

**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, March 21, 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 two potential cases of litigation.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

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

109 **Approval of Minutes:** February 15, 2000, regular meeting; March 7, 2000, special 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 February 2000 to Paula Matthews, Account Technician, Accounting Department, 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 **California Community Colleges Trustees (CCCT) Board of Directors Election 2000**—Cast ballots for up to ten nominees for the California Community College Trustees (CCCT) 2000 Board of Directors election for a two-year membership on the CCCT Board.

202 **Board Policy Revision—Personnel**—Grant authority to the Chancellor or designee to revise the following Board policies, to bring them into compliance with legislation and

District operating procedures: a) Policy 402—Affirmative Action/Employment Practice; b) Policy 405—Nondiscrimination; c) Policy 415—Nonoccupational Rehabilitation; and d) Policy 418—Volunteer Workers Compensation.

203 **Revision of Policy 116.1, International Study-Travel Programs**—Grant authority to the Chancellor or designee to revise Board Policy 116.1, International Study-Travel Programs, to require leaders/ instructors to: a) Confirm that travel is safe via the United States State Department 72 hours prior to international travel departure; and b) Include official United States State Department travel advisories in all advertising material related to the international trip.

204 **New Board Policy 530, Use of Alcoholic Beverages on District Owned or Operated Property**—Adopt new Board Policy 530, Use of Alcoholic Beverages on District Owned or Operated Property, 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 and augmentation to a Restricted Program, 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**—Ratify the action of the Chancellor or designee to approve purchase orders and warrants issued during the month of February 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 for Grossmont College.

306 **Resolution 00-010—Tax and Revenue Anticipation Notes (TRANS)**—Adopt Resolution 00-010 authorizing the Chancellor or designee to: a) issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 2000-2001, with a maturity not to exceed 15 months; and b) execute the necessary documents with the Community College League of California (CCLC).

307 **Appointment of Auditor for 1999-2000**—Grant authority to the Chancellor or designee to appoint the firm of Calderon, Jaham & Osborn to perform the Grossmont-Cuyamaca Community College District audits for the 1999-2000 fiscal year.

308 **Replacement Warrants**—Grant authority to the Chancellor or designee to replace warrants: a) #11-578779 dated April 1, 1999, in the amount of \$36 issued to Amber Christine Irvin; and b) #11-581479 dated May 28, 1999, in the amount of \$200 issued to West Coast Mat Repair.

309 **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.

310 **Student Health Services Fees, Grossmont and Cuyamaca Colleges**—Grant

authority to the Chancellor or designee to authorize a one-dollar increase in the Student Health Services fees for both Grossmont and Cuyamaca Colleges for fiscal year 2000-2001.

311 **Student Parking Fees for 2000-2001**—Grant authority to the Chancellor or designee to establish the Grossmont-Cuyamaca Community College District student parking fees for 2000-2001.

312 **Resolution 00-011—Department of Rehabilitation Cooperative Agreement 2000-2001**—a) Adopt Resolution 00-011, Cooperative Agreement between the Grossmont-Cuyamaca Community College District and the Department of Rehabilitation for the fiscal year 2000-2001 to operate the Computer Training Program for Persons with Disabilities through the Grossmont College Leadership and Economic Development Institute; and b) Grant authority to the Chancellor or designee to sign the agreement to contract with the Department of Rehabilitation and to accept, budget, and spend \$149,655 from July 1, 2000, through June 30, 2001.

313 **Low Power 100-Watt FM License for Grossmont College Radio Station KGFN**—Grant authority to the Chancellor or designee to obtain from the Federal Communications Commission (FCC) a low power 100-Watt FM License for Grossmont College Radio Station KGFN and to name the Governing Board of the Grossmont-Cuyamaca Community College District as licensee.

314 **Resolution 00-012—Declaration of Intention to Lease Real Property on the Cuyamaca College Campus for Food Services Operation**—Adopt Resolution 00-012, as recommended by the Chancellor, which declares the intention to lease real property for food services on the Cuyamaca College campus, and authorizes the Chancellor or designee to execute the necessary documents and processes to conform to Article 4 of the California Education Code.

315 **Resolution 00-013—Declaration of Intention to Lease Real Property on the Grossmont College Campus for Food Services Operation**—Adopt Resolution 00-013, as recommended by the Chancellor, which declares the intention to lease real property for food services on the Grossmont College campus, and authorizes the Chancellor or designee to execute the necessary documents and processes to conform to Article 4 of the California Education Code.

## 350 **SUPPLIES, EQUIPMENT, AND SERVICES**

351 **BID C2040—Audio Video Equipment**—Authorize the Chancellor or designee to award Bid C2040—Audio Video Equipment for Grossmont and Cuyamaca Colleges, and execute appropriate documents to Audio Graphic Systems, Audio Video Supply, Broadcast Supply Worldwide, Professional Sound and Music, Televideo, and Troxell Communications Inc., the lowest responsive bidders meeting terms and conditions, and specifications as shown on bid summary.

## 400 **PUBLIC WORKS PROJECTS**

401 **Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade Change Order No. 51, Notice of Completion**—Authorize the Chancellor or designee to: a) approve Change Order No. 51 in the **credit amount** of \$37,696 on Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade; b) file a Notice of Completion; and c) release retention as allowed in the contract documents.

402 **Request for Bid for Grossmont College Athletic Field**—Authorize the Chancellor or designee to issue a Request for Bid to rebuild the Grossmont College athletic field.

## 500 **PERSONNEL**

501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of February 15, 2000, through March 20, 2000.

650 **INFORMATION**

651 **Status Report—Board Assignments**

652 **Part-Time and Extra-Pay Assignments for Spring 2000 Semester**—Consider Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the Spring 2000 semester.

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