



GCCCD

Governing Board

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.

Vice Chancellors:

Sue Rearic, Business Services

Tim Corcoran, Human
 Resources

John Valencia, Workforce &
 Organizational Dev.

Next Meeting

The Governing Board's next regular meeting will be held Tuesday, Dec. 13, at Grossmont College's Griffin Gate.

The open session will begin at 6:30 p.m., following closed session set 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.

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www.gcccd.edu

A FOND FAREWELL TO BOARD MEMBER MARY KAY ROSINSKI

Board member **Mary Kay Rosinski**, whose term on the board ends this month, was honored at an afternoon reception. Board President **Bill Garrett** and AFT President **Jim Mahler** thanked **Rosinski** for her service and dedication to the board. Chancellor **Cindy L. Miles** noted the changes the District has undergone since **Rosinski** began serving in 2008, including new buildings on both campuses and new education initiatives to better serve students and the community. One of **Rosinski's** causes was removing the construction cones from in front of the Communication Arts Building at Cuyamaca College, so **Miles** presented her with a miniature orange cone. **Rosinski** also received a star-shaped crystal with her dates of service. **Lori Brown**, a representative of state Sen. **Joel Anderson**, presented **Rosinski** with a certificate thanking her for service to East County. **Rosinski** thanked her fellow board members, **Miles**, and district employees for their work on behalf of students.



From left: Greg Barr, Debbie Justeson, Mary Kay Rosinski, Bill Garrett, Edwin Hiel and Cindy Miles. A reception was held to thank Rosinski for her eight years of service as a board trustee.

BOARD APPROVES PROP. V PROJECT LABOR AGREEMENT

Governing Board members voted 4-1 (**Bill Garrett** opposed) to approve Item 405, a three-year Project Labor Agreement (PLA) between the District and the San Diego Building and Construction Trades Council governing three major projects funded by Proposition V bond money.

Sixteen speakers representing construction labor unions, non-union construction associations, East County construction business owners and East County union and non-union construction journeymen and apprentices expressed either support or opposition to the PLA.

Trustee **Greg Barr**, who negotiated the agreement on behalf of the Governing Board with trustee **Edwin Hiel**, pointed out the contract is in place for three years. The Governing Board can re-evaluate it at that time. **Barr** said the majority of smaller projects funded by Proposition V are not governed by the agreement.

Vice President **Mary Kay Rosinski** thanked **Barr** and **Hiel** for their work on the agreement. **Hiel** said he recognized the PLA was new for the District, and will be monitored closely.

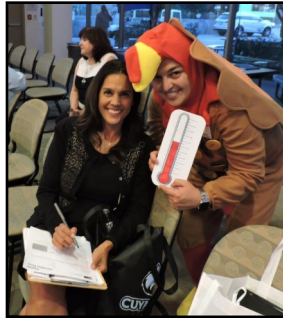
Garrett expressed concerns about the need for a PLA and its exclusion of non-union apprentices. He also thanked **Hiel** and **Barr** for their work, saying their efforts made this a better agreement.



FOUNDATION, AUXILIARY PRESENT ANNUAL REPORT



From left: Nabil Abu-Ghazaleh, Julianna Barnes, John Valencia and Tim Corcoran.



Valencia's turkey costume is connected to a fundraising campaign.

Vice Chancellor of Workforce and Organizational Development **John Valencia** presented the District's annual report on Foundation activities. **Valencia** presented his report wearing a turkey costume as part of a campaign to urge employees to make payroll donations to the foundation. **Valencia** said the foundation's highlights this year include GradFest, AlumniFest, and the employee giving campaigns. **Valencia** said these successful programs have become



models for other community colleges to build relationships and grow endowments. The foundation could potentially receive more than \$6 million in planned gifts from the estates of six donors.

The Auxiliary has now been folded into the Foundation. **Sally Cox**, executive director of for the foundation, said the foundation is the fiscal agent for East Region Adult Education, which serves 28,000 students. The foundation is also leading efforts for new CTE efforts in adult education, and the Strong Workforce program, a \$16 million-a-year project to upgrade CTE programs.

BOARD REPORTS

Board members wished **Mary Kay Rosinski** well and thanked her for her service to the board and to the community.

Grossmont College Student Trustee **Sebastian Caparelli** expressed pride in student efforts to register fellow students to vote.

Cuyamaca College Student Trustee **Evan Esparza** said the college is trying to ease tension over the election by providing an open forum for students to come and speak at the Cross-Cultural Center on campus.

Barr said while the District's Measure X lost, Proposition 55, a statewide measure that will continue funding for education, passed.

Hiel said in his role as a counselor, he is meeting with students who have anxiety and concern over the election.

Garrett said he was pleased Proposition 51, the statewide education bond measure, passed as well as Proposition 55.

Rosinski recognized students, classified staff, faculty, administrators, unions, and Chancellor **Cindy L. Miles** for their leadership and hard work. She complimented fellow board members as a great team because of the mutual respect they have for one another.

