



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, June 9, 2009**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 9, 2009, at 3:30 p.m., in the Cuyamaca College Student Center, Room I-209, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Barr, Garrett, Rosinski, and Weeks and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, President Cooke and Interim President Chiriboga, Vice Chancellors Lastimado and Rearic, district and college administrators, members of the staff, students, and interested citizens.

Call to Order

Board President Bill Garrett called the meeting to order at 3:39 p.m.

Public Presentations

There were no public comments or presentations made.

Workshop—Tentative Budget 2009-2010

The Chancellor provided opening remarks on the fiscal reality of the State, the District's requirements to approve a Tentative Budget in June, and preparing for major budget reductions in 2008/09 and 2009/2010.

Vice Chancellor Rearic presented the 2009-2010 budget and reported on the District Services, and Districtwide budgets. The overview included information on the cut to the District's unrestricted General Fund, budget priorities, steps in developing the Tentative and Adoption budgets, closing out the 2008/09 budget, budget assumptions, unrestricted revenue General Fund income, increasing enrollment in light of declining funding, site allocations, expenditures, and budget reduction scenarios and possible solutions. Grossmont College President Cooke and Cuyamaca College Interim President Chiriboga provided insight on the college budget processes, areas of focus, budget priorities, and challenges. No action was taken.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 4:49 p.m., and the Board met in closed session until approximately 7:18 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Government Code section 54956.9 to confer with legal counsel regarding *Cliffe v. GCCCD*, *Agosto v. GCCCD*, and one case of potential litigation; section 54957 for Chancellor performance progress review; and section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff.

Call to order

Public Presentations

Workshop

Closed Session

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, the Board provided instructions to legal counsel in the matters of Agosto v. GCCCD and Cliffe v. GCCCD; and instructions to District negotiators as they relate to salary and compensation.

Adjournment

Board President Garrett adjourned the meeting at 7:20 p.m.

**Closed Session
Announcements**

Adjournment

Respectfully submitted,

Approved by the Governing Board July 21, 2009

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Bill Garrett
Board President

Jennifer Danks
Recording Secretary