

**PUBLIC MEETING OF GOVERNING BOARD**  
**GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT**  
**GRIFFIN GATE**  
**GROSSMONT COLLEGE**  
**8800 GROSSMONT COLLEGE DRIVE**  
**EL CAJON, CALIFORNIA**  
**REGULAR MEETING - TUESDAY, OCTOBER 19, 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 54957 to consider discipline of a public employee.

**106 Reconvene in Open Session**

**107 Pledge of Allegiance**

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

**110 Approval of Minutes:** September 21, 1999, regular meeting and October 5, 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 Recognition of Contributions by the Grossmont Schools Federal Credit Union**

**152 Introduction of New Faculty—Cuyamaca and Grossmont Colleges**

153 Chancellor/Classified Senate Award: September 1999 awards to James Duddy, General Maintenance Worker, and Salvador Espiritu, General Maintenance Worker, Senior, District

## **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 September 21, 1999, through October 8, 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, September 1999—**Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of September 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 Transfer from Contingency Fund—**Ratify the action of the Chancellor or designee to transfer up to \$12,000 from the Contingency Reserve to Fund 40 for the replacement of a pressure regulator for the Cuyamaca College campus.

**307 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.

## **400 PUBLIC WORKS PROJECTS**

**401 Bid C1316—Grossmont-Cuyamaca Community College District**

**Electrical Infrastructure Upgrade, Change Orders Nos. 10-15, Reduce Retention**—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 10 in the amount of \$170,600, Change Order No. 11 in the amount of \$54,000, Change Order No. 12 in the amount of \$121,580, Change Order No. 13 in the amount of \$25,000, Change Order No. 14 in the amount of \$185,000, and Change Order No. 15 in the amount of \$186,700 on Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade; and b) Reduce retention to five percent due to contractor's satisfactory progress.

**402 Bid C1542—Cuyamaca College Site Improvement for Installation of Relocatable Buildings Change Order No. 1**—Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$4,000 on Bid C1542—Cuyamaca College Site Improvement for Installation of Relocatable Buildings.

**403 Bid C1974—Cuyamaca College One-Stop Center Site Work and Grading, Permission to Award**—Grant authority to the Chancellor or designee to: a) Award Bid C1974—Cuyamaca College One-Stop Center Site Work and Grading, 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 November 16, 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 September 21, 1999, through October 18, 1999.

## **600 FIRST READING**

**601 Forensics Team Out-of-State Travel, Cuyamaca College**—Consider granting 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.

**602 Cuyamaca College Summer 2000 Study Abroad in Cuernavaca, Mexico**—Consider granting 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.

## **650 INFORMATION**

**651 Status Report**—Board Assignments

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

**653 Part-Time and Extra-Pay Assignments Period of August 16, 1999, through December 20, 1999—**Consideration of Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 16, 1999, through December 20, 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 its next regular meeting at 6:30 p.m., Tuesday, November 16, 1999, at the Heritage of the Americas Museum, Cuyamaca College, El Cajon, California.

Omero Suarez

Chancellor and

Secretary to the Governing Board bp