

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

**HERITAGE OF AMERICAS MUSEUM
CUYAMACA COLLEGE
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA**

REGULAR MEETING - TUESDAY, JANUARY 19, 1999, 6:30 P.M.

- 100 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 Heritage of Americas Museum, pursuant to Government Code Section 54957 to consider employment of a Student Affairs Coordinator, Cuyamaca College, and Section 54957.6 to confer with the District Chief Negotiator regarding California School Employees Association (CSEA) matters.
- 106 Reconvene in Open Session**
- 107 Pledge of Allegiance**
- 108 Announcement of Closed Session Action(s)**
- 110 Approval of Minutes:** December 15, 1998, regular/organizational meeting; and January 7, 1999, special 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 Facilities Master Plan Report, Cuyamaca College
- 152 Facilities Master Plan Report, Grossmont College
- 153 Y2K Report (see item 606)
- 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 California Community College Trustees (CCCT) 1999 Board of Directors Nomination**—Approve the nomination of member(s) of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California Community College Trustees (CCCT) 1999 Board of Directors.
- 300 BUDGET AND FINANCE**
- 301 Budget Transfers**—Approve budget transfers from December 3, 1998, through January 7, 1999.
- 302 Purchase Orders and Warrants—November 1998**—Ratify purchase orders and warrants issued during the month of November 1998, and grant authority to execute appropriate documents.
- 303 Purchase Orders and Warrants—December 1998**—Ratify purchase orders and warrants issued during the month of December 1998, 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 for Grossmont College—a) \$500 cash to Career Center by the Grossmont College Foundation; and b) One Sony Battery Pack, 7.2V, to the Media Com Department, by the Associated Students of Grossmont College (valued by donor at \$498).
- 305 Ratification of Signatures on Contracts**—Ratify the action of the Chancellor or designee in signing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

- 306 **Resolution 99-009—Purchase of Prefabricated Relocatable Building for Grossmont College American Collegiate English (ACE) Program**—Adopt Resolution 99-009 authorizing the purchase of one prefabricated relocatable building from MODTECH, INC., for the Grossmont College American Collegiate English (ACE) program, 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.
- 307 **1998-1999 Institutional Memberships**—Approve new institutional memberships for Fiscal Year 1998-1999.
- 308 **California Articulation Number (CAN) System Special Funding, Cuyamaca and Grossmont Colleges**—Accept, budget, and spend \$10,000 special funding for California Articulation Number (CAN) system, for Cuyamaca and Grossmont Colleges, for fiscal year 1998-99.
- 309 **Nonresident Tuition Fee for 1999-2000**—Authorize the establishment of a nonresident tuition fee for fiscal year 1999-2000 beginning with the Fall 1999 term: a) \$125-per-unit for nonresident U. S. citizens and foreign students; and b) \$0 capital outlay fee for foreign students.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C1176—Parking Lot Repairs, Cuyamaca College and Grossmont College**—Ratify the action of the Chancellor or designee in awarding Bid C1176—Parking Lot Repairs at Cuyamaca College and Grossmont College, to American Asphalt & Concrete, the lowest responsive bidder meeting terms, conditions, and specifications for \$142,020.
- 402 **Bid C1158—Grossmont College Storm Drain Repair**—Ratify the action of the Chancellor or designee in awarding Bid C1158—Grossmont College Storm Drain Repair, to Cal Southwest Construction, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$323,000.
- 403 **Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement**—Ratify the action of the Chancellor or designee in awarding Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement, to Neal Electric, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$73,900.
- 404 **Contract C1119—Purchase of Prefabricated Relocatable Building for Grossmont College Child Development Center Expansion, Change Orders Nos. 1-3**—Approve Change Order No. 1 in the amount of \$3,851, Change Order No. 2 in the amount of \$1,207, and Change Order No. 3 in the amount of \$667, on Contract C1119—Purchase of Prefabricated Building for Grossmont College Child Development Center Expansion, Pursuant to Bid 97-68 Awarded by Saddleback Valley Unified School District.
- 405 **Bid C1069—Grossmont College Child Development Center Site Improvement for Installation of Relocatable Classroom Building, Change Order No. 1**—Approve Change Order No. 1 in the amount of \$4,934 on Bid C1069—Grossmont College Child Development Center Site Improvement for Installation of Relocatable Classroom Building.
- 406 **Bid C0884—Reroof Buildings at Grossmont College, Phase II, Change Order No. 1**—Approve Change Order No.1 in the amount of \$11,916.52 on Bid C0884—Reroof Buildings at Grossmont College, Phase II.
- 407 **Bid C0715—Cuyamaca College Paving, Striping, and Signage, Change Order No. 1**—Approve Change Order No. 1 in the amount of \$3,925 on Bid C0715—Cuyamaca College, Paving, Striping, and Signage.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Accept classified and academic personnel actions during the period of December 1, 1998, through January 18, 1999, relating to volunteers; ratification of appointment and establishment of hire date and salary placement for replacement hires and new hires; reduction in contract, termination-placement on 39-month reemployment list; resignations, reduction in workload, and STRS retirements.

600 **INFORMATION**

601 **Status Report**—Board Assignments

602 **Increase in FTE for Cuyamaca College Classified Position (First Reading)**—Increase the FTE from .50 FTE to .75 FTE of the Clerical Assistant, Range CL-23, position number CL-00254, in the Assessment Center, Cuyamaca College.

603 **Summer 1999, Grossmont College Study Abroad in Paris, France (First Reading)**—Consideration of:
a) Travel to conduct Grossmont College French language intensive six-week Summer 1999 Study Abroad Program in Paris, France; and b) Granting the appropriate unit credits for language courses listed in the Grossmont College catalog to participating students.

604 **Liability Claims Activity for Period Ending December 31, 1998**—Consideration of the Grossmont-Cuyamaca Community College District Quarterly Liability Claims Report for the period ending December 31, 1998.

605 **Resolution 99-010—Partnership for the New Century Economy (First Reading)**—Consideration of Resolution 99-010 which expresses Grossmont-Cuyamaca Community College District support for a regional effort known as *The Partnership for the New Century Economy*.

606 **Year 2000 (Y2K) Status Report**—Consideration of a status report on Year 2000 (Y2K) issues.

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, February 16, 1999, at the Grossmont College Griffin Gate, El Cajon, California.

Omero Suarez
Chancellor and
Secretary to the Governing Board