



### 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 Interim****President:** *Tim Flood***Cuyamaca Interim****President:***Wei Zhou, Ph.D.*

### Next Meeting

The Governing Board's next regular meeting will be held Tuesday, July 21, 2015, at the Cuyamaca College 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.

8800 Grossmont College Dr.

El Cajon, CA 92020

(619) 644-7010

[www.gcccd.edu](http://www.gcccd.edu)

## GROSSMONT COLLEGE STUDENT AFFAIRS TOUR

Governing Board members toured the Office of Student Affairs at Grossmont College, led by **Victoria Kerba Miller**, Grossmont College associate dean of student affairs. The tour in the Griffin Center included a visit to the Office of Student Affairs, which supports student development and leadership. In addition to Kerba Miller, the office is staffed by **Shakerra Carter**, interim director of student activities, and administrative assistants **Jane Galarneau** and **Sasha Carter**.



*From left: Board Trustees Mary Kay Rosinski, Bill Garrett, Greg Barr, Debbie Justeson, and Edwin Hiel stopped by the ASGC office during their tour and posed for a photo with Gizmo.*

Student Health Services, headed by supervisor **Diane Woodson**, sees an average of 4,000 students a year. Also working in the office is **Matthew Ring**, mental health counselor; **Juliette Harrington**, health services specialist; and nurses **Elaine Adlam** and **Kati Pebley**.

At the Associated Students of Grossmont College (ASGC) office, board members met Grossmont College's student leaders, including ASGC President **Baredu Morka** and Vice President **Sidney Baker**.

## BOARD REPORTS

Governing Board members and Chancellor **Cindy Miles** welcomed and congratulated new Grossmont College President, **Dr. Nabil Abu-Ghazaleh**. Trustees and the chancellor thanked everyone for the commencement ceremonies at both campuses, and also members of the Grossmont College Department of Student Affairs for the tour prior to the board meeting.

Trustee **Greg Barr** attended the Theater Arts Fundraiser held by **Beth** and **Aaron Duggan**; **Mary Kay Rosinski** attended the Grossmont College Nurses Pinning Ceremony and the Grossmont Middle College High School graduation.

## BOARD ACTIONS



- Board President **Bill Garrett** administered the oath of office to new student trustees **Evan Esparza**, far left, representing Cuyamaca College; and **Rafael Navarrete** from Grossmont College.

- From closed session, the Governing Board approved a separation agreement between the District and the former Cuyamaca College president.
- **Garrett** offered his thanks on behalf of the Governing Board to everyone who worked on the tentative budget, which was unanimously approved by trustees.
- Item 501 was discussed by trustees. It passed 4-1, with all but **Rosinski** in favor.
- On a vote of 4-0, with trustee **Greg Barr** abstaining to avoid a conflict, board members approved a contract for emergency water damage repairs and restoration at the Cuyamaca College library.
- Trustees heard a presentation from **Linda Bertolucci**, senior director of purchasing and contracts, and **David Tanner** of Client Advantage Group on the proposed award of a five-year contract to Xerox Corporation for digital copiers, maintenance and related software. Xerox was one of the three lowest bidders meeting all contract terms, conditions and specifications. **Bertolucci** said the new system is estimated to save \$345,000 over its five-year term. The item was approved by a 5-0 vote.



**With the exception of items 305, 408 409, and 501, all items on the docket were approved by consent.**

- The Governing Board reviewed and adopted revisions to the following board policies:



- ◆ BP 2725 Board Member Compensation
- ◆ BP 4021 Program Discontinuance
- ◆ BP 4030 Academic Freedom
- ◆ BP 4040 Library and Learning Support Services
- ◆ BP 4045 Affordable Educational Resources
- ◆ BP 4220 Standards of Scholarship
- ◆ BP 4230 Grading and Academic Record Symbols
- ◆ BP 5052 Open Enrollment
- ◆ BP 5110 Counseling Services
- ◆ BP 5150 Extended Opportunity Programs and Services
- ◆ BP 5200 Student Health Services
- ◆ BP 5205 Student Accident Insurance
- ◆ BP 5210 Communicable Disease
- ◆ BP 5400 Associated Student Government Organization
- ◆ BP 5402 Student Clubs and Organizations
- ◆ BP 5410 Associated Student Government Organization Elections
- ◆ BP 5430 Solicitation of Funds From Students
- ◆ BP 5525 Substance Abuse
- ◆ BP 5530 Student Rights Grievances and Due Process
- ◆ BP 5570 Student Credit Card Solicitations

