



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
TUESDAY, August 8, 2006, 4:00 P.M.**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 8, 2006, at 4:00 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers (arrived at 4:14 p.m.), Garrett, and Student Trustee Ardilla

Absent: Trustee Weeks and Student Trustee Keyes

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellors Austin and Lastimado, District and College administrators, members of the staff, students, and interested citizens.

100 **Call to Order**

Board Vice President Rick Alexander called the special meeting to order at 4:09p.m.

601 Board Vice President Alexander welcomed attendees to the Annual Capital Construction Workshop.

Chancellor Suarez called upon Vice Chancellor Austin, who conducted the Annual Capital Construction Projects Workshop, assisted by Dale Switzer, Sr. Director Facilities Planning Development and Maintenance, and Tim Flood, Director Campus Facilities and Operations. A status summary of the five Board approved facilities-related Master Plans, summary of the five-year Capital Construction Plan, preliminary status of *Proposition R* expenditures to date, and proposed revised *Proposition R* Funding Plan were reviewed.

Geraldine Perri, President Cuyamaca College, provided commentary on the Cuyamaca College Science & Technology Mall, Communication Arts, and Student Center buildings. Dean Colli, Interim President Grossmont College, provided commentary on the Grossmont College Science Building and Digital Arts and Sculpture buildings, as well as remodeling projects.

In regard to the County lawsuit concerning the Cuyamaca College Environmental Impact Report, Austin stated the California Supreme Court ruling in the case of *City of Marina v. Board of Trustees of the California State University*, provides clarification that education funds may be used for traffic improvements but specifies there will be proportional mitigation that is cost sharing on a prorated basis. He stated this provides good news in that the district's engineers have conducted research on a project-by-project basis and determined that the costs of mitigation will be minimal. Austin stated he will meet with county representatives to determine mitigation costs.

No action was taken. Handouts are made a part of these minutes.

900 **ADJOURNMENT**

Board Vice President Rick Alexander adjourned the special meeting at 6:07p.m.

Respectfully submitted,

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

Approved by the Governing Board
September 19, 2006

Jennifer Danks
Recording Secretary

Deanna Weeks
Board President