FEBRUARY 2017

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Highlights from the Governing Board Meeting

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GCCCD **Governing Board**

Bill Garrett Edwin Hiel Debbie Justeson Greg Barr Elena Adams

Student Trustees: Sebastian Caparelli Evan Esparza

Chancellor Cindy L. Miles, Ph.D.

Grossmont College President Nabil Abu-Ghazaleh. Ed.D.

Cuyamaca College President Julianna Barnes. Ed.D.

Vice Chancellors *Tim Corcoran*, Human Resources Sue Rearic, Business Services John Valencia, Workforce and Organizational Development

Next Meeting

Workshop: Corporate College, Strong Workforce and Workday

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GROSSMONT-CUYAMACA

John Valencia, Vice Chancellor of Workforce and Organizational Development, led a workshop highlighting some of the programs his division is overseeing. Sally **Cox**, Executive Director of the Foundation for Grossmont & Cuyamaca Colleges, outlined District and regional efforts in the Strong Workforce program. Both



Sally Cox

colleges are investing in their CTE programs so more students will have the training for the region's highdemand jobs.

Erin Roberts, Corporate Advancement Developer, and Charlene Alsbaugh, Workforce Development assistant, discussed the work of Corporate College in delivering short-term professional development courses and programs that are developed in response to business needs.



Erin Roberts



Christopher Tarman, Associate Vice Chancellor for Research. Planning and Technology, gave a brief demonstration of Workday, the District's new cloud-based finance. accounting and human resources system.

Chris Tarman

Governing Board passes resolution supporting all students

The Governing Board's next regular meeting will be held Tuesday, March 21, at Cuyamaca College's Student Center.

The open session will begin at 6:30 p.m., following closed session set for 5 p.m.

Site Reports

Grossmont College Cuyamaca College District Services

Meeting agendas are posted on the District <u>website</u> 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 The Governing Board passed by a 5-0 vote <u>Resolution</u> <u>17-009</u>, "Support of Students from all Backgrounds, Regardless of Background, Race, Ethnicity, Heritage, National Origin, Immigration Status, Religion, Age, Gender, Gender Identity, or Ability."

Board President **Bill Garrett** said he was pleased the Board is taking action. Trustee **Edwin Hiel** agreed, "The District is very clear and strong on this, and this action speaks louder than words." Trustee **Greg Barr** said it saddened him the issue even had to be discussed, adding "This is something we can do." Student Trustees **Evan Esparza** and **Sebastian Caparelli** cast advisory votes in favor of the resolution.

Pearl Lopez, Grossmont College counselor and co-chair of the Undocumented Students Task Force, spoke in favor of the resolution. **Lopez** thanked board members for putting the resolution on the docket, recognizing student concerns and fears, and commended efforts on the timely opening of the Dream Center, a safe space for students, in 2016.

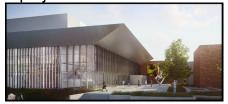
Gafcon provides facilities update report

As part of the semi-annual Facilities Construction Update, Gafcon Inc. program manager **Penny McGrew** reviewed progress on major construction projects on both campuses, and presented an overview of sustainability initiatives and energy conservation goals for current projects, supplemented by Proposition V bond funding.

Three projects are in the design phase at Cuyamaca College, including the new Student Services building, Building L renovation for the water/wastewater technology program, and renovation of the Ornamental Horticulture building, expected to begin in fall 2018.

At Grossmont College, construction is scheduled to begin in summer 2017 for the new Arts and Communication Complex, including the Teaching and Performance Theater. A major renovation project

for Building 31, the Science, Math and Career Tech Complex, is scheduled to begin in winter 2018.



Grossmont College Teaching and Performance Theater

Citizens Bond Oversight Committee Annual Report to the District

Vice Chancellor of Business Services **Sue Rearic** reviewed the annual report for the Citizens Bond Oversight Committee (CBOC). **Rearic** said the CBOC represents the community in oversight of bond-funded projects, and the report reviews the status of District construction. The <u>CBOC's annual report</u> is available online.

