

**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, MAY 16, 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 54956.9 to consult with legal counsel regarding a potential case of litigation.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

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

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

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

130 **Report of the Board President**

131 Certificate of Appreciation—Student Trustee Veronica Gibson

132 Classified Employee Week, May 21-27, 2000 (Item 201—Resolution 00-015)

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award for April 2000 to Helen Liesberg, Student Services Specialist/EOPS, Grossmont College

152 Nominees for Professor Emeritus: Dr. A. Lee Brown, Paul D. Jacques, Jack McAuley, Josephine Messina, and Charles D. Park. (Item 502—Emeritus Status)

153 Public Safety Presentation:

- Swearing-In of Public Safety Officers Lt. Gil Tomeldan, Aaron Calderon, and Michael O’Deane
- Status Report—Public Safety Department
- Presentation of Police Officers Standards and Training (POST) Agency Certificate

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      **Resolution 00-015—Classified Employee Week, May 21–27, 2000—**Adopt Resolution 00-015, as recommended by the Chancellor, which honors the contributions of classified employees of the District and recognizes May 21-27, 2000, as Classified Employee Week in California, as designated by the Classified School Employees Association and the California State Legislature.

202      **Regulations for Governing Board Members Election November 7, 2000—**Adopt regulations for the November 7, 2000, Governing Board election.

**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 grants and augmentations to Restricted Programs, and grant authority to accept, budget, and spend these funds.

303      **Purchase Orders and Warrants—**Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of April 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      **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      **Bid C1135—Lease of Facility for Food Services, Cuyamaca College —**Grant authority to the Chancellor or designee to: a) Award Bid C1135—Lease of Facility for Food Services at Cuyamaca College; and b) Execute appropriate lease documents to Fresh & Natural, Inc., the highest responsive bidder meeting terms, conditions, and specifications, as shown on bid summary.

308      **Bid C1136—Lease Real of Facility for Food Services, Grossmont College—**Grant authority to the Chancellor or designee to: a) Award Bid C1136—Lease of Facility for Food Services at Grossmont College; and b) Execute appropriate lease documents to Fresh & Natural, Inc., the highest responsive bidder meeting terms, conditions, and specifications, as shown on bid summary.

309      **Resolutions 00-016, 00-017, 00-018, Authorizing Designated Agents—**Adopt the following resolutions to be effective July 1, 2000, through June 30, 2001, as recommended by the Chancellor: a) Resolution 00-016— Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education; b) Resolution 00-017— Designating Authorized Agent to Sign Payroll Payment Order; and c) Resolution 00-018— Designating Authorized Agent to Sign School Orders (Commercial Warrants).

310 **Resolution 00-019, End-of-Year Intra-Budget Transfer**—Approve Resolution 00-019 authorizing the County Superintendent of Schools to effect intra-budget transfers necessary for closing the District’s fiscal year end, June 30, 2000, as recommended by the Chancellor.

311 **Resolution 00-020, Requesting Temporary Transfer of Funds**—Adopt Resolution 00-020— Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2000-2001 fiscal year, as recommended by the Chancellor.

312 **Destruction of Records**—Grant authority to conduct destruction of Class 3 Disposable Records during the 2000-2001 fiscal year, as recommended by the Chancellor.

313 **Out-of-Country Travel to Stockholm, Sweden**—Grant authority to the Chancellor or designee to approve travel by Marjie Kallmeyer, Counselor, Cuyamaca College, to visit the Education First (EF) Academic Placement Services and International Language Schools in Stockholm, Sweden, June 5 to June 9, 2000.

314 **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2000-2001**—Approve curricula changes as recommended by the Chancellor, and authorize publishing in the 2000-2001 Grossmont and Cuyamaca College catalogs.

315 **Accumulation Program for Part-Time and Limited-Service Employees (APPLE)**—Grant authority to the Chancellor or designee to a) Enter into an administration agreement with Pension Consultants and Administrators, Incorporated; b) Enter into a group annuity contract with Great Southern Life Insurance Company; c) Transfer deposits in the Grossmont-Cuyamaca Community College District (GCCCD) Accumulation Program for Part-time and Limited-Service Employees (APPLE) to Great Southern Life Insurance Company; and d) Execute all relevant and necessary documents to accomplish the authorized actions.

**350 SUPPLIES, EQUIPMENT, AND SERVICES**

351 **BID C2257—Maintenance of Air Conditioners, Cooling Towers, and Water Pumps**—Grant authority to the Chancellor or designee to: a) Award Bid C2257— Maintenance of Air Conditioners, Cooling Towers, and Water Pumps; and b) Execute appropriate documents to Pacific Rim Mechanical Contractor's Inc., the lowest responsive bidder meeting terms, conditions, and specifications, as shown on bid summary.

352 **Bid C2474—Furniture**—Grant authority to the Chancellor or designee to award Bid C2474—Furniture to the lowest responsive and responsible bidder(s) meeting terms, conditions, and specifications of the bid, and within the terms of the Government Code, and execute appropriate contract documents prior to ratification by the Governing Board at its June 20, 2000, meeting.

353 **Bid C2475—Systems Furniture**—Grant authority to the Chancellor or designee to award Bid C2474—Systems furniture to the lowest responsive and responsible bidder(s) meeting terms, conditions, and specifications of the bid, and within the terms of the Government Code, and execute appropriate contract documents prior to ratification by the Governing Board at its June 20, 2000, meeting.

**400 PUBLIC WORKS PROJECTS**

401 **Bid C1496—Grossmont College Computer Training Center Structural/Access Modifications, Reject All Bids**—Grant authority to the Chancellor or designee to reject all bids received for Bid C1496—Grossmont College Computer Training Center Structural/Access Modifications.

402 **Bid C2093—Cuyamaca College One-Stop Student Services Center, Change Order No. 1**—Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$2,226 on Bid C2093—Cuyamaca College One-Stop Student Services Center.

403 **Bid C2364—Grossmont College Transfer Center/Conference Room Remodel, Contract Award**—Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$2,226 on Bid C2093—Cuyamaca College One-Stop Student Services Center.

404 **Bid C2365—Grossmont College P.E. Facility HVAC Upgrades, Contract Award**—Grant authority to the Chancellor or designee to award Bid C2365—Grossmont College P.E. Facility HVAC Upgrades, to General Air Conditioning, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$284,041, for the base bid only.

405 **Bid C2380—Grossmont College Child Development Center Play Yard Extension, Contract Award**—Grant authority to the Chancellor or designee to award Bid C2380—Grossmont College Child Development Center Play Yard Extension, to Harbor Bay, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$29,500 for the base bid only.

406 **Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building, Contract Award**—Grant authority to the Chancellor or designee to award Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building, to Stevens Construction, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$41,800, for the base bid only.

## 500 **PERSONNEL**

501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of April 18, 2000, through May 15, 2000.

502 **Emeritus Status**—Confer Emeritus status upon retired Grossmont College certificated staff— Dr. A. Lee Brown, Paul D. Jacques, Jack McAuley, Josephine Messina, and Charles D. Park, as recommended by the Chancellor.

## 650 **INFORMATION**

651 **Status Report—Board Assignments**

652 **District Quarterly Financial Reports**—Consideration of Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending March 31, 2000; b) Quarterly Report on Trust Fund Balances as of March 31, 2000; and c) Schedule of Investments Report dated May 1, 2000.

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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