

**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, JANUARY 16, 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 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:** December 12, 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 December 2000 to Juana Lake, Student Services Specialist, Counseling, Cuyamaca College

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 College Trustees (CCCT) 2001 Board of Directors Nominations—** Approve the nomination of member(s) of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California Community College Trustees (CCCT) 2001 Board of Directors.

300 BUDGET AND FINANCE

301 **Budget Status and Requested Changes—**The budget status remains the same as that reported at the December 12, 2000, Board meeting. There are no actions to approve at this Board meeting.

302 **Grants and Restricted Programs—**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, December 2000—**Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of December 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 **Non-Resident Tuition Fee for 2001-2002—**Grant authority to the Chancellor or designee to establish the nonresident tuition fee at \$134 per unit for fiscal year 2001-2002 beginning with the fall term.

307 **Summer 2001 Cuyamaca College Study Abroad in Burgos, Spain—**Grant authority to the Chancellor

or designee to approve: a) Offering a five-week, intensive Spanish language program in Burgos, Spain, during summer 2001 (June 29–August 7, 2001); and b) Granting the appropriate unit credits for Spanish language courses listed in the Cuyamaca College catalog.

308 **Local General Obligation Facilities Construction and Renovation Bond**—Grant authority to the Chancellor or designee to retain consultants to conduct a study, including demographic and voter research and surveys, of the feasibility of placing a local general obligation facilities construction and renovation bond on the 2001 or 2002 ballot.

350 **SUPPLIES, EQUIPMENT, AND SERVICES**

351 **Bid C3051—Steelcase Furniture**—Grant authority to the Chancellor or designee to: a) Award Bid C3051—Steelcase Furniture; and b) Execute appropriate documents to BKM Total Office of California, lowest bidder meeting terms, conditions, and specifications, as shown on bid summary.

352 **Bid C2959—Audio Video Equipment**—Grant authority to the Chancellor or designee to: a) Award Bid C2959—Purchase Audio Video Equipment; and b) Execute appropriate documents to Audio Graphic Systems and Troxell Communications, the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary.

400 **PUBLIC WORKS PROJECTS**

401 **Bid C2093—Cuyamaca College One-Stop Student Services Center, Change Orders**—Grant authority to the Chancellor or designee to approve Change Order No. 6 in the amount of \$21,484, and Change Order No. 7 in the amount of \$58,039 on Bid C2093—Cuyamaca College One-Stop Student Services Center.

402 **Bid C2530—Cuyamaca College Child Development Center Change Order**—Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$20,539.36 on Bid C2530—Cuyamaca College Child Development Center.

403 **Bid C2754—Grossmont College Mechanical Equipment Replacement Phase II, Change Orders**—Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$28,813, and Change Order No. 2 in the amount of \$50,033 on Bid C2754—Grossmont College Mechanical Equipment Replacement, Phase II.

404 **Bid C2967—Remodel Cuyamaca College Vocational Technology Building N Contract Award**—Grant authority to the Chancellor or designee to award Bid C2967—Remodel Cuyamaca College Vocational Technology Building N, to Grahovac Construction Company, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$463,236 for the base bid.

500 **PERSONNEL**

501 **Personnel Actions**—Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of December 12, 2000, through January 15, 2001.

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
Chancellor and
Secretary to the Governing Board