

GOVERNING BOARD MINUTES OF THE SPECIAL MEETING

Wednesday, March 14, 2012

A special closed session meeting was held for the Governing Board of the Grossmont-Cuyamaca Community College District was held on Wednesday, March 14, 2012, at 4:30 p.m., in the Chancellor's Conference Room, District Offices North, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Garrett, Justeson, and Rosinski

Members Absent: Trustee Hiel

Others Present: Chancellor Miles, Grossmont College President Sunita V. Cooke, Int. Associate Vice

Chancellor Tim Corcoran, and legal counsel Timothy Garfield

Call to Order

Board President Garrett called the special closed session meeting to order at 4:45 p.m.

Public Presentation

Grossmont College Director of Nursing Deborah Delaney concerning the recommendation for her non-reemployment with the District.

Adjourn to Closed Session

In accordance with the Ralph M. Brown Act, the Governing Board adjourned to closed session at 4:45 p.m. until approximately 5:26 p.m., in the Chancellor's Conference Room pursuant to Government Code Section 54957 to consider discipline/dismissal/release of an employee; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff.

Reconvene in Open Session

Board President Garrett reconvened the open session at 5:26 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session the Board, by a vote of 4-0, accepted the recommendation for non-reemployment of the Director of Nursing.

Adjournment

Board President Garrett adjourned the meeting at 5:26 p.m.

Respectfully submitted,

Approved by the Governing Board

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

Jennifer Danks Recording Secretary April 17, 2012

Public Presentation

Closed Session

Open Session

Closed Session

Announcement

Adjournment

Bill Garrett Board President