



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Wednesday, April 3, 2019 Notice of Governing Board Special Meeting

Special Meeting of the Grossmont-Cuyamaca Community College District
Wednesday, April 3, 2019
Open Session - 4:00 PM
Building 86 Chancellor's Conference Room 805
8800 Grossmont College Drive
El Cajon, CA 92020

1. Call to Order

Subject 1.1 Call to Order
Meeting Apr 3, 2019 - Notice of Governing Board Special Meeting
Category 1. Call to Order
Access Public
Type Procedural

Subject 1.2 Pledge of Allegiance
Meeting Apr 3, 2019 - Notice of Governing Board Special Meeting
Category 1. Call to Order
Access Public
Type Procedural

2. Open Session

Subject 2.1 Public Comment/Presentations
Meeting Apr 3, 2019 - Notice of Governing Board Special Meeting
Category 2. Open Session
Access Public
Type Procedural

Items on the Agenda—People who wish to address the Board about an item on the agenda should submit a Request for Public Presentation (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Agenda**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.

Subject 2.2 Search Firm Consultant Presentation and Interview
Meeting Apr 3, 2019 - Notice of Governing Board Special Meeting
Category 2. Open Session
Access Public
Type Information

Summary: A special meeting with representatives from the Association of Community College Trustees (ACCT) search firm to discuss their proposed search process and timeline, as presented in **Attachment A**.

Background Information: On February 19, 2019, the Governing Board approved a retirement agreement with Chancellor Cindy Miles, by which she will serve through December 2019, with the goal of employing a new chancellor to serve the District effective January 1, 2020.

At that time, the Board directed staff to enlist the services of an executive search firm. Invitations to submit proposals were sent to: 1) ACCT Searches; 2) Community College Search Services (CCSS); and 3) PPL, Inc. Two of the three search firms responded with proposals to the District.

On March 22, 2019, the Board reviewed and scored the search firm proposals received and chose to interview representatives from ACCT Searches.

File Attachments

[Attachment A ACCTChancellorSearchProposal.pdf \(1,142 KB\)](#)

[Presentation ACCT Chancellor Search.pdf \(1,061 KB\)](#)

3. Adjournment

Subject 3.1 Adjournment
Meeting Apr 3, 2019 - Notice of Governing Board Special Meeting
Category 3. Adjournment
Access Public
Type Procedural