



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, October 14, 2008**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 14, 2008, at 4:00 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers, Garrett, and Weeks; and Student Trustee Taylor

Members Absent: Student Trustee Lewis

Others Present: Chancellor Suarez, 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 4:01 p.m.

Public Presentations

Public comment was heard from Grossmont College student Crystal Sudano concerning grant requests to Associated Students Grossmont College.

Public Hearing

A public hearing was held concerning the Grossmont-Cuyamaca Community College District 2008-2009 Adoption Budget.

Budget and Finance

The 2008-2009 Adoption Budget was discussed among Board members, Chancellor Suarez, Vice Chancellor Business Services Rearic, President Cooke, and Interim President Chiriboga. After discussion, on motion of Members Barr/Weeks, with a unanimous vote of 5-0, the Adoption Budget was approved.

Public Works Projects

Vice Chancellor Business Services Rearic provided an overview of the *Proposition R* Funding Plan Annual Revision, including the data pertaining to the bond refunding, earned interest, and post-project assistance. College presidents provided campus insight and comments on construction and new buildings. After discussion, on motion of Members Alexander/Barr, with a unanimous vote of 5-0, the revision was approved.

Adjournment

Board President Garrett adjourned the meeting at 4:40 p.m.

Call to order

Public Presentations

Public Hearing

Budget and Finance

2008-2009 Adoption Budget, approved

Public Works Projects

Proposition R Funding Plan Annual Revision, approved

Adjournment

Respectfully submitted,

Approved by the Governing Board November 18, 2008

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary