

**PUBLIC MEETING OF GOVERNING BOARD  
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT**

**GRIFFIN GATE  
GROSSMONT COLLEGE  
8800 GROSSMONT COLLEGE DRIVE  
EL CAJON, CALIFORNIA  
REGULAR MEETING - TUESDAY, APRIL 20, 1999, 6:30 P.M.**

**Call to Order**

**105 Adjourn to Closed Session:** In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 7:30 p.m. at the Associated Students of Grossmont College (ASGC) Board Room pursuant to Government Code 54957 to consider: 1) employment of a Chemistry Instructor, Grossmont College, and a Computer Information Systems Instructor, Cuyamaca College; and 2) discipline of a public employee.

**106 Reconvene in Open Session**

**107 Pledge of Allegiance**

**108 Announcement of Closed Session Action(s)**

**110 Approval of Minutes:** March 16, 1999, regular meeting

**120 Call for Removal of Items From/Changes to the Docket of Business**

**130 Report of the Board President**

**140 Reports of the Governing Board Members**

**150 Report of the Chancellor**

**151 Chancellor/Classified Senate Award:** Presentation of February 1999 award to Julie Feneis, Bookseller, Grossmont College

**160 Development of Consent Calendar**

**170 Adoption of Consent Calendar** There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion. Sufficient backup material will be available in advance so the Board members will have complete data regarding the item .

**200 OPERATIONS**

**201 1999-2000 Legislative Program—**Adopt the Grossmont-Cuyamaca Community College District 1999-2000 Legislative Program.

**202 Resolution 99-015—Fluoridation of Water—**Adopt Resolution 99.015 in support of action by the Helix Water District to reject a State grant which would require mandatory fluoridation of the public water supply.

**203 Resolution 99.019—Equitable State Funding—**a) Grant authority to: 1) Establish equitable state funding for the Grossmont-Cuyamaca Community College District as the District's highest legislative priority; 2) Submit to the Chancellor of the California Community Colleges legislative and budget proposals which will eliminate the disparity between districts in funding received per full-time-equivalent student (FTES); and 3) Advocate to support adoption of this proposal; and b) Adopt Resolution 99.019 in support of equitable state funding for California Community Colleges.

### **300 BUDGET AND FINANCE**

**301 Budget Transfers and Augmentations—**Approve budget transfers and augmentations from March 3, 1999, through April 6, 1999.

**302 Ratification of Signature on Grants and Augmentations to Restricted Programs—**Ratify the action of the Chancellor or designee in accepting increases and augmentations to Restricted Programs, and grant authority to accept, budget, and spend these increases.

**303 Purchase Orders and Warrants—March 1999—**Ratify purchase orders and warrants issued during the month of March 1999, and grant authority to execute appropriate documents.

**304 Donations—**Accept, budget, and spend, as appropriate, the following donations to the Grossmont-Cuyamaca Community College District.

**305 Ratification of Signatures on Agreements—**Ratify the action of the Chancellor or designee in signing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

**306 Student Fees—**Approve implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 1999 term.

**307 1998-1999 Institutional Memberships—**Approve new institutional memberships for Fiscal Year 1998-1999.

**308 Resolution 99-014—Department of Rehabilitation Cooperative Agreement, 1999-2000, Grossmont College—**a) Approve Resolution 99-014, Cooperative Agreement between Grossmont-Cuyamaca Community College District and the Department of Rehabilitation for the fiscal year 1999-2000 to operate the Computer Training Program for Persons with Disabilities through the Grossmont College Leadership and Economic Development Institute; b) Accept, budget, and spend \$111,738 from July 1, 1999, through June 30, 2000; and c) Authorize the Chancellor or designee to sign the agreement to contract with the Department of Rehabilitation.

**309 Resolution 99-016—Purchase of One Prefabricated Relocatable Building for Cuyamaca College Classroom—**a) Adopt Resolution 99.016 authorizing the purchase of one prefabricated relocatable building from MODTECH, INC., for classrooms at Cuyamaca College, pursuant to the terms and conditions of Bid 97-68 awarded by Saddleback Valley Unified School District; and b) Authorize the Chancellor or designee to execute the necessary contract documents.

**310 Fixed Form Agreement—Covering Off-Campus Employers' Participation in Project**

**Workplace or Cuyamaca Works Work-Study**—a) Approve use of the *Agreement Covering Off-Campus Employers' Participation* in Project Workplace or Cuyamaca WORKs Work-Study as a Fixed Form Agreement; and b) Delegate signature authority to the following College Administrators: 1) Kay Hartig for Cuyamaca College; and 2) Viara Giraffe for Grossmont College.

**311 Deleted**

**312 Out of Country Travel, Grossmont College**—Approve Grossmont College instructor Dr. Juanita Browne's travel to Accra, Ghana, May 15-22, 1999, to participate in the African-American Summit.

