

**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, JULY 20, 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 Education Code 72122 to consider discipline of Cuyamaca College Student; Government Code Section 54956.9(b) to consider one potential case of litigation; and Section 54957 to consider contract provisions for the Chancellor; Vice Chancellor-Business Services; Vice Chancellor-Human Resources & Administrative Services; President, Cuyamaca College; and President, Grossmont College.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

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

109 **Student Expulsion**—Action on recommendation for expulsion of Cuyamaca College student.

110 **Approval of Minutes:** June 15, 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 Status Report—*The Way Forward*

152 Chancellor/Classified Senate Awards: Presentation of June 1999 award to Tere Feller, Student Services Specialist/Career Center; and Leslie Arnold, Student Services Specialist/Tutoring Center

153 Report on Business and Community Connections (See Item 653)

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 **Governing Board Policy Manual**—Grant authority to the Chancellor or designee to update the Governing Board Policy Manual.

202 **Board Policy 303—Personnel Actions**—Grant authority to the Chancellor or designee to revise Board Policy 303—Personnel Actions, which combines Policies 303—Employment of Certificated Staff; 304—Employment of Substitute and Short-Term Employees; 403—Employment of Regular Classified Personnel; 404—Employment of Restricted Classified Personnel; and 405—Employment of Substitute and Short-Term Employees, and delegates authority to the Chancellor to approve actions related to employment and working conditions for each person employed by the District. The Board will ratify the actions subsequent to the Chancellor's approval.

300 BUDGET AND FINANCE

- 301 **Budget Transfers and Augmentations**—Approve budget transfers and augmentations to the 1998-99 budget from June 3, 1999, through June 30, 1999, as recommended by the Chancellor.
- 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, June 1999**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of June 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.
- 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 **Replacement Warrant**—Grant authority to the Chancellor or designee to replace warrants: a) #11-550522 dated February 27, 1997, in the amount of \$78 issued to Paula L. Gabbard; b) #11-566572 dated June 10, 1998, in the amount of \$93 issued to Grossmont College Athletics; and c) #10-019006 dated October 5, 1998, in the amount of \$172.90 issued to Natan Feldblyum.
- 308 **Resolution 2000-001 Proposition 4, Gann Limit**—Adopt Resolution 2000-001, Proposition 4, Gann Limit, as recommended by the Chancellor, setting the Grossmont-Cuyamaca Community College District's 1999-2000 appropriations limit at \$77,385,240.
- 309 **Resolution 2000-002—Support the City of El Cajon Application for an Economic Development Initiative Grant and a Section 108 Loan for Project Destination**—Adopt Resolution 2000-002 as recommended by the Chancellor, in support of action taken by the City of El Cajon on June 8, 1999, to apply for: a) a grant in conjunction with the Grossmont-Cuyamaca Community College District and the Project Destination Consortium; and b) a Section 108 loan from the U.S. Department of Housing and Urban Development (HUD).
- 310 **Resolution 2000-003—Child Development Services Contract, Grossmont College**—a) Adopt Resolution 2000-003, authorizing the Chancellor or designee to enter into a transaction with the California Department of Education for Grossmont College to participate in the California Department of Education Child Care Program for 1999-2000, Contract GCTR 9200; and b) Grant authority to the Chancellor or designee to accept, budget, and spend \$179,158.
- 311 **Additional 1999-2000 Curriculum Changes, Cuyamaca and Grossmont Colleges**—Approve additional new Cuyamaca and Grossmont College courses for 1999-2000, as recommended by the Chancellor, for which a plan for alignment has been developed for implementation within the 1999-2000 academic year.

400 PUBLIC WORKS PROJECTS

- 401 **Bid C0884**—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 7 in the amount of \$15,576.55 and Change Order No. 8 in the amount of \$8,946 on Bid C0884—Reroof Buildings at Grossmont College, Phase II; b) File Notice of Completion; and c) Release retention as allowed in the contract documents.
- 402 **Bid C1157**—Grant authority to the Chancellor or designee to: a) Approve the filing of a Notice of Completion for Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement; and b) Release retention as allowed in the contract documents.
- 403 **Bid C1349**—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 1 in the amount of \$1,738.30; Change Order No. 2 in the amount of \$700; Change Order No. 3 in the amount of \$1,450; and Change Order No. 4 in the amount of \$2,025 on Bid 1349—Grossmont College Site Improvement for Installation of American Collegiate English (ACE) Relocatable Building; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents.
- 404 **Bid C1640**—Ratify the action of the Chancellor or designee in awarding Bid C1640—Cuyamaca College Parking Lot, to Ace/Baker Joint Venture, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$46,700.
- 405 **Bid C1795**—Grant authority to the Chancellor or designee to: a) Award Bid C1795—Reroof Maintenance and Warehouse 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 August 17, 1999, meeting.
- 406 **Architect for the Remodel of Vocational Technology Building N, Cuyamaca College**—Grant authority to the Chancellor or designee to execute a contract with NTD Architects for all architectural services authorized by the State Chancellor's Office related to the remodel of Vocational Technology Building N at Cuyamaca College.
- 407 **Architect for the New LRC and LRC Remodel Projects at Grossmont College**—Grant authority to the Chancellor or designee to execute a contract with Spencer/Hoskins Associates Architecture and Planning for all architectural services related to the new Learning Resource Center and remodel of the current Learning Resource Center to be a High Technology Mall.

500 PERSONNEL

- 501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of June 15, 1999, through July 19, 1999.
- 502 **Contract for Professional Services with Strata Information Group, Inc., for Management of Information Systems and Technology Services**—Authorize the Chancellor or designee to enter into a contract with Strata Information Group, Inc. (SIG), for professional services for management of Information Systems and Technology Services from August 1, 1999, to June 30, 2002.

600 FIRST READING

601 **Semester-Length Study Abroad Consortium, Grossmont College**—Consider authorizing Zoe Close, Grossmont College Philosophy instructor, 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.

650 INFORMATION

651 **Status Report—Board Assignments**

652 **Liability Claims Activity for Period Ending June 30, 1999**—Consider the Grossmont-Cuyamaca Community College District Quarterly Liability Claims Report for the period ending June 30, 1999, as recommended by the Chancellor.

653 **Report on Business and Community Connections**—Consider the *Business and Community Connections* report, as recommended by the Chancellor.

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 on Tuesday, August 17, 1999, with closed session at 6:30 p.m. followed by open session at 7:30 p.m., at the Griffin Gate, Grossmont College, El Cajon, California.

Omero Suarez
Chancellor and
Secretary to the Governing Board