



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Friday, May 17, 2019 Notice of Governing Board Special Meeting

**Special Meeting of the Grossmont-Cuyamaca Community College District
Friday, May 17, 2019**

Open Session - 5:00 PM

Closed Session - follows Open Session

Cuyamaca College, Building H Room 133

900 Rancho San Diego Parkway

El Cajon, CA 92019

1. Call to Order

Subject	1.1 Call to Order; Building H Room 133
Meeting	May 17, 2019 - Notice of Governing Board Special Meeting
Category	1. Call to Order
Access	Public
Type	Procedural
Subject	1.2 Pledge of Allegiance
Meeting	May 17, 2019 - Notice of Governing Board Special Meeting
Category	1. Call to Order
Access	Public
Type	Procedural
Subject	1.3 Public Comment/Presentations
Meeting	May 17, 2019 - Notice of Governing Board Special Meeting
Category	1. Call to Order
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*.

2. Open Session

Subject 2.1 Chancellor Search Process Presentation by Association of Community College Trustees (ACCT) Searches

Meeting May 17, 2019 - Notice of Governing Board Special Meeting

Category 2. Open Session

Access Public

Type Information, Discussion

A presentation regarding the Chancellor Search Process by Association of Community College Trustees (ACCT) Searches.

Subject 2.2 Approval of the Chancellor Search Process: Committee Composition, Chancellor Profile and Timeline

Meeting May 17, 2019 - Notice of Governing Board Special Meeting

Category 2. Open Session

Access Public

Type Action

Recommended Action Approve the Chancellor search process including selection committee composition, position profile, and timeline.

Summary of Issue:

Governing Board Policy 2431 Chancellor Selection calls for the board to establish a search process in the case of a Chancellor vacancy. The process shall be fair and open and comply with relevant regulations. The proposed process and timeline is outlined in Attachment A. The proposed selection committee composition is outlined in Attachment B. A draft position description will be provided by ACCT searches for board consideration.

Background:

The position of Chancellor will become vacant on January 2020.

File Attachments

[Timeline - Grossmont-Cuyamaca CCD \(FINAL\) Attachment A.pdf \(84 KB\)](#)

[2019 Composition of Chancellor Search Committee 4.3 FINAL Attachment B.pdf \(50 KB\)](#)

Motion & Voting

Approved the Chancellor search process including position profile and timeline.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe

Approved the Chancellor search process including selection committee composition in regards to the number of Administrators Association representatives.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe

Nay: Bill Garrett

Motion to table the Chancellor's search selection committee composition in regards to community members representatives.

Motion by Brad Monroe, second by Bill Garrett.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Brad Monroe

Nay: Linda Cartwright

3. Closed Session

Subject	3.1 Public Comment/Presentations
Meeting	May 17, 2019 - Notice of Governing Board Special Meeting
Category	3. Closed Session
Access	Public
Type	Procedural

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Subject	3.2 In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to Cuyamaca College Building H Room 133, following the conclusion of the Open Session meeting, for Closed Session pursuant to Government Code 54957.6, to consider Public Employment Compensation: Chancellor
Meeting	May 17, 2019 - Notice of Governing Board Special Meeting
Category	3. Closed Session
Access	Public

Type Information

In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to Cuyamaca College Building H Room 133, following the conclusion of the Open Session meeting, for Closed Session pursuant to Government Code 54957.6, to consider Public Employment Compensation: Chancellor.

4. Reconvene to Open Session

Subject 4.1 Announcement of Action taken in Closed Session, (if applicable)

Meeting May 17, 2019 - Notice of Governing Board Special Meeting

Category 4. Reconvene to Open Session

Access Public

Type Information

Subject 4.2 Approval of Salary/Salary Range for new Chancellor - PULLED ITEM

Meeting May 17, 2019 - Notice of Governing Board Special Meeting

Category 4. Reconvene to Open Session

Access Public

Type Information

5. Adjournment

Subject 5.1 Adjournment

Meeting May 17, 2019 - Notice of Governing Board Special Meeting

Category 5. Adjournment

Access Public

Type Procedural