

**PUBLIC MEETING OF GOVERNING BOARD**  
**GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT**  
**GRIFFIN GATE**  
**GROSSMONT COLLEGE**  
**8800 GROSSMONT COLLEGE DRIVE**  
**EL CAJON, CALIFORNIA**  
**REGULAR MEETING - TUESDAY, JUNE 15, 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 54956.9(b) to consult with legal counsel regarding one potential case of litigation.

**106 Reconvene in Open Session**

**107 Pledge of Allegiance**

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

**110 Approval of Minutes:** May 18, 1999, regular meeting

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

**130 Report of the Board President**

**131 Oath of Office Administered to 1999-2000 Student Trustees:**

Veronica Gibson, Cuyamaca College

Michelle Vicari, Grossmont College

**140 Reports of the Governing Board Members**

**150 Report of the Chancellor**

151 Chancellor/Classified Senate Award: Presentation of May 1999 award to Maggie Gonzales, Clerical Assistant, Leadership & Economic Development Institute (LEDI)

**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 .

**300 BUDGET AND FINANCE**

**301 Budget Transfers and Augmentations—**Grant authority to the Chancellor or designee to approve budget transfers and augmentations from May 7, 1999, through June 3, 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—May 1999—**Ratify the action of the Chancellor or designee to approve purchase orders and warrants issued during the month of May 1999, and grant authority to execute appropriate documents.

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

**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.

**Authorization to Sign Contracts and Purchase Orders—** Authority for Omero Suarez, Chancellor; James E. Austin, Vice Chancellor-Business Services; Charleen McMahan, Vice Chancellor-Human Resources and Administrative Services; and Barbara Starks, Director of Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.

**Tentative Budget for 1999-2000—**Approve the Grossmont-Cuyamaca Community College District 1999-2000 Tentative Budget, as recommended by the Chancellor.

**308 Replacement Warrant**—Grant authority to the Chancellor or designee to replace warrant #11-569729 dated September 17, 1998, in the amount of \$73.43 issued to Airgas.

**309 Tax Sheltered Accounts**—Grant authority to the Chancellor or designee to approve payroll deductions to The Markman Multifunds for tax sheltered accounts.

**310 Renewal of Workers' Compensation Insurance**—Grant authority to the Chancellor or designee to renew the District's agreement with Industrial Indemnity Insurance Company to provide the District with Workers' Compensation Insurance coverage effective July 1, 1999.

**311 Renewal of Property and Professional Liability Insurance**—Grant authority to the Chancellor or designee to: a) Renew the District's current property, general liability, auto, educators legal liability and limited professional liability, day care package, and boiler and machinery insurance coverage with Coregis Insurance Company; b) Renew crime coverage with Fidelity and Deposit; c) Renew foreign liability with Cigna; and d) Renew day care accidental death and dismemberment coverage with AIG Life.

**312 Renewal of Excess Liability Insurance with School Excess Liability Fund (SELF)**—Grant authority to the Chancellor or designee to renew the District's annual excess liability insurance with School's Excess Liability Fund (SELF) effective July 1, 1999.

**313 Student Accident and Athletic Insurance for 1999-2000**—Grant authority to the Chancellor or designee to: a) authorize premium payment of \$70,313 annually to Student Insurance, Inc., to provide student accident and athletic insurance coverage for the 1999-2000 academic year including summer intersessions; and b) sign appropriate documents.

**314 End-of-Year Inter-District Budget Transfers**—Grant authority to the Chancellor or designee to effect inter-District budget transfers necessary for closing the District's fiscal year ending June 30, 1999, subject to ratification by the Governing Board.

**315 Enhancing Support Services for Students with Disabilities, Grossmont College**—Grant authority to the Chancellor or designee to accept, budget, and spend \$78,152 from the California Community Colleges for Enhancing Support Services for Students with Disabilities at Grossmont College for 1999-2000.

**316 Program for Infant Toddler Caregivers**—Grant authority to the Chancellor or designee to accept, budget, and spend \$200,000 for the Grossmont College Child Development Center to become a model demonstration site for the Program for Infant Toddler Caregivers through the California Department of Education, Child Development Division

(CDE/CDD).

**317 Grossmont College Community Service Learning (CSL) Program—** Grant authority to the Chancellor or designee to accept, budget, and spend \$145,000 from the California Community Colleges for 1999-2000 to develop the Grossmont College Community Service Learning (CSL) program.

#### **400 PUBLIC WORKS PROJECTS**

**Bid C1542—Cuyamaca College Site Improvement for Installation of Relocatable Buildings Contract Award—**Ratify the action of the Chancellor or designee in awarding Bid C1542—Cuyamaca College, Site Improvement for Installation of Relocatable Buildings, to Harbor Construction Company, the lowest responsive bidder meeting terms, conditions, and specifications; in the amount of \$79,543.

**Contract C1312—Prefabricated Relocatable Building for Grossmont College American Collegiate English Program Notice of Completion—** Grant authority to the Chancellor or designee to a) File a Notice of Completion for Contract C1312—Purchase of Relocatable Building for Grossmont College American Collegiate English (ACE) Program; and b) Release retention as allowed in the contract documents.

**403 Bid C1640—Cuyamaca College Parking Lot—**Grant authority to the Chancellor or designee to: a) Award Bid C1640—Cuyamaca College Parking Lot, 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 July 20, 1999, meeting.

#### **500 PERSONNEL**

**501 Personnel Actions—**Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of May 18, 1999, through June 14, 1999, relating to volunteers; establishment of hire date and salary placement for new and replacement position hires; resignations; STRS retirements; appointments by the Chancellor; continuation of interim assignments; reduction in workload; increase FTE and establish as a tenure-track position; and routine annual summary of one-year specially funded academic contracts.

#### **650 INFORMATION**

**651 Status Report—Board Assignments**

**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, July 20, 1999, at the Heritage of Americas Museum, Cuyamaca College, El Cajon, California.

Omero Suarez

Chancellor and

Secretary to the Governing Board

bp/mw