

**PUBLIC MEETING OF GOVERNING BOARD  
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT  
GROSSMONT COLLEGE  
GRIFFIN GATE  
8800 GROSSMONT COLLEGE DRIVE  
EL CAJON, CALIFORNIA**

**REGULAR MEETING - TUESDAY, APRIL 18, 2000, 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 Griffin Gate, pursuant to Government Code Section 54956.9 to consult with legal counsel regarding a potential case of litigation and pending liability claims.
- 106 Reconvene in Open Session
- 107 Pledge of Allegiance
- 108 Announcement of Closed Session Action(s)
- 109 Approval of Minutes: March 21, 2000, 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 Chancellor/Classified Senate Award:  
Award for March 2000 to Sally Nichelson, Payroll Supervisor, 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.
- 200 OPERATIONS
- 201 Recommendations for 2001-2002 System Budget Proposals—Adopt Grossmont-Cuyamaca Community College District Recommendations for Fiscal Year 2001-2002 System Budget Proposals, as recommended by the Chancellor.
- 300 BUDGET AND FINANCE
- 301 Budget Transfers and Augmentations—Grant authority to the Chancellor or designee to approve budget transfers and augmentations.
- 302 Grants and Restricted Programs—a) Accept a grant, as recommended by the Chancellor; b) Ratify the action of the Chancellor or designee in accepting augmentations and revisions to Restricted Programs; and c) Grant authority to the Chancellor or designee to budget and spend these funds.
- 303 Purchase Orders and Warrants, March 2000—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of March 2000, 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 Resolution 00-014—Declaration of Intention to Lease Real Property for Establishment and Operation of a Wireless Communications Facility on Grossmont College Campus—a)

Adopt Resolution 00-014—Declaration of Intention to Lease Real Property for the Establishment and Operation of a Wireless Communications Facility on the Grossmont College Campus, that declares the intention to lease real property on the Grossmont College campus for a commercial Personal Communications Service System (PCS) facility, as recommended by the Chancellor; and b) Authorize the Chancellor or designee to execute the necessary documents and processes to conform to Article 4 of the California Education Code.

308 Student Fees—Grant authority to the Chancellor or designee to approve implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2000 term.

309 Tax Sheltered Account—Grant authority to the Chancellor or designee to approve payroll deductions to Western Reserve Life Assurance Company of Ohio for tax sheltered accounts upon the request of employees of the Grossmont-Cuyamaca Community College District.

310 Out-of-State Travel, ROP Culinary Arts Competition Class, Grossmont College—Grant authority to the Chancellor or designee to approve travel to the American Culinary Federation (ACF) Contemporary Culinary Competition in Phoenix, Arizona, April 28-30, 2000, for twelve Grossmont College Culinary Arts students and two instructors.

311 Replacement Warrant—Grant authority to the Chancellor or designee to replace warrant #11-578728 dated April 1, 1999, in the amount of \$58 issued to Chris Hall.

#### 400 PUBLIC WORKS PROJECTS

401 Bid C2364—Grossmont College Transfer Center/Conference Room Remodel, Permission to Award—Grant authority to the Chancellor or designee to: a) Award Bid C2364—Grossmont College Transfer Center/Conference Room Remodel, 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 May 16, 2000, meeting.

402 Bid C2365—Grossmont College Physical Education (PE) Facility HVAC Upgrades, Permission to Award—Grant authority to the Chancellor or designee to: a) Award Bid C2365—Grossmont College Physical Education (PE) Facility HVAC Upgrades, 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 May 16, 2000, meeting.

403 Bid C2379—Rebuild Grossmont College Athletic Field, Permission to Award—Grant authority to the Chancellor or designee to: a) Award Bid C2379—Rebuild Grossmont College Athletic Field, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board.

404 Bid C2380—Grossmont College Child Development Center Play Yard Extension, Permission to Award—Grant authority to the Chancellor or designee to: a) Award Bid C2380—Grossmont College Child Development Center Play Yard Extension, 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 May 16, 2000, meeting.

405 Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building, Permission to Award—Grant authority to the Chancellor or designee to: a) Award Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building, 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 May 16, 2000, 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 March 21, 2000, through April 17, 2000.

#### 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

Omero Suarez  
Chancellor and  
Secretary to the Governing Board  
bp