**350 SUPPLIES, EQUIPMENT, AND SERVICES**

**351 Bid C1370—Audio Video Equipment**—Ratify the action of the Chancellor or designee in awarding Bid C1370—Audio Video Equipment to Audio Graphic Systems, Audio Video Supply, Byte & Floppy, Microdolly Hollywood, Minnesota Western, and Presentation Products, the lowest responsive bidders meeting terms, conditions, and specifications.

**400 PUBLIC WORKS PROJECTS**

**401 Bid C98.0411—Grossmont-Cuyamaca Community College District Mechanical Equipment Replacement, Change Orders Nos. 2-5, Notice of Completion**—a) Approve Change Order No. 2 in the amount of \$46,213; Change Order No. 3 in the amount of \$44,153; Change Order No. 4 in the amount of \$14,799; and Change Order No. 5 in the amount of \$5,574 on Bid C98.0411—Grossmont-Cuyamaca Community College District Mechanical Equipment Replacement; b) File a Notice of Completion; and c) Release remaining retention as allowed in the contract documents.

**402 Bid C1069—Grossmont College Child Development Center Site Improvement for Installation of Relocatable Building, Notice of Completion**—a) Approve the filing of a Notice of Completion for Bid C1069—Grossmont College Child Development Center Site Improvement for installation of Relocatable Building; and b) Release remaining retention as allowed in the contract documents.

**403 Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement, Change Orders Nos. 1-3, Emergency Repair**—Approve Change Order No. 1 in the amount of \$1,692; Change Order No. 2 in the amount of \$6,005; and Change Order No. 3 in the amount of \$9,617 on Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement; and b) Ratify the action of the Vice Chancellor-Business Services in authorizing the emergency repair of the primary electrical 12KV feeder for the Cuyamaca College Campus.

**404 Bid C1158—Grossmont College Storm Drain Repair, Change Order No. 1 and Notice of Completion**—a) Approve Change Order No. 1 in the amount of \$1,000 on Bid C1158—Grossmont College Storm Drain Repair; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents.

**405 Bid C1473—Cuyamaca College, Repaint and Restucco Exterior of Buildings**—Grant authority to the Chancellor or designee to: a) Award Bid C1473: Cuyamaca College, Repaint and Restucco Exterior of Buildings, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its May 18, 1999, meeting.

**406 Bid C1496—Grossmont College Computer Training Center Structural/Access Modifications**—Grant authority to the Chancellor or designee to: a) Award Bid C1496: Grossmont College Computer Training Center Structural/Access Modifications, to the lowest

responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its May 18, 1999, meeting.

**407 Contract C1312—Prefabricated Relocatable Building for Grossmont College American Collegiate English Program (ACE), Change Orders No. 1 and 2**—Ratify the action of the Chancellor or designee in granting field approval for Change Order No. 1 in the amount of \$600 and Change Order No. 2 in the amount of \$3,022 on Contract C1312—Prefabricated Relocatable Building for Grossmont College American Collegiate English (ACE) Program.

#### **500 PERSONNEL**

**Personnel Actions**—Ratify classified and academic personnel actions during the period of March 16, 1999, through April 19, 1999, relating to volunteers; establishment of hire date and salary placement for new position and replacement hires; resignations; increase FTE of positions; new contract position; modify position description; reduced workload-STRS Optional Preretirement; STRS retirements; and ratification of appointment by the Chancellor.

#### **600 FIRST READING**

**601 New Policy 327, Academic Freedom**—Consideration of proposed new Governing Board Policy 327, Academic Freedom.

**602 Revision of Policy 810, Disturbances on District Property**—Consideration of revisions to Governing Board Policy 810, Disturbances on District Property.

**603 Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 1999-2000**—Consider publishing curricula changes in the 1999-2000 Grossmont and Cuyamaca College catalogs as recommended by each of the College's Curriculum Committees.

#### **650 INFORMATION**

**651 Status Report**—Board Assignments

**652 Liability Claims Activity for Period Ending March 31, 1999**—Consideration of the Grossmont-Cuyamaca Community College District Quarterly Liability Claims Report for the period ending March 31, 1999.

**700 PUBLIC PRESENTATIONS** In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Docket of Business.

Items on the Docket - Public presentations on items listed on the docket shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Items not on the Docket - Persons requesting presentations on items not on the docket shall be prepared to be heard by the Board at the conclusion of all other sections of the Board meeting docket. (The Board shall take no action other than an action of referral.) Each presentation shall be limited as indicated above.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.

**800 STAFF COMMUNICATIONS**

**900 ADJOURNMENT**

The Governing Board will hold its next regular meeting at 6:30 p.m., Tuesday, May 18, 1999, at the Heritage of Americas Museum, Cuyamaca College, El Cajon, California.

Omero Suarez  
Chancellor and  
Secretary to the Governing Board

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