



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.

BOARD REPORTS



The Grossmont-Cuyamaca Community College District and Grossmont Union High School District governing boards held a joint meeting. From left: GCCCD Board members Bill Garrett, Debbie Justeson, Mary Kay Rosinski, Edwin Hiel, Zac Gianino (student trustee), and Greg Barr; GCCCD Chancellor Cindy L. Miles; GUHSD Superintendent Ralf Swenson and GUHSD Board members Robert Shield, Gary Woods, Jim Kelly, Jim Stieringer, and Priscilla Schreiber.

Next Meeting

The Governing Board's next regular meeting will be held Tuesday, June 16, 2015, at Griffin Gate, Grossmont College. The open session will begin at 6:30 p.m., following closed session scheduled for 5 p.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.

8800 Grossmont College Dr.

El Cajon, CA 92020
(619) 644-7010

www.gcccd.edu

Governing Board members praised the efforts of Chancellor **Cindy Miles** for her leadership forming and directing the East County Education Alliance, which provided a presentation on accomplishments to the GCCCD and Grossmont Union High School Governing Boards prior to the regularly scheduled Governing Board meeting.

Cuyamaca student trustee **Jocelyn Estrada** and Grossmont student trustee **Zack Gianino** reported on student activities, and thanked Chancellor **Miles**, trustees, and staff for their support and the opportunity to serve the district as student trustees.

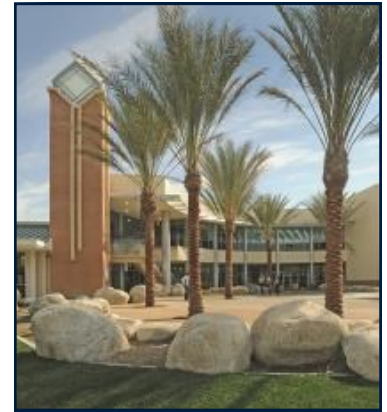
Trustee **Edwin Hiel** attended Coyote Music Festival and the production of the play, "The Piano Lesson," at Grossmont College.

Board member **Greg Barr** attended the annual the American Federation of Teachers Retirement Brunch and the Grossmont College Hyde Gallery's Student Art Exhibition, which included his ceramic piece, "Reflections: Civil Rights."

BOARD ACTIONS

- From Closed Session, Board President **Garrett** reported that with a unanimous vote, the Board accepted and took action on the recommendation of the Chancellor to award William "Bill" Verbeck an honorary Associate of Arts degree from Cuyamaca College during the regular commencement ceremony on June 4, 2015.
- President **Garrett** presented Certificates of Appreciation to outgoing student trustees **Jocelyn Estrada** and **Zack Gianino**, thanking them for their stellar service to the students of the District.
- Board members heard a presentation by Grossmont Dean of Allied Health and Nursing **Debbie Yaddow** and Cuyamaca Dean of Career and Technical Education **Kate Alder** on the performance of the District's 16 Career and Technical Education programs.

- Curriculum co-chairs **Kate Aylward from Grossmont College** and **Chuck Charter from Cuyamaca College** reviewed changes to the curriculum at both campuses over the past semester, including new courses and new certificate and degree programs, beginning with the 2015-2016 course catalogs.
- Grossmont Interim President **Tim Flood** described the instructional and community outreach uses for a Portable Planetarium being purchased for Grossmont College. It can be packed into a small carrying case and used at various locations, allowing astronomy and physics students to view night sky simulations.
- Grossmont College Academic Senate President **Sue Gonda** reviewed the distinguished career of Art Instructor and Ceramics Department Chairman **Les Lawrence**, approved for Emeritus Status by the Governing Board. He led ceramic arts at Grossmont for 35 years, and his art is exhibited across the U.S. and around the world.



With the exception of item 202, 203, 402, and 503, all items on the docket were approved by consent.

- The Governing Board reviewed and adopted revisions to Board Policy BP 3900, "Free Speech: Time, Place and Manner;" BP 4110, "Honorary Degrees;" BP 7234, "Overtime;" BP 7250, "Educational Administrators;" BP 7260, "Classified Supervisors and Managers;" BP 7320, "Fingerprinting," and new BP 7380, "Retiree Health Benefits," as recommended by the Chancellor.
- Approved required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges.
- Approved Grossmont and Cuyamaca Colleges' credit course, certificate, and degree changes, and authorize publishing in the 2015-2016 College catalogs.



- 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, donations and revisions to the working budget; approval of purchase orders and warrants; effecting intra-budget transfers necessary for closing the District's fiscal year ending June 30, 2015, subject to ratification by the Governing Board; ratification of signatures of agreements; granted authority to conduct destruction of Class 3-Disposable records during the 2015-2016 fiscal year; and approval of an expenditure plan for Education Protection Account funds, as recommended by the Chancellor.
- Adopted the following resolutions to be effective July 1, 2015 through June 30, 2016: Resolution 15-010, "Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education;" Resolution 15-011, "Designating Authorized Agent to Sign Payroll Payment Order;" and Resolution 15-012, "Designating Authorized Agent to Sign School Orders (Commercial Warrants);" as recommended by the Chancellor.

- Adopted Resolution 15-013, "Energy Conservation Commitment," as recommended by the Chancellor.

- Granted authority to the Chancellor to award bids including Districtwide Lighting and HVAC upgrades to the lowest responsive bidder; and purchase of a Human Patient Simulator and purchase and installation of an Audio Video Feedback System to Laerdal Medical Corporation, the lowest responsive bidder, for instruction at Grossmont College.
- Ratified the Sabbatical Leave Committee's selection of 12 sabbatical projects for the 2015-2015 Academic Year for Grossmont and Cuyamaca College academic faculty members **Guillermo Colls, Kim Dudzik, Mary Graham, Laurie Le Blanc, Jodi Reed, Ryan Griffith, Robert Henry, Jeff Irwin, Gary Jacobson, Pete Schmidt, Malia Serrano, and Jamie Shatwell**, as presented by the Chancellor.



CHANCELLOR'S REPORT

Chancellor **Miles** said the commitment of GCCCD and GUHSD to the East County Education Alliance is profound, commending Vice President of Academic Affairs **Katrina VanderWoude** and Associate Vice Chancellor of Advancement and Communication **John Valencia** for coordinating today's presentation and fundraising.

Miles introduced representative **Bob Wells** from Cenergetic, which will work with the District to find ways to achieve ongoing energy cost savings.

The Chancellor said the Governor's budget May revise was positive for community colleges and that the District should expect to receive significant increases to add classes, fund student success efforts, and hire additional faculty. Details will be discussed at a June 9 Tentative Budget workshop.

The new Grossmont College president will be announced on Wednesday, May 20. Chancellor **Miles** thanked search committee co-chairs **Tim Flood** and **Sue Gonda** and committee members for finding four highly quality candidates.

Dr. Wei Zhou will serve as Interim President at Cuyamaca College. President **Mark Zacovic** is leaving to retire on May 20.

More than 3,000 degrees and certificates will be awarded to students at commencement ceremonies.

Miles recognized **Gonda** at her last Board meeting for an extraordinary job as the Grossmont College Academic Senate President.

STAFF REPORTS

Gonda reported on statewide Academic Senate activities supporting faculty, aimed at preparing students for the workforce. **Gonda** described efforts to find low-cost alternatives for student textbooks including “Open Education Resources” with free academic materials online and ensuring they are made available as options by faculty and librarians.

STAFF NOTES

Welcome to **Domencia Oliveri**, new Associated Dean of Nursing at Grossmont College.