- Authorized the appointment of **Scott Grogg, Glenn Wilhite, and David Wilken** to fill vacancies on the Citizens' Bond Oversight Committee, and extended the terms of current members **Warren Ates, Bill Baber, Gwen Miller, and Nathan O'Hare**.
- Approved the distribution of the Governing Board's share of the Resource Allocation Formula (RAF) to student trustee salaries, resulting in \$321/month effective January 1, 2015.
- Authorized budget and finance matters, including adoption of the Tentative Budget for 2015/2016; 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 May 2015; ratification of signatures of agreements.
- Approved submittal of District's Five-Year Construction Plan 2017/18 – 2021/22 to the State Chancellor's Office; awarded bids including Grossmont and Cuyamaca Parking Lot/Roadway Repairs to the lowest responsive bidder.



- Reviewed revisions to the following administrative procedures:
  - ◆ AP 4021 Program Discontinuance
  - ◆ AP 4230 Grading and Academic Record Symbols,
  - ◆ AP 5110 Counseling Services,
  - ◆ AP 5150 Extended Opportunity Programs and Services
  - ◆ AP 5210 Communicable Disease
  - ◆ AP 5400 Associated Student Government Organization
  - ◆ AP 5410 Associated Student Government Organization Elections,
  - ◆ AP 5530 Student Rights, Grievances, and Due Process,
  - ◆ AP 5570 Student Credit Card Solicitation,
  - ◆ AP 5052 Open Enrollment

## CHANCELLOR'S REPORT



**Miles** noted the record 4,200 degrees and certificates that were awarded to 2,100 graduates this year, and praised the commencement speakers at both colleges. She said it was a great honor to confer the District's first honorary degree from Cuyamaca College to entrepreneur and philanthropist **Bill Verbeck**, recognizing his business acumen and decades of giving to East County institutions.

**Miles** acknowledged Grossmont Vice President of Academic Affairs **Katrina VanderWoude** for leading a districtwide workshop about statewide developments and resources for online education.

**Miles** praised district Vice Chancellor, Business Services **Sue Rearic**; district Interim Assoc. Vice Chancellor, Business Services **Doug Jenson**; Cuyamaca College Vice President, Administrative Services **Sahar Abushaban**, Grossmont College Interim President **Tim Flood** and Grossmont College Interim Vice President, Administrative Services **Linda Jensen** for their work on the tentative budget, and also lauded **Abushaban** and **Flood** for leading a highly instructive Income Allocation Formula 101 Workshop.

## STAFF REPORTS

Cuyamaca College Academic Senate President **Alicia Muñoz** recently graduated from the statewide Academic Senate Leadership Institute for Professional Development. **Muñoz** and other district leaders will travel to Cincinnati for the kickoff institute for "Achieving the Dream," a nationwide educational reform network with a long record of boosting graduation and transfer rates at community colleges.

**Tate Hurvitz** attended his first Governing Board meeting as president of the Grossmont College Academic Senate.

## PUBLIC COMMENT

Several speakers made comments about Item 501, the Grossmont College president's contract.

Those who spoke were: **Tate Hurvitz**, **Michael Golden**, **Chris Hill**, **Tim Flood**, **Jim Spillers**, **Pat Murray** and **Jessica Thompson**.

## STAFF NOTES

Welcome to **Bryan Lam**, International Student Specialist, Grossmont College; **Seth LeMesurier**, Human Resources Assistant, District Services; **Eugene Montoya**, Business/Communications Services Supervisor, Grossmont College; **Julie Morales**, Clerical Assistant, Grossmont College; **Laura Murphey**, Information Systems Business Analyst, District Services; **Veronica Romero-Murillo**, Evaluations Advisor, Grossmont College; **Natalija Worrell**, Child Development Center Technician, Cuyamaca College; and **Nabil Abu-Ghazaleh**, College President, Grossmont College.

Congratulations to **Laura Sahagun**, Financial Aid Technician, Grossmont College, on her new assignment.