



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Thursday, May 31, 2007**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Thursday, May 31, 2007, at 3:00 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers, Garrett, and Weeks

Others Present: Chancellor Suarez, President Perri and Interim President Colli, 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 3:00 p.m.

Adjourn to Closed Session

Board President Alexander adjourned the open session at 3:00 p.m., and the Board met in closed session until 3:22 p.m., in the Associated Students Grossmont College Board Room, pursuant to Government Code Section 54957.

Announcement of Closed Session Actions

Board President Alexander announced the following closed session actions:

On motion of Members Garrett/Barr, with a unanimous vote of 5-0, the Board voted to approve the employment of Sunita Cooke, President, Grossmont College.

On motion of Members Garrett/Caruthers, with a unanimous vote of 5-0, the Board voted to approve the employment contract of Sunita Cooke, President, Grossmont College.

Ratification of Employment of President, Grossmont College—on motion of Members Garrett/Weeks, with a unanimous vote of 5-0, the Board voted to ratify the action of the Chancellor in appointing the Grossmont College President. See Exhibit 503, which is made a part of these minutes.

Ratification of President, Grossmont College, Employment Contract—on motion of Members Caruthers/Weeks, with a unanimous vote of 5-0, the Board voted to ratify the 2007-2010 employment contract and 2007-2008 compensation package for the Grossmont College President. See Exhibit 504, which is made a part of these minutes.

Call to order

Closed Session

**Closed Session
announcements**

Ratification of
Employment of
President, Grossmont
College, ratified

Ratification of President,
Grossmont College,
Employment Contract,
ratified.

Adjournment

Adjournment

Board President Alexander adjourned the meeting at 3:22 p.m.

Respectfully submitted,

Approved by the Governing Board June 19, 2007

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

Richard Alexander
Board President

Jennifer Danks
Recording Secretary