

**Governing Board
members**

*Greg Barr, Bill Garrett,
Edwin Hiel,
Debbie Justeson,
Mary Kay Rosinski*
Student Trustees:
*Jocelyn Estrada,
Zack Gianino*

Chancellor:

Cindy L. Miles, Ph.D.
**Grossmont Interim
President: Tim Flood**
Cuyamaca President:
Mark J. Zacovic, Ph.D.

Next Meeting

The Governing Board's next regular meeting will be held Tuesday, May 19, 2015, at the Student Center, Cuyamaca College. The open session will begin at 6:30 p.m., following closed session scheduled for 5p.m.

Meeting agendas are posted on the district [website](#) and in the district and presidents' offices 72 hours before regular meetings and 24 hours before special meetings.

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BOARD REPORTS

Governing Board members thanked those involved with the strategic planning workshop with members of the District Strategic Planning and Budget Council.

Trustee **Greg Barr** spoke to members of a local AARP group on college costs.

President **Bill Garrett** expressed appreciation to the Foundation for Grossmont and Cuyamaca Colleges for hosting a dinner recognizing and thanking major donors.

Trustee **Edwin Hiel** attended a Grossmont College Culinary Arts dinner and Theater Department production of Romeo & Juliet.

Grossmont student trustee **Zack Gianino** report results of recent student elections and on campus activities.

Cuyamaca student trustee **Jocelyn Estrada** reported on recent campus Diversity Dialogues on LGBT awareness, and social justice.



From left: Bill Garrett, Edwin Hiel, Debbie Justeson, Mary Kay Rosinski, Cindy Miles, and Greg Barr.

BOARD ACTIONS

- From Closed Session, Board President **Garrett** reported there was discussion on an item that required a vote in open session. On motion of members **Rosinski/Justeson**, the Governing Board voted 5-0 to accept the recommendation of the Grossmont College President to permanently expel a student identified as 1828 from the District.

With the exception of item 201, all items on the docket were approved by consent:

- Under Item 201, the Governing Board cast votes for **Ann H. Ransford**, Glendale CCD, **Janet Chaniot**, Mendocino-Lake CCD; **Bernard "Bee Jay" Jones**, Allan Hancock CCD; **Doug Otto**, Long Beach CCD; and **M. Tony (Manny) Ontiveros**, North Orange County CCD, to the California Community College Trustees (CCCT) Board of Directors of the Community College League of California.
- Reviewed and ratified Board Policy BP 2015, "Student Governing Board Members," regarding the privileges granted to the student trustees for the 2015-2016 school term.
- Adopted a resolution recognizing May 17-23, 2015, as "Classified School Employee Week" in California, as designated by the California State Legislature and the California School Employees Association, honoring the contributions of classified employees of the District.

BOARD ACTIONS (CONTINUED)

- Reviewed and adopted revisions to several board policies including BP 2715 Board Code of Ethics and Conduct; BP 2740 Board Education; BP 7113 Delegation of Authority to the College Presidents; CP 7125 Verification of Eligibility for Employment; BP 7330 Communicable Disease; CP 7350 Resignations; BP 7351 Checkout at End of Employment, and the new CP 2005 Student Success, Equity and Access, and BP 3810 Claims Against the District.
- Authorized Budget and Finance matters including adoption of the current budget status report; granting authority to the Chancellor to approve any budget changes; acceptance of revenues, new grants, and revisions to the working budget; approval of purchase orders and warrants; ratification of signatures of agreements including an agreement for \$1.9 million in law enforcement services for the District provided by the San Diego Sheriff's Department for 2014-2015. The District anticipates a reduced actual cost as a result of the transition of staff and services.
- Granted authority to the Chancellor to award bids for Cuyamaca College Parking Lot/Roadway Repairs, and Cuyamaca College One Stop HVAC upgrade.



CHANCELLOR'S REPORT

- Chancellor **Miles** reported on the status of presidential searches underway for both colleges and expressed thanks and appreciation to the Search Committee co-chairs. She said searches are underway for presidents at both colleges. Four finalists have been selected at Grossmont College. Public forums and final interviews with all four candidates will be held during the week of April 27.
- **Miles** also reported on the positive news concerning the state budget, Classified Staff Appreciation Day activities, and the Chancellor's Circle dinner with special thanks to **Bill** and **Judy Garrett** for their generous donations to the District and helping to host the event, and to the Grossmont College Culinary Arts program students for the dinner.



- As part of the chancellor's report, **Chris Hill** and **Scott Thayer** of the Title IX (Sexual Assault) Taskforce discussed its implementation of programs protecting students and employees from sexual harassment and retaliation in connection with academic, educational, extracurricular and athletic activities including reporting and response, training, education and prevention.
- Cuyamaca Vice President of Administrative Services **Sahar Abushaban** also reviewed budget challenges leading to a recent shortfall at Cuyamaca College. The budget has been balanced for the 2014-15 school year. Board members asked questions; a special workshop will be held to discuss the budget issues in greater detail.

STAFF REPORTS

- AFT representative **Ian Duckles** commented on finalizing the RAF agreement and the Salary Equity Task Force recommendation, along with moving ahead to fill the two president openings with permanent hires.

STAFF NOTES

Welcome to new employees **Yumiko Hudson**, Admissions and Records Specialist, Grossmont College; **Aaron Starck**, Dean of Admissions and Records and Financial Aid, Grossmont College; **Dorot Szpryka**, District Account Technician; and **Camera Yonally**, Biology Technician, Grossmont College.

PUBLIC COMMENT

Jennifer Carmean, Grossmont College ASL Instructor, and **Scott Barr**, Grossmont College DSPS Counselor, provided comments on the Vice President of Student Services search process.

Christopher Enders, Grossmont College alumni, invited Governing Board members to attend two upcoming dance performances including the first ever alumni dance show with 17 alumni choreographers and 30 alumni dancers dating back to 1991.