



GCCCD

Governing Board members

Greg Barr, Bill Garrett, Edwin Hiel, Debbie Justeson, Mary Kay Rosinski
Student Trustees:
Sebastian Caparelli, Evan Esparza

Chancellor:

Cindy L. Miles, Ph.D.

Grossmont President:

Nabil Abu-Ghazaleh, Ed.D.

Cuyamaca President:

Julianna Barnes, Ed.D.

Next Meeting

The Governing Board's next regular meeting will be held Tuesday, July 19, at the Cuyamaca College Student Center.

The open session will begin at 6:30 p.m., following closed session set for 4:30 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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EQUAL EMPLOYMENT OPPORTUNITY PLAN APPROVED

Interim Professional Development Specialist **Bryan Banville** presented the District's updated [Equal Employment Opportunity Plan](#) as required to fulfill state requirements and state funding eligibility. **Banville** said the EEO Advisory Committee is part of the Human Resources Advisory Council. Board policies and the District's voluntary demographic information questionnaire have been updated. **Banville** said the most significant changes include the renewal every three years of required training for all employees. Refresher training will be available online. The state now requires an annual report on all EEO activities, which **Banville** said will allow the District to identify its strengths and weaknesses and improve its methods.

STUDENT TRUSTEES SWORN IN



Above, Governing Board President **Bill Garrett** issues the oath of office to new Grossmont College Student Trustee **Sebastian Caparelli**.



Cuyamaca College Student Trustee **Evan Esparza** returns for another term.



TENTATIVE BUDGET OK'd

President **Garrett** thanked everyone who worked on the 2016/2017 tentative budget. He noted many people have complimented the college presidents for their professionalism, collaboration and mutual respect in working together on the budget.

The next step will be developing the adoption budget to be brought before the Governing Board in September.

FROM CLOSED SESSION

The Governing Board approved a settlement in the San Diego Municipal Derivative case.

WELCOMING INCOMING VP OF ADMIN. SERVICES

Grossmont College President **Nabil Abu-Ghazaleh**, left, introduces incoming Grossmont College Vice President of Administrative Services **Lorenze Legaspi** to Governing Board trustees. Legaspi, currently the manager of Administrative Services at the School of Continuing Education at North Orange County Community College District, is set to begin his new post July 5.



BOARD ACTIONS

With the exception of discussion items 202 and 306, and information item 654, all other items on the docket were approved by consent:

- Reviewed and adopted revisions to the following Board Policies: BP 2010 Board Membership; BP 2710 Conflict of Interest; BP 2720 Communications Among Board Members; BP 4106 Nursing Programs; BP 4220 Standards of Scholarship; BP 5500 Standards of Student Conduct; and the following new items: BP 3281 Grants-Federally Funded Guidelines; BP 3282 Grants-Time and Reporting for Federally Funded Grants; and BP 5071 Loss of Eligibility for Board of Governors Fee Waiver.
- Extended the terms of current Citizens' Bond Oversight Committee members Sharon Bullard and Marlene Ruiz.
- Approved Amended Master Agreement between the Grossmont-Cuyamaca Community College District and the Grossmont-Cuyamaca Community College District Auxiliary Organization to reflect the merger of the Foundation for Grossmont and Cuyamaca Colleges and the Auxiliary Organization, with the combined entity to be titled the Foundation for Grossmont and Cuyamaca Colleges.
- Accepted a report on the current budget status, and granted authority to the Chancellor to approve any budget changes; acceptance of revenues, new grants, donations and revisions to the working budget, and granted authority to budget these funds; approval of purchase orders and warrants issued during May 2016; ratification of signatures of agreements.
- Ratified the actions of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- Granted authority to raise parking citation rates beginning summer 2016.
- Adopted Resolution 16-018, Purchase of Items Pursuant to Various Bids Awarded by the State of California Department of General Services, California Multiple Award Schedule Program, and authorized the Chancellor to execute the necessary contract documents.
- Ratified the action of the Chancellor in awarding Bid 16.011, Grossmont College 12 kV Main Service Replacement, to Baker Electric, the lowest responsive bidder.
- Ratified the action of the Chancellor in awarding Bid 16.009, District Services/Auxiliary Modular Building, to DRV Modular Contractors, Inc., the lowest responsive bidder.
- Granted authority to Award Bid 16.019, Districtwide Purchase of Black and White Copier Equipment for Five Years to the lowest responsive bidder, and to execute appropriate contract documents prior to ratification by the Government Board.
- Reviewed revisions to the following administrative procedures: AP 2710 Conflict of Interest; AP 2710.1 Conflict of Interest Code; AP 4106 Nursing Programs; BP 5500 Standards of Student Conduct, and the following new items: AP 3281 Grants-Federally Funded Guidelines; AP3282 Grants-Time and Reporting for Federally Funded Grants; and AP 5071 Loss of Eligibility for Board of Governors Fee Waiver.
- The Governing Board accepted a report on the District's Investment Plan; and accepted the Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports, as required by the Child Development Division of the California Department of Education.



BOARD REPORTS

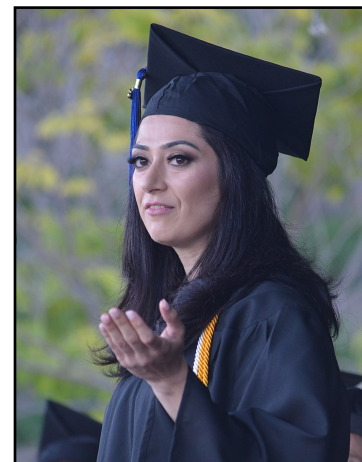
Board members thanked organizers of both commencement ceremonies, praising student speakers and achievements. Trustee **Edwin Hiel** pointed out the Cuyamaca College valedictorian has been an immigrant student for four years in a row, a significant statement about the college embracing the community.

