

**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, SEPTEMBER 21, 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 Government Code Section 54957 to consider 1) discipline of a public employee; 2) evaluation of the Chancellor; and 3) Chancellor's employment contract provisions.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

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

109 **Chancellor's Employment Contract**—Consider provisions of the Chancellor's employment contract.

110 **Approval of Minutes:** August 17, 1999, regular meeting and September 7, 1999, special workshop 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**

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 to the 1999-2000 Adoption Budget.

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, August 1999**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of August 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 **1999-2000 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 1999-2000 Adoption Budget.
- 308 **Resolution 00-004—Cooperative Contracting with the North County Educational Purchasing Consortium**—Adopt Resolution 00-004 authorizing cooperative contracting pursuant to bids and awards to be made by the North County Educational Purchasing Consortium for a period of one year.
- 309 **Replacement Warrant**—Replace warrant #10-969887D dated August 5, 1998, in the amount of \$42.04 issued to Esther M. Musau.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C1773—Printing of Class Schedules and *Preview***—Grant authority to the Chancellor or designee to: a) Award Bid C1773—Printing of Class Schedules and *Preview*; and b) Execute appropriate documents to VQS Enterprises, Inc., and Westminster Press, Inc., the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Contract C1455—Purchase of Prefabricated Relocatable Buildings for Cuyamaca College Classrooms, 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 (\$960) for Contract C1455—Purchase of Prefabricated Relocatable Buildings for Cuyamaca College Classrooms; b) Approve the filing of a Notice of Completion; and c) Release retention as allowed in the contract documents.
- 402 **Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade, Change Orders Nos. 7-9**—Grant authority to the Chancellor or designee to approve Change Order No. 7 in the amount of \$32,900, Change Order No. 8 in the amount of \$25,300, and Change Order No. 9 in the amount of \$25,000 on Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade.
- 403 **Bid C1542—Cuyamaca College Site Improvement for Installation of Relocatable 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 \$4,000 on Bid C1542-Cuyamaca College Site Improvement for Installation of Relocatable Buildings; b) File Notice of Completion; and c) Release retention as allowed in the contract documents.
- 404 **Bid C1640—Cuyamaca College Parking Lot, Change Orders Nos. 1-3; Notice of Completion**—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 1 in the amount of \$2,836, Change Order No. 2 in the amount of \$2,720, and Change Order No. 3 in the amount of \$4,122, on Bid C1640—Cuyamaca College Parking Lot; b) File Notice of Completion; and c) Release retention as allowed in the contract documents.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of August 17, 1999, through September 20, 1999.
- 502 **Resolution 00-005—Reduction of Service and Layoff of Classified Employees, Grossmont College Bookstore**—Adopt Resolution 00-005, In the Matter of Reduction of Service and Layoff of Classified Employees, due to elimination of work performed by district employees assigned to the bookstore at Grossmont College; and grant authority to the Chancellor or designee to: a) eliminate position CL-00198, Bookseller, .82 FTE, Range 23, effective November 5, 1999; and b) eliminate position CL-00226, Bookseller, .80 FTE, Range 23, effective November 5, 1999.

**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 on Tuesday, October 19, 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