

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

## GOVERNING BOARD MINUTES OF THE SPECIAL MEETING Tuesday, September 7, 2010

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 7, 2010, 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 Trustee Taylor

- Members Absent: Student Trustee Enders
- Others Present: Chancellor Miles, President Cooke and Interim President Garber, Vice Chancellor Rearic, district and college administrators, members of the staff, students, and interested citizens.

Call to Order	Call to order
Board President Bill Garrett called the meeting to order at 3:38 p.m.	
Public Presentations	<b>Public Presentations</b>
There were no public comments or presentations.	
Workshop—Adoption Budget 2010-2011	Workshop
The 2010-2011 Adoption Budget was presented to the Board for a first reading. Vice Chancellor Business Services Sue Rearic provided a PowerPoint presentation and a District services and Districtwide overview of the Adoption Budget. Rearic also reported on the State budget status, budget shortfall and addressing the shortfall. Grossmont College Vice President Administrative Services Tim Flood, Cuyamaca College Vice President Administrative Services Arleen Satele, and Interim Manager Business Services Sahar Abushaban presented information regarding procedures used to link planning and budget activities, as well as highlights of 2009/10 strategic planning achievements, which was distributed, and 2010/11 strategic initiatives.	
Adjournment	Adjournment
Board President Garrett adjourned the meeting at 4:44 p.m.	

Respectfully submitted,

## Approved by the Governing Board October 19, 2010

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

Jennifer Danks Recording Secretary Bill Garrett Board President