

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

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

REGULAR MEETING - TUESDAY, OCTOBER 17, 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 Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

107 **Pledge of Allegiance**

109 **Approval of Minutes:** September 19, 2000, regular, and October 3, 2000, special meetings

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**

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 grants and augmentations to Restricted Programs. There are no actions to ratify at this Board meeting.

303 **Purchase Orders and Warrants, September 2000**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of September 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 **Travel to South Africa**—Grant authority to the Chancellor or designee to: a) Authorize participation by James Tarvin, Mathematics Instructor, Grossmont College, to provide training on graphing calculators and computer software related to mathematics instruction at schools and universities on secondary and postsecondary levels, and to nongovernmental organizations; and b) Authorize travel to South Africa, from December 20, 2000, to February 7, 2001.

307 **Program for Infant Toddler Caregivers**—Grant authority to the Chancellor or designee to accept, budget, and spend \$100,000 for the year 2000-2001 for the Grossmont College Child Development Center to continue developing a model demonstration site for the Program for Infant Toddler Caregivers through the California Department of Education, Child Development Division (CDE/CDD).

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 **Bid C2754—Grossmont College Mechanical Replacement, Phase II, Contract Award**—Grant authority to the Chancellor or designee to award Bid C2754—Grossmont College Mechanical Equipment Replacement, Phase II, to Lemon Grove Sheet Metal Works, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$176,000 for the base bid, \$234,000 for Additive Alternate #1, and \$193,000 for Additive Alternate #2, for a total contract amount of \$603,000.

500 PERSONNEL

501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of September 19, 2000, through October 17, 2000.

502 **Technical and Professional Hourly Pay Schedule**—Approve a four percent increase to the Technical and Professional Hourly Pay Schedule, effective July 1, 2000, as recommended by the Chancellor.

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, Ph.D.
Chancellor and
Secretary to the Governing Board

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