic, Student, Planning & Research Services, Jan Ford, Academic Senate President, Cuyamaca College, and Beth Smith, Academic Senate President, Grossmont College, who distributed BP 2510 Participation in Local Decision Making-Academic Senates, stating an administrative procedure needs to be developed.

DEC members

Adjournment

Adjournment

Board President Alexander adjourned the meeting at 4:25 p.m.

Respectfully submitted,

Approved by the Governing Board April 17, 2007

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

Richard Alexander
Board President

Jennifer Danks
Recording Secretary