Board Reports



From left: Anne Krueger, Edwin Hiel, Cindy Miles, Carol Bianchi, Jonathan Kropp, Juan Vargas, Evan Esparza, Debbie Justeson, Bill Garrett and Greg Barr.

Trustees reported on legislative advocacy trips to Sacramento and Washington, D.C. All board members traveled to Sacramento, where they joined with other San Diego and Imperial County community colleges to meet with state legislators. In Washington, trustees and District leaders met with Rep. **Juan Vargas** and staff for other legislators to discuss federal legislative issues, including support for expanding Pell grants and protections for immigrant and refugee students.

Board member **Debbie Justeson** commented on a speech by **Betsy DeVos**, the new Secretary of Education, who told conference attendees that she believes community colleges are an important engine in developing the nation's workforce.

Trustee **Elena Adams** said she was struck by the high regard and respect given to the District by everyone she met during the Sacramento legislative trip.

Trustees **Hiel** and **Garrett** attended the foundation's Spring Scholarship Breakfast. **Garrett** said he is moved

by the students' stories, backgrounds and challenges.

Cuyamaca College Student Trustee **Evan Esparza**, who attended the Washington legislative conference, said a student advocacy session brought together student trustees from across the U.S to discuss best practices for conveying their messages to Congress.

Grossmont College Student Trustee **Sebastian Caparelli** said he has been meeting with ASGC president **Kaitlin D'Eimon** to establish stronger ties and to coordinate various efforts. ASGC will host a brunch for students interested in running for student government offices.

From closed session

The Governing Board, by a vote of 5-0, approved a separation agreement between the District and a Grossmont College faculty member. The Governing Board, also by a vote of 5-0, accepted the president's recommendation for permanent expulsion from Grossmont and Cuyamaca Colleges for student identified as number 7329.

Board Actions

With the exception of Item 202, pulled for board member and public comment and adopted, all other items on the docket were approved by consent. The Governing Board:

- Adopted the Grossmont-Cuyamaca Community College District Governance Structure Handbook.
- Reviewed and adopted revisions to the following board policies: BP 2710, Conflict of Interest; BP 3060, Institutional Code of Conduct; BP 3410, Nondiscrimination; BP 4022, Course Approval; BP 4025, Philosophy and Criteria for Associate Degree and General Education; BP 4050, Articulation; BP 4060, Delineation of Functions Agreements; BP 4100, Graduation Requirements for Degree and Certificates; BP 4101, Independent Study; BP 4105, Distance Education; BP 4226, Multiple and Overlapping Course Enrollments; BP 4228, Course Repetition - Significant Lapse of Time; BP 4229, Course Repetition - Variable Units; and BP 6300, Fiscal Management.
- Accepted a report on the current budget status;

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 January 2016; ratification of signatures of agreements.

- Granted authority to authorize three to 10 students and one to two coaches from Grossmont College to travel to Washington, D.C. for the National Phi Rho Pi Speech and Debate Tournament April 7-16, 2017.
- Adopted Resolution 17-008, purchase of various commodities as needed from vendors awarded cooperative contracts by The Cooperative Purchasing Network and permitted by Public Contract Code 20652.
- Granted authority to adopt the restructuring and reclassification of phase one of the Instruction and Computer Lab Tech job family review to bring job descriptions in alignment with current duties, and remove unused and out-of-date job descriptions from the job family classification.
- Ratified the Sabbatical Leave Committee's selection of 10 sabbatical projects for the academic year 2017-2018 for Grossmont and Cuyamaca College faculty members Shina Alagia, Gareth Davies-Morris, Dave Dillon, Cindi Harris, William Hoaglin, Beth Kelly, Jeff Lehman, Duncan McGehee, Cyrus Safhafi, and Cary Williard.
- Ratified the Tentative Collective Bargaining Agreement between California School Employees Association, Chapter 707, and the District Board of Trustees.
- Considered the District's Quarterly Financial Reports including the Quarterly Financial Status Report, Quarterly Report on Trust Fund Balances, and Schedule of Investment Report, all as of December 31, 2016.
- Considered employment of tenure-track faculty, as recommended by the Chancellor.
- Reviewed and adopted revisions to the following administrative procedures: AP 2710, Conflict of Interest; AP 3060, Institutional Code of Conduct; AP 3410, Nondiscrimination; AP 4022, Course Approval; AP 4025, Philosophy and Criteria for Associate Degree and General Education; AP 4050, Articulation; AP 4060, Delineation of Functions Agreements; AP 4100, Graduation Requirements for Degree and Certificates; AP 4101, Independent Study; AP 4105, Distance Education; AP 4226, Multiple and Overlapping Course Enrollments; AP 4228, Course Repetition -Significant Lapse of Time; AP 4229, Course

