

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

**CUYAMACA COLLEGE
HERITAGE OF THE AMERICAS MUSEUM
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA**

REGULAR MEETING – TUESDAY, JULY 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 Heritage of Americas Museum, pursuant to Government Code Section 54956.9 to consider a report on pending liability claims.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

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

109 **Approval of Minutes:** June 20, 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 for June 2000 to Jeanine Carson, Purchasing Assistant, District

152 District Technology Status Report

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 **Amendment to Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code**—Grant authority to the Chancellor to amend Categories I and II of the Grossmont-Cuyamaca Community College District *Appendix to Conflict of Interest Code*, and direct the Chancellor or designee to notify the County Board of Supervisors of the following amendments:

- I. Governing Board Members; Chancellor; Vice Chancellor-Business Services; Vice Chancellor-Human Resources and Administrative Services; President, Grossmont College; President, Cuyamaca College; Senior Director/Controller, District Business Services; Vice President, Academic Affairs, Grossmont College; Vice President, Student Services, Grossmont College; Vice President, Instruction, Cuyamaca College; Vice President, Student Development and Services, Cuyamaca College;
- II. Director, Purchasing and Contracts; Director, Facilities Planning, Development, and Maintenance; Director, College Business Services, Grossmont College; Director, College Business Services, Cuyamaca College; Director, Risk Management; Senior Director, Information Systems.

202 **Recommendations for California Community Colleges System 2000-2001 Legislative Program**—a) Adopt Grossmont-Cuyamaca Community College District Recommendations for the California Community Colleges System 2000-2001 Legislative Program, as recommended by the Chancellor; and b) Authorize the District Chancellor to (1) Submit the District's legislative program recommendations to the Chancellor of the California Community Colleges; and (2) Advocate in support of these recommendations.

300 **BUDGET AND FINANCE**

301 **Budget Transfers and Augmentations**—Ratify the action of the Chancellor or designee in approving budget transfers from June 7, 2000, through June 30, 2000.

302 **Grants and Restricted Programs**—Ratify the action of the Chancellor or designee in accepting grants and augmentations to Restricted Programs, and grant authority to accept, budget, and spend these funds.

303 **Purchase Orders and Warrants, June 2000**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of June 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, as recommended by the Chancellor, 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 01-001, Intention to Convey Easement to Pacific Bell**—Adopt Resolution No. 01-001—Intention to Convey Easement to Pacific Bell.

308 **2000-2001 Institutional Memberships**—Ratify the action of the Chancellor or designee in approving the 2000-2001 Institutional Memberships.

309 **Travel to Brazil**—Grant authority to the Chancellor or designee to: a) Approve participation by James Tarvin, Mathematics Department Instructor, Grossmont College, in (1) The technology workshop Informatica Aplicada a Educacao, which will be held at UNIARA – Centro Universitario de Araraquara, Araraquara, Brazil, and (2) A workshop on technology in mathematics education at UNESP (Universidade Nacional Estadio de Sao Paulo) Rio Clara, Brazil; and b) Authorize travel to Brazil, from August 7 to August 12, 2000.

310 **SDICCCA Study Abroad Consortium—Travel to Italy**— Grant authority to the Chancellor or designee to authorize Roxanne Tuscany, Grossmont College Speech instructor, to: a) Participate in the San Diego and Imperial Counties Community College Association (SDICCCA) Study Abroad Consortium for one semester; and b) Travel to Florence, Italy, for the period of September 17, 2000, to December 15, 2000, to teach in the study abroad program.

350 **SUPPLIES, EQUIPMENT, AND SERVICES**

351 **Bid C2520—Computer Systems**—Grant authority to the Chancellor or designee to: a) Award Bid C2520—Computer Systems, to the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid, and within the terms of the Government Code; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its August 15, 2000, meeting.

352 **Bid C2474—Furniture—Rescind and Reaward Items**—Ratify the action of the Chancellor or designee in: a) Rescinding award of Item 1 on Bid C2474—Furniture, made to BKM and awarding it to FURNITURE RESOURCES the next low responsive bidder meeting terms, conditions, and specifications; and b) Rescinding all items awarded on Bid C2474—Furniture, to FURNITURE RESOURCES, and awarding them to BKM and PARRON HALL, the next lowest responsive bidders meeting terms, conditions, and specifications.

353 **Bid C2475—Systems Furniture—Rescind and Reaward**—Ratify the action of the Chancellor or designee in rescinding award of Bid C2475—Systems Furniture, to FURNITURE RESOURCES, and awarding it to BKM, the next lowest responsive bidder meeting terms, conditions, and specifications.

354 **RFP C2256—Document Imaging System**—Grant authority to the Chancellor or designee to: a) Award RFP C2256—Document Imaging System, to Imaging Solutions, the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents.

355 **Replace Air Conditioning System Serving Grossmont College Bookstore**—Grant authority to the Chancellor or designee to: a) Obtain the permission of the Superintendent of Schools to declare the failure of the air conditioning system serving the Grossmont College Bookstore an emergency project, and waive contracting requirements pursuant to Public Contract Code 20654; and b) Enter into any contracts necessary to replace air conditioning system with a total cost not to exceed \$80,000, on a ratification basis.

400 **PUBLIC WORKS PROJECTS**

401 **Bid C2093—Cuyamaca College One-Stop Student Services Center, Change Orders**—Grant authority to the Chancellor or designee to approve Change Orders Nos. 2 and 3 on Bid C2093—Cuyamaca College One-Stop Student Services Center.

402 **Bid C2364—Grossmont College Transfer Center/Conference Room Remodel, Change Order**—Grant authority to the Chancellor or designee to approve Change Order No. 1 on Bid C2364—Grossmont College Transfer Center/Conference Room Remodel.

403 **Bid C2365—Grossmont College P.E. Facility HVAC Upgrades, Change Orders**—Grant authority to the Chancellor or designee to approve Change Orders Nos. 1-5 on Bid C2365—Grossmont College P.E. Facility HVAC Upgrades.

404 **Bid C2380—Grossmont College Child Development Center Play Yard Extension, Change Order**—Grant authority to the Chancellor or designee to approve Change Order No. 1 on Bid C2380—Grossmont College Child Development Center Play Yard Extension.

405 **Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building Change, Order No. 1**—Grant authority to the Chancellor or designee to approve Change Order No. 1 on Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building.

406 **Bid C2530—Cuyamaca College Child Development Center**—Grant authority to the Chancellor or designee to: a) Award Bid C2530—Cuyamaca College Child Development Center, 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 August 15, 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 June 20, 2000, through July 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