

**PUBLIC MEETING OF GOVERNING BOARD
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT**

**GROSSMONT COLLEGE
GRIFFIN GATE
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA**

REGULAR MEETING - TUESDAY, AUGUST 15, 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 Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54956.9 to consider a potential case of litigation; Section 54957 to consider dismissal of a public employee; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

107 **Pledge of Allegiance**

109 **Approval of Minutes:** July 18, 2000, regular meeting

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

130 **Report of the Board President**

135 **PUBLIC HEARING—Resolution 01-003, Conveying an Easement to Pacific Bell (Item 307)—**
Conduct a public hearing on Resolution 01-003, Conveying an Easement to Pacific Bell.

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. There are no actions to ratify at this board meeting.

302 **Grants and Restricted Programs—** a) Accept a grant and a grant proposal for Restricted Programs, as recommended by the Chancellor; b) Ratify the action of the Chancellor or designee in accepting grants and augmentations to Restricted Programs; and c) Grant authority to the Chancellor or designee to accept, budget, and spend these funds.

303 **Purchase Orders and Warrants, July 2000—**Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of July 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 **Resolution 01-002, Proposition 4, Gann Limit—**Adopt Resolution 01-002—Proposition 4, Gann Limit, as recommended by the Chancellor, setting the Grossmont-Cuyamaca Community College District's 2000-2001 appropriations limit.

307 **Resolution 01-003, Conveying an Easement to Pacific Bell—**a) Adopt Resolution No. 01-003—Conveying an Easement to Pacific Bell, as recommended by the Chancellor; and b) Authorize the Chancellor or designee to execute the Grant of Easement to Pacific Bell.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 **Bid C2520—Computer Systems**—Ratify the action of the Chancellor or designee in awarding Bid C2520—Computer Systems, to Datel Systems, Inc., and Sehi Computer Products, Inc., the lowest responsive bidders meeting terms, conditions, and specifications.

400 PUBLIC WORKS PROJECTS

401 **Bid C2364—Grossmont College Transfer Center/Conference Room Remodel, Change Order No. 2, Notice of Completion**—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 2 in the amount of \$590.98 on Bid C2364—Grossmont College Transfer Center/Conference Room Remodel; b) File Notice of Completion; and c) Reduce retention to 5% and release retention as allowed in the contract documents.

402 **Bid C2365—Grossmont College P.E. Facility HVAC Upgrades, Change Order No. 6**—Grant authority to the Chancellor or designee to approve Change Order No. 6 in the amount of \$6,755 on Bid C2365—Grossmont College P.E. Facility HVAC Upgrades.

403 **Bid C2380—Grossmont College Child Development Center Play Yard Extension, Notice of Completion**—Grant authority to the Chancellor or designee to: a) Approve the filing of a Notice of Completion for Bid C2380—Grossmont College Child Development Center Play Yard Extension; and b) Release retention as allowed in the contract documents

404 **Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building, Change Order No. 2, Notice of Completion**—Grant authority to the Chancellor or designee to: a) Approve Change Order No. 2 in the amount of \$317 on Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building; b) File Notice of Completion; and c) Release retention as allowed in the contract documents.

405 **Bid C2530—Cuyamaca College Child Development Center Contract Award**—Grant authority to the Chancellor or designee to award Bid C2530—Cuyamaca College Child Development Center, to Kvaas Construction Company, Inc., the lowest responsive bidder meeting terms, conditions, and specifications.

500 PERSONNEL

501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of July 18, 2000, through August 14, 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, Ph.D.
Chancellor and
Secretary to the Governing Board

bp/mw