Repetition - Variable Units; and AP 6300, Fiscal Management.

Chancellor's Report

Chancellor **Cindy Miles** congratulated and recognized recipients of the League for Innovation in the Community College **John & Suanne Roueche** Award of Excellence: **Marion De Koning**, Grossmont College

Art History and Study Abroad Professor; **Shaun Donelson**, Grossmont College Administration of Justice instructor;**Terrie Nichols**, Cuyamaca College Math Instructor; **Lauren Halsted**, Cuyamaca College English Instructor; and **Nicole Conklin**, District Director of Campus and Parking Services.

Miles reported on a meeting of Grossmont Union High School District principals held at Grossmont College to discuss dual enrollment and the work of the East County Education Alliance.





Donelson

De Koning





Nichols

Conklin



Halsted

Miles also reported Vice Chancellor _H Human Resources Tim Corcoran

has been elected to the Alliance of Schools for Co-Op Insurance, a state board that comes together to keep insurance costs down.

Miles, **Barnes** and **Abu-Ghazaleh** signed the American Council on Education letter to the Secretary of Homeland Security **John Kelly**, affirming the importance of international students and the need to ensure the U.S. remains the destination of choice for higher education and that the needs and nature of higher education are reflected on immigration and related policies.

Staff Reports

Cuyamaca College President **Julianna Barnes** said representatives from Ford Motor Company visited the Ford ASSET Training Program. Ford will work with Cuyamaca to expand the program online, adding curriculum for distance learners. Vice Chancellor of Workforce and Organizational Development **John Valencia** announced the District is one of only six community college districts among 51 applicants to receive a \$1.5 million grant from the California Promise Initiative, which will help fund the work of the East County Education Alliance and the Higher Edge Promise Scholarship.

Valencia also reported \$72,000 was awarded to 132 students at the Spring Scholarship Awards.

Grossmont College Academic Senate President **Tate Hurvitz** commended the Governing Board for approving the sabbatical requests brought forward. **Hurvitz** said the proposals represent a balance of personal values and commitment to the campus and the communities it serves. **Hurvitz** recognized Counselor **T Ford** for receiving the 2016-2017 President's Leadership Award

presented at Spring Convocation, and Counselor **Dave Dillon** for being named chair of the statewide Open Educational Resources Task Force for the Academic Senate for California Community Colleges.



T Ford lauded.

Cuyamaca College Academic Senate President **Paul Carmona** thanked the Governing Board for

approving sabbatical requests and supporting students from all backgrounds through its vote for Item 202.

Staff Notes

Welcome to new employees **Asma AbuShadi**, Manager, Technology Programs, District Services; **Cheney Clopton**, Chemistry Technician, Grossmont College; **Michael Crume**, Grounds Supervisor, Grossmont College; **Blanca Cummings**, Human Resources Technician, District Services; **Pamela Kersey**, Dean, Math, Science, and Engineering, Cuyamaca College; **Sean Malone**, Internal Auditor, District Services; **Symone McDaniels**, Tutoring Center Specialist, Grossmont College.

Public Comment

Blanca Valdez, Grossmont College student, commented

on the Dream Center as a safe place for students.