



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD MINUTES  
OF THE SPECIAL CLOSED SESSION MEETING  
Monday, January 12, 2009, 4:00 p.m.**

A special closed session meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Monday, January 12, 2009, at 4:00 p.m., in the District Offices, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: None

Others Present: Timothy Garfield, Esq.

**Call to Order**

Board President Garrett called the special meeting to order at 4:00 p.m.

**Public Comment/Presentations**

There were no public comments or presentations made.

**Adjourn to Closed Session**

Board President Garrett adjourned open session at 4:00 p.m., and the Board met in closed session until approximately 5:11 p.m. in the District Office North, Chancellor's Conference Room, pursuant to Government Code Section 54957 to consider the appointment of Chancellor, Grossmont-Cuyamaca Community College District, and the Chancellor employment contract and compensation package.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 5:11 p.m.

**Announcement of Closed Session Action(s)**

Board President Garrett announced that instructions for negotiations were given to legal counsel.

**Adjournment**

Board President Garrett adjourned the special meeting at 5:11 p.m.

Respectfully submitted,

Approved by the Governing Board February 17, 2009

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary