

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

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

REGULAR MEETING - TUESDAY, JUNE 19, 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 54957.6 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:** May 15, 2001, regular, and June 5, 2001, 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**

151 Chancellor/Classified Senate Award for June 2001 to Irene Lisowski, Account Clerk, Sr., Accounting, District

152 Grossmont College 2000-2001 Distinguished Faculty, Rick Kirby, Professor, Cardiology Technology

153 Cuyamaca and Grossmont College Accreditation Self-Study Reports

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**—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 and revisions to Restricted Programs, and grant authority to the Chancellor or designee to budget these funds.

303 **Purchase Orders and Warrants, May 2001**—Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of May 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 **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.

306 **Tentative Budget for 2001-2002**—Approve the Grossmont-Cuyamaca Community College District 2001-2002 Tentative Budget as recommended by the Chancellor.

- 307 **Advance to Financial Aid Funds**—Grant authority to the Chancellor or designee to periodically advance up to \$350,000 to the Grossmont-Cuyamaca Community College District federal and state Financial Aid Funds.
- 308 **Bid C3311—Lease of Facilities for Bookstores, Cuyamaca College & Grossmont College, Reject All Bids**—a) Reject all bids received for Bid C3311—Lease of Facilities for Bookstores at Cuyamaca College and Grossmont College as nonresponsive; and b) Rebid with revised specifications, as recommended by the Chancellor.
- 309 **Resolution 01-020—Declaration of Intention to Lease Real Property on the Cuyamaca College and Grossmont College Campuses for Bookstore Operations**—a) Adopt Resolution 01-020, as recommended by the Chancellor, which declares the intention to lease real property on the Cuyamaca College and Grossmont College Campuses for bookstore operations, and b) Authorize the Chancellor or designee to execute the necessary documents and processes to conform to the California Education Code.
- 310 **Bid C3443—Lease of Facilities for Bookstores, Cuyamaca College & Grossmont College**—Grant authority to the Chancellor or designee to: a) Award Bid C3443—Lease of Facilities for Bookstores at Cuyamaca College and Grossmont College, to the highest responsive and responsible bidder meeting terms, conditions, and specifications of the bid, and within the terms of the Government Code; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its August 21, 2001, meeting.
- 311 **Replacement Warrants**—Grant authority to the Chancellor or designee to replace warrants: a) #10-613508 dated October 31, 2000, in the amount of \$1,531.70 issued to Michael Conniry; b) #10-481611 dated May 5, 2000, in the amount of \$133 issued to Holly Marie Christie; and c) #11-609287 dated November 8, 2000, in the amount of \$176 issued to Jeffrey W. Wold.
- 312 **Renewal of Workers' Compensation Insurance**—Grant authority to the Chancellor or designee to renew the existing agreement with the California Community College Risk Management Association (CCCRMA) for the District Workers' Compensation Insurance coverage, effective July 1, 2001.
- 313 **Renewal of Property and Professional Liability Insurance**—Grant authority to the Chancellor or designee to renew, effective July 1, 2001: a) Current property, general liability, auto, educators legal liability and limited professional liability, daycare package, and boiler and machinery insurance coverage with Coregis Insurance Company; b) Faithful performance coverage with Fidelity and Deposit; c) Foreign liability with Cigna; d) Daycare accidental death and dismemberment coverage with AIG Life; and e) Third party administration with Pacific Claims Service, Inc.
- 314 **Renewal of Excess Liability Insurance**—Grant authority to the Chancellor or designee to renew the District's annual excess liability insurance with School's Excess Liability Fund (SELF), effective July 1, 2001.
- 315 **Student Accident and Athletic Insurance for 2001-2002**—Grant authority to the Chancellor or designee to: a) Renew the agreement with Student Insurance, Inc., to provide student accident and athletic insurance coverage for the 2001-2002 academic year including summer intersessions; and b) Sign appropriate documents.
- 350 SUPPLIES, EQUIPMENT AND SERVICES**
- 351 **Bid C3401—Maintenance of Air Conditioners, Cooling Towers, and Water Pumps**—Grant authority to the Chancellor or designee to Award Bid C3401—Maintenance of Air Conditioners, Cooling Towers, and Water Pumps, and execute appropriate documents to San Diego Chiller, the lowest responsive bidder meeting terms, conditions, and specifications, as shown on the bid summary.
- 352 **Resolution 01-021—Sole Source Procurement of Two Leardal SimMan™ Patient Simulators and Extended Warranty from Medical Plastics Laboratory, Inc.**—Adopt Resolution 01-021, as recommended by the Chancellor, authorizing the sole source procurement and contracting for two Leardal SimMan™ Universal Patient Simulators and extended warranty services from Medical Plastics Laboratory, Inc.
- 400 PUBLIC WORKS PROJECTS**