Cuyamaca College student trustee **Evan Esparza** reported on event planning for the first week of the fall semester.

Trustee **Debbie Justeson** and Vice President **Mary Kay Rosinski** attended the Taste of La Mesa event.

Trustee **Greg Barr** asked why registration is open at an earlier date for the fall semester. Grossmont College President **Nabil Abu-Ghalezah** said early registration may encourage students to register for courses at our own District, rather than somewhere else. Drop for non-payment and hold timelines are being adjusted. Cuyamaca College President **Julianna Barnes** says Cuyamaca is seeing enrollment move upward.

Trustee **Rosinski** attended the SDICCCA meeting for President **Bill Garrett** while he was on vacation. She thanked organizers of the pre-board meeting budget workshop.



Cuyamaca College valedictorian Maysaa Ibrahim is an Iraqi refugee who arrived in El Cajon in 2011 unable to speak English.

INSTITUTIONAL EFFECTIVENESS PLAN PRESENTATION

Senior Dean of Research, Planning, and Institutional Effectiveness **Chris Tarman** presented a report on the Institutional Effective Partnership Initiative (IEPI), a collaborative effort to help colleges and districts use data to improve their fiscal and operational effectiveness and promote student success, while also reducing accreditation sanctions and audit findings.

Tarman said the District was already looking at data and setting goals, and will update this information in four areas: Accreditation, Fiscal Visibility Measures, Student Performance Measures, and Compliance with State and Federal Guidelines. The annual report will be put on the District's website.

CHANCELLOR'S REPORT

Chancellor **Cindy Miles** noted 20 new employees are being hired under Item 501 on the docket. Ten are instructional and counseling faculty. **Miles** noted 107 employees have been hired during this academic year.

Miles also called attention to contract renewals for many of the District's most valuable administrators, as well as new contracts for Vice Chancellor, Workforce and Organizational Development **John Valencia** and Associate Vice Chancellor, Research, Planning and Technology **Chris Tarman**.



From left, Grossmont College President Nabil Abu-Ghalezah, Point Loma Nazarene University President Bob Brower and Cuyamaca College President Julianna Barnes sign partnership documents for baccalaureate programs at the colleges.

Miles, Abu-Ghalezah and **Barnes** announced a new partnership with Point Loma Nazarene University to offer bachelor's degree programs in Child Development and Organizational Management on the Cuyamaca College campus for transfer students; and a new hybrid campus/online bachelor's degree program in Computer Technology at Grossmont College. Four-year degree programs can be completed in 15 months following completion of an Associate Degree at a comparable cost to a California State University.

Miles attended a meeting with members of the American Association of Community Colleges and The School Superintendents Association in Alexandria, Virginia, to share ideas on improving college readiness

and dual enrollment. She discussed the East County Education Alliance as an example of a partnership with the community working together on curriculum alignment, student preparation, community engagement, and meeting workforce needs.

STAFF REPORTS

Classified Senate representative **Ari Ahmadian** said Classified Senate members attended the statewide Classified Senate Leadership Institute. Attendees discussed how classified staff fit into student success efforts and best practices, leadership, and participatory governance.

Grossmont College Academic Senate representative **Jeff Lehman** echoed Chancellor **Miles'** comments about community involvement and opportunity, saying schools should be the cultural hubs of their communities.

Cuyamaca College Academic Senate President **Alicia Muñoz** said faculty are moving forward on accelerated pathways with English, Math, and ESL. **Muñoz** said part-time faculty are being trained and their participation will be key to success. Three large teams will attend the California Acceleration Project workshop training.

STAFF NOTES

Welcome to new employees **Sarah Aldous**, Health Profession Specialist, Grossmont College; **Charlan Arnold**, Exercise Science Instructor, Grossmont College; **Natalia Aylett** and **Mark Poupard**, English as a Second Language Instructors, Grossmont College; **Christie Gocke**, Clerical Assistant, Grossmont College; **Christine Ho**, Counselor, Grossmont College; **April Holman**, Administrative Assistant, Grossmont College; **Sarah Martin**, English Instructor, Grossmont College; **Susana Munoz**, Mathematics Instructor, Grossmont College; **Marco Raya**, **Alex Sanchez**, and **Michael Streeter**, Custodians, Cuyamaca College; **Sophia Romeri**, Counselor, Cuyamaca College; **James Sepulvedo**, Music Instructor, Cuyamaca College; **Susmita Thukral**, Psychology Instructor, Grossmont College; **Diana Tignor**, Cardiovascular Technology Instructor, Grossmont College; **Jacqueline Valdivia**, Administrative Assistant, Grossmont College; and **Jacqueline Valenzuela**, Administrative Assistant, Grossmont College.

Congratulations to **Sam Hernandez**, Biology Technician Sr., Cuyamaca College, and **Julie Kahler**, Instructional Operations Supervisor, Cuyamaca College, on their new assignments.

IN MEMORIAM

Garrett noted former board member **Rick Alexander** passed away unexpectedly last week. **Alexander** served on the Governing Board for 20 years.



Garrett said **Alexander** was passionate about community colleges. **Garrett** adjourned the meeting in **Rick Alexander's** honor and asked the Chancellor to send a letter to his wife **Joan** and two daughters expressing the Board's sympathy and condolences.



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