

PUBLIC MEETING OF GOVERNING BOARD
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
GRIFFIN GATE
GROSSMONT COLLEGE
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA
REGULAR MEETING - TUESDAY, AUGUST 17, 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 Section 54957 to consider 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: July 20, 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

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.funds.

300 BUDGET AND FINANCE

301 Budget Transfers and Augmentations—Grant authority to the Chancellor or designee to approve budget transfers and augmentations to the 1998/1999 Adoption Budget and the 1999/2000 Tentative Budget through August 12, 1999.

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

303 Purchase Orders and Warrants—July 1999—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of July 1999, and grant authority to execute appropriate documents.

304 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.

305 Donations—Grant authority to the Chancellor or designee to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District for Grossmont College.

306 Declaration of Surplus Property—Declare personal property as surplus to the needs of the District, and authorize the Chancellor or designee to dispose of personal property by donation to another public educational institution, bid, public auction, private sale, or in the local sanitary landfill.

307 1999-2000 Institutional Memberships—Ratify the action of the Chancellor in approving 1999-2000 Institutional Memberships.

308 Final Mitigated Negative Declaration—Approve the Final Mitigated Negative Declaration (MND) Report prepared by Helix Environmental Planning for the Cuyamaca College One-Stop Center and Child Development Center, as recommended by the Chancellor.

309 Semester Length Study Abroad Consortium, Grossmont College—Authorize Grossmont College Philosophy instructor Zoe Close to: a) participate in the San Diego and Imperial Counties Community College Association (SDICCCA) Study Abroad Consortium for one semester; and b) travel from Grossmont College to Oxford, England, for the period of February 17, 2000, to May 12, 2000, as recommended by the Chancellor.

400 PUBLIC WORKS PROJECTS

401 Bid C1316—Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$65,000, Change Order No. 2 in the amount of \$128,275, Change Order No. 3 in the amount of \$57,000, Change Order No. 4 in the amount of \$114,000, Change Order No. 5 in the amount of \$65,250, and Change Order No. 6 in the amount of \$105,000 on Bid C1316—

Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade.

402 Bid C1473—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 1 in the amount of \$618.27, Change Order No. 2 in the amount of \$333, and Change Order No. 3 in the amount of \$1,672.05 on Bid C1473—Repaint and Restucco Exterior of Buildings at Cuyamaca College; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents.

403 Bid C1795—Grant authority to the Chancellor or designee to award Bid C1795—Reroof Maintenance and Warehouse Buildings, to A-1 All American Roofing Co., San Diego, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$46,688, said sum being the total amount of the base bid (\$52,038), less Deductive Alternate #1 (\$5,350).

500 PERSONNEL

501 Personnel Actions—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of July 19, 1999, through August 16, 1999.

650 INFORMATION

651 Status Report—Board Assignments

652 District Quarterly Financial Reports—Consider Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 1999; b) Quarterly Report on Trust Fund Balances as of June 30, 1999; and c) Schedule of Investments Report dated August 2, 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

August 17, 1999 Agenda

The Governing Board will hold its next regular meeting at 6:30 p.m., Tuesday, September 21, 1999, at the Heritage of Americas Museum, Cuyamaca College, El Cajon, California.

Omero Suarez

Chancellor and

Secretary to the Governing Board