- 401 **Bid C2530—Cuyamaca College Child Development Center Change Orders Nos. 6 and 7—** Grant authority to the Chancellor or designee to approve Change Order No. 6 in the amount of \$16,805 and Change Order No. 7 in the amount of \$36,042 on Bid C2530—Cuyamaca College Child Development Center.
- 402 **Bid C2967—Remodel Cuyamaca College Vocational Technology Building N, Change Orders Nos. 1-3—**Grant authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$21,285, Change Order No. 2 in the amount of \$40,330, and Change Order No. 3 in the amount of \$23,311 on Bid C2967—Remodel Cuyamaca College Vocational Technology Building N.
- 403 **Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades Contract Award—**Ratify the action of the Chancellor in awarding Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades, to DEZ Construction, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$113,448 for the base bid, plus \$77,856 for Additive Alternate #1, \$46,139 for Additive Alternate #2, \$31,131 for Additive Alternate #3, \$13,019 for Additive Alternate #4, and \$54,360 for Additive Alternate #5, for a total contract price of \$335,953.
- 404 **Bid C3340—Grossmont College Child Development Center Remodel Contract Award—**Ratify the action of the Chancellor in Awarding Bid C3340—Grossmont College Child Development Center Remodel, to Fordyce Construction, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$99,704.
- 405 **Bid C3341—Cuyamaca College B Building Remodel Contract Award—**Ratify the action of the Chancellor in awarding Bid C3341—Cuyamaca College B Building Remodel, to Whitaker Construction Corp., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$342,950.
- 406 **Bid C3342—District Annex Building Remodel Contract Award—**Ratify the action of the Chancellor in awarding Bid C3342—District Annex Building Remodel, to Benold Construction, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$80,900.
- 407 **Bid C3364—Grossmont College Student Center HVAC Upgrade Contract Award—**Ratify the action of the Chancellor in awarding Bid C3364—Grossmont College Student Center HVAC Upgrade, to Lemon Grove Sheet Metal Works, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$393,000 for the base bid, plus \$29,700 for Additive Alternate #1, for a total contract price of \$422,700.
- 408 **Bid C3365—Grossmont College Parking Lot Improvements Contract Award—**Ratify the action of the Chancellor in awarding Bid C3365—Grossmont College Parking Lot Improvements, to Sierra Pacific West, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$714,000 for the base bid, plus \$11,800 for Additive Alternate #1, \$23,604 for Additive Alternate #2, for a total contract price of \$749,404.
- 409 **Bid C3394—Cuyamaca College Parking Lot Improvements Contract Award—**Ratify the action of the Chancellor in awarding Bid C3394—Cuyamaca College Parking Lot Improvements, to ABC Construction Co., Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$365,932.
- 500 PERSONNEL**
- 501 **Personnel Actions—**Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 15, 2001, through June 18, 2001.
- 502 **Emeritus Status—**Confer Emeritus status upon Grossmont College faculty retiree William R. Bornhorst, as recommended by the Chancellor.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**
- 652 **District Investment Plan—**Consider the Grossmont-Cuyamaca Community College District Investment Plan, as recommended by the Chancellor.
- 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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