

**PUBLIC MEETING OF GOVERNING BOARD
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
GROSSMONT COLLEGE
GRIFFIN GATE
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA
REGULAR MEETING – TUESDAY, JULY 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 Section 54957 to consider discipline 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.
- 106 **Reconvene in Open Session**
- 107 **Pledge of Allegiance**
- 108 **Announcement of Closed Session Action(s)**
- 109 **Approval of Minutes:** June 19, 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 Chancellor/Classified Senate Award for July 2001 to Sandra Phoenix, Health Services Supervisor, Cuyamaca College
- 152 Grossmont College 2000-2001 Distinguished Faculty, Rick Kirby, Professor, Cardiology Technology
- 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 **Governing Board Policy Manual**—Adopt the following chapters of the updated Governing Board Policy Manual, and grant authority to the Chancellor to implement the policies, which replace related existing Board policies: Chapter 1: The District; Chapter 2: Governing Board; Chapter 3: General Institution; Chapter 6: Business and Fiscal Affairs; and Chapter 7: Human Resources. Chapter 4 (Academic Affairs) and Chapter 5 (Student Services) are still in the review process and will be presented at a later date.
- 300 BUDGET AND FINANCE**
- 301 **Budget Transfers**—Ratify budget transfers from June 7, 2001, through June 30, 2001, as recommended by the Chancellor.
- 302 **Grants and Restricted Programs**—Accept grants and revisions to Restricted Programs, and grant authority to the Chancellor or designee to budget these funds.
- 303 **Purchase Orders and Warrants, June 2001**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of June 2001, 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, 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 **Resolution 02-001, Proposition 4, Gann Limit**—Adopt Resolution 02-001—Proposition 4, Gann Limit, as recommended by the Chancellor, setting the Grossmont-Cuyamaca Community College District's 2001-2002 appropriations limit at \$89,043,113.

308 **SDICCCA Study Abroad Consortium Travel to Brisbane, Australia**—Grant authority to the Chancellor or designee to authorize Dr. James Sumich, Grossmont College Biology professor, to:
a) Participate in the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Study Abroad Consortium for one semester; and b) Travel to Brisbane, Australia, for the period of January 28, 2002, to May 11, 2002, to teach in the study abroad program.

350 **SUPPLIES, EQUIPMENT, AND SERVICES**

351 **Bid C3175—Janitorial Supplies and Chemicals**—Grant authority to the Chancellor or designee to award Bid C3175—Janitorial Supplies and Chemicals, and execute appropriate documents to Cameo Paper and Janitorial, El Banna, WW Grainger, Maintex, Mission Janitorial, Sunbelt Battery, Unisource, and Waxie, the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary.

352 **Bid C3245—Digital Copier Network Printers**—Ratify the action of the Chancellor in awarding Bid C3245—Digital Copier Network Printers, to Coast Imaging Systems, the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid.

400 **PUBLIC WORKS PROJECTS**

401 **BID C2967—Remodel Cuyamaca College Vocational Technology Building N, Change Orders Nos. 4-6**—Grant authority to the Chancellor or designee to approve Change Order No. 4 in the amount of \$20,014, Change Order No. 5 in the amount of \$9,265, and Change Order No. 6 in the amount of \$6,347 on Bid C2967—Remodel Cuyamaca College Vocational Technology Building N.

402 **Bid C3341—Cuyamaca College B Building Remodel, Change Order No. 1**—Grant authority to the Chancellor or designee to approve Change Order No. 1, at no cost, to extend the contract time by 14 calendar days on Bid C3341—Cuyamaca College B Building Remodel.

500 **PERSONNEL**

501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19, 2001, through July 16, 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