

**PUBLIC MEETING OF GOVERNING BOARD
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
HERITAGE OF THE AMERICAS MUSEUM
CUYAMACA COLLEGE
12110 CUYAMACA COLLEGE DRIVE WEST
EL CAJON, CALIFORNIA**

REGULAR MEETING - TUESDAY, NOVEMBER 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 54947.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

Reconvene in Open Session

Pledge of Allegiance

Announcement of Closed Session Action(s)

Approval of Minutes: October 19, 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 Introduction of Dr. Dean Colli, Vice President, Academic Affairs, Grossmont College

152 Cuyamaca College Strategic Planning Report

153 Special Annual Organizational Board Meeting, December 14, 1999, Griffin Gate, Grossmont College

154 Cancellation of December 21, 1999, Regular Board Meeting

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 **Establish Day, Time, and Location of Annual Organizational Meeting of the Governing Board of the Grossmont-Cuyamaca Community College District**—Select Tuesday, December 14, 1999, 6:30 p.m., at the Grossmont College Griffin Gate, as the day, time, and location of the annual organizational meeting of the Governing Board of the Grossmont-Cuyamaca Community College District, and grant authority to the Chancellor or designee to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

300 BUDGET AND FINANCE

301 **Budget Transfers and Augmentations**—Grant authority to the Chancellor or designee to approve budget transfers and augmentations through November 5, 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. There are no actions to ratify at this Board meeting.

303 **Purchase Orders and Warrants, October 1999**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of October 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 **Replacement Warrant**—Grant authority to the Chancellor or designee to replace warrant #10-657983 dated July 3, 1997, in the amount of \$170.64 issued to Rod Rockoff.

307 **Study Abroad in Cuernavaca, Mexico, Summer 2000, Cuyamaca College**—Grant authority to the Chancellor or designee to approve: a) Offering a five-week intensive Spanish language program in Cuernavaca, México, by Cuyamaca College, during summer 2000 (June 26-July 31, 2000); and b) Granting the appropriate unit credits for Spanish language courses as listed in the Cuyamaca College catalog.

308 Forensics Team Out-of-State Travel, Cuyamaca College—Grant authority to the Chancellor or designee to authorize out-of-state travel to Phi Rho Pi National Speech and Debate Tournament in Portland, Oregon, April 9-14, 2000, for three to five Cuyamaca College students and one Director of Forensics, Michelle Gorthy.

309 Resolution 00-006—Grant authority to the Chancellor or designee to adopt Resolution 00-006—Membership in Statewide Educational Wrap-Up Program Joint Powers (SEWUPJPA).

400 PUBLIC WORKS PROJECTS

401 Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade, Change Orders—Grant authority to the Chancellor or designee to approve Change Order No. 16 in the amount of \$80,700, Change Order No. 17 in the amount of \$102,232, Change Order No. 18 in the amount of \$109,558, Change Order No. 19 in the amount of \$43,855, Change Order No. 20 in the amount of \$28,760, Change Order No. 21 in the amount of \$143,824, and Change Order No. 22 in the amount of \$500 on Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade.

402 Bid C1542—Cuyamaca College Site Improvement for Installation of Relocatable Buildings, Notice of Completion—Grant authority to the Chancellor or designee to: a) Approve the filing of a Notice of Completion for Bid C1542—Cuyamaca College Site Improvement for Installation of Relocatable Buildings; and b) Release retention as allowed in the contract documents.

403 Bid C1795—Reroof Maintenance and Warehouse Buildings, Change Order No. 1, Notice of Completion—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 1 in the amount of \$1,915 on Bid C1795—Reroof Maintenance and Warehouse Buildings; b) File Notice of Completion; and c) Release retention as allowed in the contract documents.

404 Bid C1974—Cuyamaca College One-Stop Center Site Work and Grading, Contract Award—Ratify the action of the Chancellor or designee in awarding Bid C1974—Cuyamaca College One-Stop Center Site Work and Grading, to Ace-Baker Joint Venture, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$65,000.

500 PERSONNEL

501 Personnel Actions—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of October 19, 1999, through November 15, 1999.

650 INFORMATION

651 Status Report—Board Assignments

652 Quarterly Financial Reports—Consideration of Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 1999; b) Quarterly Report on Trust Fund Balances as of September 30,

1999; and c) Schedule of Investments Report dated November 3, 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

The Governing Board will hold a special annual organizational meeting on Tuesday, December 14, 1999, with closed session at 6:30 p.m. followed by open session at 7:30 p.m., at the Grossmont College Griffin Gate, El Cajon, California.

Omero Suarez

Chancellor and

Secretary to the Governing Board bp