

**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, NOVEMBER 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 54957.6 to confer with District Chief Negotiator McMahan regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

106 **Reconvene in Open Session**

107 **Pledge of Allegiance**

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

109 **Approval of Minutes:** October 17, 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 October 2000 to Diana (Dee) Maranhao, Ornamental Horticulture Technician, Cuyamaca College

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 **Establish Day, Time, and Location of Annual Organizational Meeting of the Governing Board of the Grossmont-Cuyamaca Community College District—**Select Tuesday, December 12, 2000, 6:30 p.m., at Grossmont College Griffin Gate, as the day, time, and location of the annual organizational meeting of the Governing Board of the Grossmont-Cuyamaca Community College District, and authorize the Chancellor or designee to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

202 **New Board Policy 134—Transfer Centers—**Approve new Governing Board Policy 134, Transfer Centers, as recommended by the Chancellor.

**300 BUDGET AND FINANCE**

301 **Budget Status and Requested Changes—**Accept a report on the current budget status, and grant authority to the Chancellor or designee to approve budget changes.

302 **Grants and Restricted Programs—**a) Accept grants, augmentations and revisions for 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, October 2000—**Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of October 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, 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 **Telecommunications and Technology Infrastructure Program (TTIP)**—Grant authority to the Chancellor or designee to approve the \$591,184 expenditure plan for Grossmont-Cuyamaca Community College District 2000-2001 allocation for Telecommunications and Technology Infrastructure Program (TTIP).

#### **400 PUBLIC WORKS PROJECTS**

401 **Bid C2897—Install Bleachers at Grossmont College Gymnasium**—Grant authority to the Chancellor or designee to: a) Award Bid C2897—Install Bleachers at Grossmont College Gymnasium, 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 December 12, 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 October 17, 2000, through November 20, 2000.

#### **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 September 30, 2000; b) Quarterly Report on Trust Fund Balances as of September 30, 2000; and c) Schedule of Investments Report dated November 13, 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