

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

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

**REGULAR MEETING - TUESDAY, JUNE 20, 2000, 6:30 P.M.**

100 **Call to Order**

105 **Closed Session:** There will be no closed session.

107 **Pledge of Allegiance**

109 **Approval of Minutes:** May 16, 2000, regular meeting, June 6, 2000, special meeting

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

130 **Report of the Board President**

135 **ANNOUNCEMENT RELATED TO AGREEMENT WITH EXCLUSIVE AGENTS REPRESENTING EMPLOYEES** In accordance with Government codes Section 3547 et al, the following tentative agreements between the Grossmont-Cuyamaca Community College District and exclusive agents representing employees are announced and public comment is invited:

136 **Public Comment Prior to Adoption of Management Proposals**—The California School Employees Association (CSEA), Chapter 707, has submitted an initial proposal for reopeners to the current agreement between the Grossmont-Cuyamaca Community College District and CSEA, Chapter 707. See Attachment A of this docket. The Board invites public comment prior to adoption of management proposals in response to the reopeners. Proposals are posted in the following locations: Governing Board Office, Office of the Vice Chancellor-Human Resources and Administrative Services, and Learning Resource Centers at each college.

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award for May 2000 to Nancy Ricci, Secretary, Health Services, Grossmont College

152 Report on Accreditation Process

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.

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

303 **Purchase Orders and Warrants, May 2000**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of May 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 **Tentative Budget for 2000-2001**—Approve the Grossmont-Cuyamaca Community College District 2000-2001 Tentative Budget, as recommended by the Chancellor.

- 307 **Authorization to Sign Contracts and Purchase Orders**—Grant authority to Omero Suarez, Chancellor; James E. Austin, Vice Chancellor-Business Services; Charleen McMahan, Vice Chancellor-Human Resources and Administrative Services; and Barbara Starks, Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.
- 308 **End-of-Year Inter-District Budget Transfers**—Grant authority to the Chancellor or designee to effect inter-District budget transfers necessary for closing the District’s fiscal year ending June 30, 2000, subject to ratification by the Governing Board.
- 309 **Replacement Warrants**—Grant authority to the Chancellor or designee to replace warrants:  
a) #11-572714 dated November 9, 1998, in the amount of \$60 issued to Tamara Mattlock; and  
b) #11-579665 dated April 15, 1999, in the amount of \$266.04 issued to Oxford Instruments.
- 310 **Student Accident and Athletic Insurance for 2000-2001**—Grant authority to the Chancellor or designee to: a) Authorize premium payment of \$83,480 annually to Student Insurance, Inc., to provide student accident and athletic insurance coverage for the 2000-2001 academic year including summer intersessions; and b) Sign appropriate documents.
- 311 **Workers’ Compensation Insurance for 2000-2001**—Grant authority to the Chancellor or designee to:  
a) Cancel the District’s agreement with Fremont Compensation Insurance Company for Workers’ Compensation Insurance effective July 1, 2000; and b) Enter into an agreement with the California Community College Risk Management Association (CCCRMA) to provide the District with Workers’ Compensation Insurance coverage for 2000-2001, effective July 1, 2000.
- 312 **Renewal of Property and Professional Liability Insurance for 2000-2001**—Grant authority to the Chancellor or designee to: a) Renew current property, general liability, auto, educators legal liability and limited professional liability, daycare package, and boiler and machinery insurance coverage for 2000-2001 with Coregis Insurance Company; b) Renew faithful performance coverage with Fidelity and Deposit; c) Renew foreign liability with Cigna; d) Renew daycare accidental death and dismemberment coverage with AIG Life; and e) Change third party administration from Carl Warren & Company to Pacific Claims Service, Inc.
- 313 **Renewal of Excess Liability Insurance for 2000-2001 with Schools Excess Liability Fund (SELF)**—Grant authority to the Chancellor or designee to renew the District’s annual excess liability insurance for 2000-2001 with Schools Excess Liability Fund (SELF), effective July 1, 2000.
- 314 **Travel to Erfurt, Germany**—Grant authority to the Chancellor or designee to: a) Approve participation by Grossmont College instructors Joseph Orate and Mial Parker; Assistant Dean, Regional Occupational Program (ROP) Carrie Clay; and eight Grossmont College ROP Culinary Arts students to attend and compete in the International Culinary Olympics; and b) Authorize travel to Erfurt, Germany, October 20 to October 30, 2000.
- 315 **Travel to San Juan, Puerto Rico**—Grant authority to the Chancellor or designee to: a) Approve participation by David L. Detwiler, Spanish Language Instructor, Cuyamaca College, in the Annual Meeting of the American Association of Teachers of Spanish and Portuguese (AATSP); and b) Authorize travel to San Juan, Puerto Rico, from August 2 to August 6, 2000.
- 316 **Travel to Tokyo, Japan**—Grant authority to the Chancellor or designee to: a) Approve participation by Jan Ford, Math Department Chair, Cuyamaca College, and Inwon Leu, Math Department Instructor, Cuyamaca College, in the International Congress of Math Education; and b) Authorize travel to Tokyo, Japan, from July 30 to August 6, 2000.
- 317 **Resolution 00-021, Purchase Carpet and Resilient Flooring**—a) Adopt Resolution 00-021, as recommended by the Chancellor, authorizing the purchase of carpet and resilient flooring from Collins & Aikman Floorcoverings, Inc., pursuant to Contract No. 040199-10 awarded by Walnut Valley Unified School District; and b) Authorize the Chancellor or designee to execute the necessary contract documents.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C2432—Surplus Property Sale of MOZ Press**—Grant authority to the Chancellor or designee to:  
a) Award Bid C2432—Surplus Property Sale of MOZ Press for \$49,834.38; and b) Execute appropriate documents to Quick Print Equipment Sales, the highest responsive bidder meeting terms, conditions, and specifications.
- 400 PUBLIC WORKS PROJECTS**

- 401 **Bid C2379—Grossmont College Athletic Field Contract Award**—Ratify the action of the Chancellor or designee in awarding Bid C2379—Grossmont College Athletic Field, to Castello, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$950,000 for the base bid and Additive Alternate No. 4.
- 402 **Bid C2474—Furniture**—Ratify the action of the Chancellor or designee in awarding Bid C2474—Furniture, to BKM, FURNITURE RESOURCES, and SDOi, the lowest responsive bidders meeting terms, conditions, and specifications.
- 403 **Bid C2475—Furniture**—Ratify the action of the Chancellor or designee in awarding Bid C2475—Furniture, to Furniture Resources, 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 May 17, 2000, through June 19, 2000.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**
- 652 **Annual Presentation—District Investment Plan**—Consideration of the Grossmont-Cuyamaca Community College District Investment Plan.
- 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

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