

PUBLIC MEETING OF GOVERNING BOARD

**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, MARCH 16, 1999, 6:30 P.M.

Call to Order

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 54956.9 to consult with Legal Counsel regarding one case of pending litigation (disclosure of case name may jeopardize existing settlement negotiations); and Section 54957 to consider employment of a Humanities Instructor, Grossmont College.

Reconvene in Open Session

Pledge of Allegiance

Announcement of Closed Session Action(s)

Approval of Minutes: February 16, 1999, regular meeting

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

130 Report of the Board President

Reports of the Governing Board Members

150 Report of the Chancellor

151 Presentation of Service Award to Dr. Pei Hua Chou by Intelcom Board of Directors

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 Election—Cast ballots for up to ten nominees for the California Community College Trustees (CCCT) 1999 Board of Directors election for a two-year membership on the CCCT Board.

300 BUDGET AND FINANCE

301 Budget Transfers and Augmentations—Approve budget transfers and augmentations from February 5, 1999, through March 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 increases.

303 Purchase Orders and Warrants, February 1999—Ratify purchase orders and warrants issued during the month of February 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.

Replacement Warrants—Authority to replace warrants: a) #10-790408, dated December 19, 1997, in the amount of \$1,468.21 issued to Charles David Deyoe; b) #10-424053, dated November 27, 1996, in the amount of \$414.82 issued to Joyce E. Perry; and c) #10-790092, dated December 19, 1997, in the amount of \$561.83 issued to Rosa Marie Perez Coords.

306 Resolution 99-011—Tax and Revenue Anticipation Notes (TRANS)—Approve Resolution 99-011 to issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 1999-2000, with a maturity not to exceed 15 months, and authorize the Chancellor or designee to execute the necessary documents with the Community College League of California (CCLC).

307 Resolution 99-012—Purchase of Two Prefabricated Relocatable Buildings for Cuyamaca College Classrooms—a) Adopt Resolution 99.012 authorizing the purchase of two prefabricated relocatable buildings 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.

308 Resolution 99-013—Execution and Delivery of an Equipment Lease and Equipment Agreement Concerning the Drama Laboratory Remodel at Grossmont College—a) Adopt Resolution 99-013 authorizing the

PUBLIC MEETING OF GOVERNING BOARD

execution and delivery of an equipment lease and equipment agreement concerning the Drama Laboratory remodel at Grossmont College and approving related actions in connection therewith; and b) Grant authority to the Chancellor or designee to sign other documents related to the transaction.

309 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 public dump.

310 Out-of-State Travel, Grossmont College—Approve travel to National Speech and Debate Tournament in Milwaukee, Wisconsin, April 11-17, 1999, for four to seven Grossmont College students and one coach, Roxanne Tuscany.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 Bid C1189—Printing of College Catalogs and Handbook—Authority to a) Award Bid C1189—Printing of College Catalogs and Handbook, and b) execute appropriate documents to Moore North America and Westminster Press, Inc., the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary.

400 PUBLIC WORKS PROJECTS

401 Bid C98.0411—Grossmont-Cuyamaca Community College District Mechanical Equipment Replacement Change Order No. 1—Approve Change Order No. 1, a credit in the amount of \$423 on Bid C98.0411—Grossmont-Cuyamaca Community College District Mechanical Equipment Replacement.

402 Bid C0884—Reroof Buildings at Grossmont College, Phase II, Change Order No. 6—Approve Change Order No. 6 in the amount of \$5,092.26 on Bid C0884—Reroof Buildings at Grossmont College, Phase II.

403 Bid C1069—Grossmont College Child Development Center Site Improvement for Installation of Relocatable Building, Change Order No. 3—a) Approve Change Order No. 3 in the amount of \$2,713 on Bid C1069—Grossmont College Child Development Center Site Improvement for Installation of Relocatable Building; and b) Reduce retention to five percent due to contractor's satisfactory progress.

404 Contract C1119—Purchase of Prefabricated Relocatable Building for Grossmont College Child Development Center Expansion, Notice of Completion—a) Approve the filing of a Notice of Completion for contract C1119—Purchase of Prefabricated Relocatable Building for Grossmont College Child Development Center Expansion; and b) Release retention as

PUBLIC MEETING OF GOVERNING BOARD

allowed in the contract documents.

405 Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade—Ratify the action of the Chancellor or designee in awarding Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade, to Ace/Baker, a Joint Venture, the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$2,054,542.

406 Bid C1348—Grossmont-Cuyamaca Community College District Site Improvement for Installation of Hazardous Material Storage Units—Ratify the action of the Chancellor or designee in awarding Bid C1348—Grossmont-Cuyamaca Community College District Site Improvement for Installation of Hazardous Material Storage Units, to New Century Construction, the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$82,900.

407 Bid C1349—Grossmont College Site Improvement for Installation of American Collegiate English (ACE) Relocatable Building— Ratify the action of the Chancellor or designee in awarding Bid C1349—Grossmont College Site Improvement for Installation of American Collegiate English (ACE) Relocatable Building, to HT Development & Construction, the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$34,850.

500 PERSONNEL

501 Personnel Actions— Ratify classified and academic personnel actions during the period of February 16, 1999, through March 15, 1999, relating to volunteers; establishment of hire date and salary placement for replacement hires; retirements; resignation; termination; increase FTE of position; new contract positions; modify position description and salary range; reaffirm management position; and reduction in workload.

600 FIRST READING

601 1999-2000 Legislative Program—Consider the Grossmont-Cuyamaca Community College District 1999-2000 Legislative Program.

650 INFORMATION

651 Status Report—Board Assignments

652 Report on Chancellor's Initiative to Promote Resource Development—Consider the Chancellor's initiative to promote development of additional resources.

700 PUBLIC PRESENTATIONS In accordance with Education Code Section 72121.5, citizens are

PUBLIC MEETING OF GOVERNING BOARD

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, April 20, 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

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