LABOR NEGOTIATIONS ANNOUNCED

As required by Government Code section 3547 et al., President **Garrett** made an announcement related to negotiations between CSEA Chapter 707 and the District, as presented in Item 150, Attachment A of the November

2016 Governing Board docket, available on the District website, Governing Board office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college.

CUYAMACA COURSE CHANGES OK'D

Governing Board members unanimously approved Cuyamaca College course, certificate, and degree changes for 2016-2017, and authorized publication in the 2016-2017 course catalog. Curriculum committee chairman **Chuck Charter** said several courses will be added to General Education requirements to align with courses at Grossmont College.



FROM CLOSED SESSION

The Governing Board approved the expulsion of a student, an employee separation agreement, and a five-day suspension of a classified employee.

BOARD ACTIONS

With the exception of Items 202 and 405, all other items on the docket were approved by consent. The Governing Board:

- Established the date, time and location for the Annual Meeting of the Governing Board as Tuesday, December 13, at 6:30 p.m., at Grossmont College Griffin Gate Room 60-180.
- Reviewed and adopted revisions to the following board policies: BP 1200, District and College Vision, Mission, and Value Statements; BP 3430, Prohibition of Harassment; BP 4020, Program, Curriculum, and Course Development; BP 4102, Career and Technical Education Programs; BP 4300, Field Trips and Excursions; BP 5015, Residence Determination; BP 7310, Nepotism; and BP 7400, Travel.
- Accepted a report on the current budget status; granted authority 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 October 2016; ratification of signatures of agreements.
- Ratified the action awarding Bid 16.016, Cuyamaca College Child Development Center Roof Replacement, to Chambers Inc. DBA Roof Construction, Inc., the lowest responsive bidder.
- Granted authority to award a contract for Construction Manager at Risk Services per RFP B16.020, Grossmont College Phase 1 Arts and Communication Complex – Teaching and Performance Theater to the recommended party; and execute contract documents prior to ratification by the Governing Board.
- Granted authority to file a Notice of Completion for Bid B15.021, with Baker Electric, Inc.; and for Bid B16.00, with DRV Modular Contractors, Inc.; and release retention as allowed in the contract documents.
- Consider and accept the District quarterly financial reports for the period ending September 30, 2016.
- Reviewed and adopted revisions to the following board policies: AP 3430, Prohibition of Harassment; AP 4020, Program, Curriculum, and Course Development; AP 4102, Career and Technical Education Programs; AP 4300, Field Trips and Excursions; AP 5015, Residence Determination; AP 7310, Nepotism; and AP 7400, Travel.

CHANCELLOR'S REPORT

Chancellor **Cindy L. Miles** commended our student leaders for standing up for, and supporting other students who are feeling anxious about their future following the election. She thanked both college presidents for putting together discussion groups and holding safe spaces for people to offer their opinions and feelings about our democracy.

Miles thanked everyone who helped work on Measure X, which received more than 51 percent of the vote, although not enough to pass. She gave special thanks to our student trustees who led the campaign's social media outreach.

Miles reported on the fourth annual Chancellor's Community Advisory Council meeting, where East County's



workforce needs were discussed with community, business and education leaders.

Managers and supervisors attended a successful professional development retreat, focusing on how to be more respectful leaders.

Miles participated in a press conference with representatives of the six SDICCCA districts, which reported the results of a study showing the colleges have a cumulative economic impact of \$8 billion in the region. The District's economic impact is \$1 billion.

STAFF REPORTS

American Federation of Teachers president **Jim Mahler** announced that AFT's negotiations proposal would be on the December docket.

Cuyamaca College Academic Senate President **Alicia Muñoz** reported on her recent attendance with Grossmont College Academic Senate President **Tate Hurvitz** at the statewide Academic Senate plenary, including a discussion about the history of public financing of higher education in California.

Classified Senate representative **Ariane Ahmadian** said the Classified Senate has reached consensus on a constitution and bylaws, and is now moving forward with elections.

STAFF NOTES

Welcome to new employees **Jason Allen*** and **Michele Toral**, Counselors, Grossmont College; **Katie Cabral***, Research and Planning Analyst, District Services; **Alison Harrison**, Pediatric Nursing Instructor, Grossmont College; **Julie Horn**, Environmental Health and Safety Instructor, Cuyamaca College; **Kelly Jackson***, Bookstore Purchasing Assistant, Grossmont College; and **Jesus Miranda**, Associate Dean, Student Success and Equity, Cuyamaca College.

**Date Correction from previous dockets.*

ADJOURNMENT OF MEETING IN HONOR OF MARY KAY ROSINSKI

Board President **Garrett** adjourned the Governing Board meeting in honor of departing member **Mary Kay Rosinski**.



Grossmont College Sculpture Building



Cuyamaca College Science and Mathematics Center

Grossmont-Cuyamaca Community College District Governing Board

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