

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

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

ORGANIZATIONAL MEETING - TUESDAY, DECEMBER 12, 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) Club Room, pursuant to Government Code Section 54956.9 to consult with legal counsel regarding pending liability claims; Section 54957 to consider: a) provisions of employment contracts for the Chancellor; President, Cuyamaca College; President, Grossmont College; Vice Chancellor, Business Services; and Vice Chancellor, Human Resources and Administrative Services; and b) renewal of employment contract for Grossmont College Vice President, Student Services; 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**

110 **Approval of Minutes:** November 21, 2000, regular meeting

115 **Modifications of Employment Contracts of Cabinet-Level Employees**—Modifications of employment contracts for the Chancellor; President, Cuyamaca College; President, Grossmont College; Vice Chancellor-Business Services; and Vice Chancellor-Human Resources and Administrative Services.

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

130 **Report of the Board President**

131 Oath of Office administered to Timothy L. Caruthers and Ronald D. Kraft

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award for November 2000 to Patricia (Pat) Murray, Secretary, Nursing, Grossmont College

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 **Election of President of Governing Board for 2001**—Elect the President of the Governing Board of the Grossmont-Cuyamaca Community College District for 2001.

202 **Election of Vice President of Governing Board for 2001**—Elect the Vice President of the Governing Board of the Grossmont-Cuyamaca Community College District for 2001.

203 **Election of Secretary of Governing Board for 2001**—Elect the Secretary of the Governing Board of the Grossmont-Cuyamaca Community College District for 2001.

204 **Set Time, Frequency, and Place of Year 2001 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2001, as recommended by the Chancellor.

205 **Regulations Concerning Auxiliary Organizations**—Grant authority to the Chancellor or designee to modify the existing implementing regulations concerning auxiliary organizations.

300 BUDGET AND FINANCE

301 **Budget Transfers and Augmentations**—Accept a report on the current budget status, as recommended by the Chancellor, and grant authority to the Chancellor or designee to approve budget changes.

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

303 **Purchase Orders and Warrants, November 2000**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of November 2000, and grant authority to execute appropriate documents.

304 **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor or designee in approving 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 **Replacement Warrants**—Grant authority to the Chancellor or designee to replace warrants.

308 **Master Agreements with Grossmont College and Cuyamaca College Foundations**—Approve Master Agreements by and between the Grossmont-Cuyamaca Community College District and the Grossmont College Foundation and the Cuyamaca College Foundation, as recommended by the Chancellor.

309 **Resolution 01-007—Fringe Benefits Consortium**—Adopt Resolution 01-007—San Diego County Schools Fringe Benefits Consortium—appointing Charleen McMahan, Vice Chancellor-Human Resources and Administrative Services, as the Grossmont-Cuyamaca Community College District representative to the Fringe Benefits Joint Powers Authority (JPA), as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 **Bid C2859—Furniture**—Grant authority to the Chancellor or designee to: a) Award Bid C2859—Furniture; and b) Execute appropriate documents to BKM Total Office of California, lowest bidder meeting terms, conditions, and specifications, as shown on bid summary.

400 PUBLIC WORKS PROJECTS

401 **Bid C2093—Cuyamaca College One-Stop Student Services Center, Change Order No. 5**—Grant authority to the Chancellor or designee to approve Change Order No. 5 in the amount of \$81,663 on Bid C2093—Cuyamaca College One-Stop Student Services Center.

402 **Bid C2967—Remodel Cuyamaca College Vocational Technology Building N**—Grant authority to the Chancellor or designee to: a) Award Bid C2967—Remodel Cuyamaca College Vocational Technology Building N, 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 January 16, 2001, 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 November 21, 2000, through December 11, 2000.

650 INFORMATION

651 Status Report—Board Assignments

652 1999-2000 District Audit Report—Consider the 1999-2000 Grossmont-Cuyamaca Community College District Audit Report.

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 RECONVENE IN CLOSED SESSION

The Governing Board will reconvene in closed session in the Associated Students of Grossmont College (ASGC) Board Room to continue discussion as outlined in Item 105 above.

901 RECONVENE IN OPEN SESSION/ANNOUNCEMENT OF CLOSED SESSION ACTION(S)

902 ADJOURNMENT

Omero Suarez, Ph.D.
Chancellor and
Secretary to the Governing Board

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