

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

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

REGULAR MEETING - TUESDAY, APRIL 17, 2001, 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 54957 to consider discipline/dismissal/release of a public employee; and 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**

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

109 **Approval of Minutes:** March 20, 2001, 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 District Technology Status Report

152 College Accreditation Process Update

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 **2002-2003 System Budget Proposals**—Adopt Grossmont-Cuyamaca Community College District Recommendations for Fiscal Year 2002-2003 System Budget Proposals, as recommended by the Chancellor.

300 BUDGET AND FINANCE

301 **Budget Transfers and Augmentations**—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**—Accept grants, augmentations, and revisions to Restricted Programs, as recommended by the Chancellor; ratify the action of the Chancellor or designee in accepting grants, augmentations, and revisions to Restricted Programs; and grant authority to the Chancellor or designee to accept, budget, and spend these funds.

303 **Purchase Orders and Warrants, March 2001**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of March 2001, and grant authority to execute appropriate documents.

304 **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor or designee in approving agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

- 305 **Donation**—Grant authority to the Chancellor or designee to accept, budget, and spend, as appropriate, a donation to the Grossmont-Cuyamaca Community College District.
- 306 **Replacement of Hot Water Tanks, Grossmont College**—Authorize the Chancellor or designee to: a) Obtain the permission of the Superintendent of Schools to declare the replacement of the hot water tanks at Grossmont College an emergency project, and waive contracting requirements pursuant to Public Contract Code 20654; b) Execute the necessary documents to contract for the repair; and c) Ratify the transfer of \$30,000 from the District's Contingency Reserve to the Capital Projects Fund to fund this critical and unforeseen repair.
- 307 **Student Fees**—Grant authority to the Chancellor or designee to approve implementation of fees to be charged to students, in addition to state-mandated fees, commencing with the Fall 2001 term.
- 308 **Student Health Services Fee, Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor or designee to authorize an increase in the Student Health Services fee for both Grossmont and Cuyamaca Colleges for fiscal year 2001-2002 beginning with the fall term.
- 309 **Student Parking Fees for 2001-2002**—Grant authority to the Chancellor or designee to establish the Grossmont-Cuyamaca Community College District student parking fees for 2001-2002
- 310 **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.
- 311 **SDICCCA Study Abroad Consortium Travel to San Jose, Costa Rica**—Grant authority to the Chancellor or designee to authorize Dr. Shahrzad Kamyab, Grossmont College Study Abroad Coordinator, to travel to San Jose, Costa Rica, for the period of June 15-24, 2001, to visit the San Diego & Imperial Counties Community Colleges (SDICCCA) study abroad program sites and to examine the accessibility of various instructional and cultural resources.
- 312 **Fall 2001 Grossmont College/SDICCCA Study Abroad Consortium, San Jose, Costa Rica**—Grant authority to Chancellor or designee to: a) Authorize Grossmont College participation as the lead college in the San Diego & Imperial Counties Community Colleges Association (SDICCCA) Study Abroad Consortium for a twelve-week fall 2001 academic program, from September 15, 2001, to December 8, 2001, in San Jose, Costa Rica; and b) Grant the appropriate unit credits for courses listed in the Grossmont College catalog to participating students.
- 313 **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2001-2002**—Approve curricula changes as recommended by the Chancellor, and authorize publishing in the 2001-2002 Grossmont and Cuyamaca College catalogs.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C2093—Cuyamaca College One-Stop Student Services Center Change Order No. 8**—Grant authority to the Chancellor or designee to approve Change Order No. 8 in the amount of \$7,800 on Bid C2093—Cuyamaca College One-Stop Student Services Center.
- 402 **Bid C2530—Cuyamaca College Child Development Center Change Orders**—Grant authority to the Chancellor or designee to approve Change Order No. 3 in the amount of \$15,665.44 and Change Order No. 4 in the amount of \$37,998.69 on Bid C2530—Cuyamaca College Child Development Center.
- 403 **Bid C3182—Cuyamaca College Learning Resource Center Remodel**—Ratify the action of the Chancellor in awarding Bid C3182—Cuyamaca College Learning Resource Center Remodel, to Kvaas Constructors, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$43,019
- 404 **Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades**—Grant authority to the Chancellor or designee to: a) Award Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.

- 405 **Bid C3340—Grossmont College Child Development Center Remodel**—Grant authority to the Chancellor or designee to: a) Award Bid C3340—Grossmont College Child Development Center Remodel, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- 406 **Bid C3341—Cuyamaca College B Building Remodel**—Grant authority to the Chancellor or designee to: a) Award Bid C3341—Cuyamaca College B Building Remodel, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- 407 **Bid C3342—District Annex Building Remodel**—Grant authority to the Chancellor or designee to: a) Award Bid C3342—District Annex Building Remodel, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.

500 PERSONNEL

- 501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of March 20, 2001, through April 16, 2001.

650 INFORMATION

- 651 **Status Report—Board Assignments**

- 652 **1999-2000 Foundation Audit Reports**—Consider the 1999-2000 Cuyamaca and Grossmont Foundation Audit Reports.

- 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

bp