



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD MINUTES
OF THE SPECIAL CONFLICTS OF INTEREST MEETING**

Tuesday, March 20, 2012

A special conflicts of interest workshop for the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 20, 2012, at 4:00 p.m., in the Student Center, Meeting Room 3, at Cuyamaca College, 900 Rancho San Diego Drive, El Cajon, California.

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

Members Absent: None

Others Present: Chancellor Miles, Grossmont College President Cooke, Timothy Garfield, Esq., and other interested administrators.

Call to Order

Board President Garrett called the workshop to order at 4:06 p.m.

Public Presentations

There were no public presentations.

Information

Conflicts of Interest Workshop

Timothy Garfield, Esq. conducted the workshop, PowerPoint presentation, and distributed AP 2710.1 Conflict of Interest Code for review. Topics covered included financial disclosure and non-participation in decisions involving conflicts. There was also discussion on the following items:

- Required disclosure of investments, real property, sources of income, and business positions
- The four elements that constitute a conflict of interest
- Government Code 1090 – prohibited financial interest in contracts
- Campaign contributions, honoraria, and mass mailings

No Board action was taken.

Adjournment

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

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

**Approved by the Governing Board
April 17, 2012**

Bill Garrett
Board President

Call to Order

Public Presentations

Information

Accreditation Workshop

Adjournment