



Governing Board members

*Greg Barr, Bill Garrett,
Edwin Hiel,
Debbie Justeson,
Mary Kay Rosinski*
Student Trustees:
*Evan Esparza,
Rafael Navarrete*

Chancellor:

Cindy L. Miles, Ph.D.

Grossmont President:

Nabil Abu-Ghazaleh, Ed.D.

Cuyamaca Interim

President:

Wei Zhou, Ph.D.

Next Meeting

The Governing Board's next regular meeting will be held Tuesday, Aug. 18, 2015, at Grossmont College's Griffin Gate in the Student Center. 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.

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BOARD REPORTS

Cuyamaca College Student Trustee **Evan Esparza** and Grossmont College Student Trustee **Rafael Navarrete** reported on a joint leadership retreat, which gave student leaders from both colleges the opportunity to collaborate and share ideas.

Navarrete said the Associated Students of Grossmont College leaders are reviewing the organization's bylaws as part of the process of unincorporating.



President **Bill Garrett** said the Governing Board performed its evaluation of Chancellor **Cindy Miles** in closed session, **CLOSED SESSION** reviewing comments and evaluations from internal councils and groups districtwide, as well as from external community members. **Garrett** said many complimentary statements were made about **Miles** and that Governing Board members are thrilled to have her as the district's chancellor.

BOARD ACTIONS

All items on the docket were approved by consent.

- The Governing Board adopted Resolution 16-001, California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Center Contract with the California Dept. of Education for the purpose of providing child care and development services at the Grossmont and Cuyamaca Child Care Centers, and authorizing designated personnel to sign contract documents for FY 2015-2016.
- The Governing Board adopted Resolution 16-002, California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Dept. of Education for the purpose of providing child care and development services at the Grossmont and Cuyamaca Child Care Centers, and authorizing designated personnel to sign contract documents for FY 2015-2016.
- Granted authority to the chancellor to declare personal property as surplus to the needs of the District, and authorized the chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale public auction, private sale, or in the local sanitary landfill.
- Authorized budget and finance matters to include accepting a report on the current budget status, and granting authority to the chancellor to approve any budget changes; acceptance of revenues, new grants, donations and revisions to the working budget, and grant authority to the chancellor to budget these funds; approval of purchase orders and warrants issued during June 2015; ratification of signatures of agreements.

BOARD ACTIONS

- Granted authority to the chancellor to file a Notice of Completion for Bid B14.017 with Anton's Service, Inc.; for Grossmont College Building 38A Demolition and Parking Renovation; and release retention as allowed in the contract documents.
- Ratified the action of the chancellor in awarding a bid for the Purchase and Installation of Medical Equipment for the Cardiovascular Technology Program at Grossmont College to GE Healthcare for the Recording System and medical Resources Imagine for the Ultrasound System, the lowest responsive bidder.
- Ratified the action of the chancellor in awarding a bid for the Cuyamaca College One Stop HVAC Upgrade to SWCS, Inc., the lowest responsive bidder.

STAFF REPORTS

AFT representative **Gregg Robinson** commented on the Grossmont College president's contract. No other reports were given.

STAFF NOTES

Welcome to **M. Denise Aceves** and **Stephanie Decker**, Counselors, Grossmont College; **Javier Ayala**, Dean, Career and Technical Education/Workforce Development, Grossmont College; **Monica Biondo**, Admissions and Records Assistant, Senior, Grossmont College; **Leomar Huhnke** and **Joel Lopez**, Campus and Parking Services Specialists, District Services; **Julie Morales**, Clerical Assistant, Mathematics, Natural Sciences, and Exercise Science/Wellness, Grossmont College; and **Maryam Rastvan**, Health Professions Specialist, Grossmont College.

PUBLIC COMMENT

Dan McAllister, treasurer/tax collector for San Diego County, presented a report to the Governing Board. **McAllister** reported on tax collection efforts and ways the county has achieved increased efficiencies in collection and improvements in customer service for taxpayers, including more automated payment options and electronic notifications of tax deadlines.

CHANCELLOR'S REPORT



Miles reported on a recent trip to Cincinnati, Ohio, by District representatives to the kickoff event for Achieving the Dream, which will help the district unify and enhance its strategies to improve student success, equity and access. She thanked Sr. Dean Research, Planning & Institutional Effectiveness **Chris Tarman**, and Academic Senate Presidents **Alicia Muñoz** and **Tate Hurvitz** for agreeing to act as tri-co-chairs for this effort.

Miles thanked the Governing Board for its evaluation and feedback of her performance as chancellor.

Two hundred recent graduates and their guests attended GradFest, a celebration sponsored by the Foundation for Grossmont & Cuyamaca Colleges, which included a get-together at a restaurant followed by a San Diego Padres game. **Miles** said it was an opportunity to honor the district's graduates and build the foundation's alumni network.



GradFest celebrants make their way toward Petco Park to enjoy a Padres game.