

**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, MARCH 20, 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 54956.9 to consult with legal counsel regarding an existing case of litigation (Burton vs. GCCCD); and 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:** February 20, 2001, regular, and March 6, 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**

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 Election—**Cast ballots for up to eleven nominees for the California Community College Trustees (CCCT) 2001 Board of Directors election for membership on the CCCT Board.

300 BUDGET AND FINANCE

301 **Budget Status and Requested Changes—**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, February 2001—**Ratify the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of February 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 **Resolution 01-008—Tax and Revenue Anticipation Notes (TRANS)—**Adopt Resolution 01-008 authorizing the Chancellor or designee to issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 2001-2002, with a maturity not to exceed 15 months, and execute the necessary documents with the Community College League of California (CCLC).

307 **Resolution 01-009—Declaration of Intention to Lease Real Property on the Cuyamaca College and Grossmont College Campuses for Bookstore Operations—**a) Adopt Resolution 01-009, 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.

308 **Resolution 01-010—Lease Revenue Bond—**a) Adopt Resolution 01-010 authorizing participation in a California Community College Financing Authority Lease Revenue Bond, Series 2001A; and b) Grant authority to the Chancellor or designee to sign documents related to the transaction.

309 **Out-of-State Travel, Honolulu, Hawaii—**Grant authority to the Chancellor or designee to authorize travel to Honolulu, Hawaii, April 9-14, 2001, for ten Grossmont College students and two Men's Tennis coaches to participate in a tennis tournament.

310 **Out-of-Country Travel, Paris, France—**Grant authority to the Chancellor or designee to authorize travel by Eva Majgaard to conduct Grossmont College French language intensive five-week Summer 2001 Study Abroad Program in Paris, France, from June 29, 2001, to August 4, 2001; and grant to participating Grossmont College students the appropriate unit credits for language courses listed in the College catalog.

311 **Out-of-State Travel, Price, Utah—**Ratify the action of the Chancellor in authorizing travel to the Novice Nationals Speech Tournament, in Price, Utah, March 9-11, 2001, for four Grossmont College students and one coach, James Hazlewood.

312 **Out-of-State Travel, Jacksonville, Florida—**Grant authority to the Chancellor or designee to authorize travel to the National Phi Rho Pi Speech and Debate Tournament, April 7-14, 2001, in Jacksonville, Florida, for four to six Grossmont College students and one or two coaches.

313 **Replacement Warrants—**Grant authority to the Chancellor or designee to replace warrants: a) #10-459586 dated April 10, 2000, in the amount of \$54.22 issued to Ryan Smith; and b) #10-841104 dated February 27, 1998, in the amount of \$705.26 issued to Dave Francis.

SUPPLIES, EQUIPMENT, AND SERVICES

351 **Bid C3162—Printing of College Catalogs and Handbooks—**Grant authority to the Chancellor or designee to award Bid C3162—Printing of College Catalogs and Handbooks, and execute appropriate documents to Moore Corp, VQS Enterprises, and Westminster Press, the lowest responsive bidders meeting terms, conditions, and specifications as shown on bid summary.

352 **Bid C3156—Audio Video Equipment—**Grant authority to the Chancellor or designee to award Bid C3156—Purchase Audio Video Equipment; and execute appropriate documents to Audio Graphic Systems, CCS Presentation and Troxell Communications, the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary.

353 **Bid C3262—Coin-Operated Copier Service—**Grant authority to the Chancellor or designee to: a) Award Bid C3262—Coin-Operated Copier Service, to the lowest 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 April 17, 2001, meeting.

PERSONNEL

501 **Personnel Actions—**Ratify the action of the Chancellor or designee in approving classified and academic personnel actions during the period of February 20, 2001, through March 19, 2001.

502 **Short Term, Student, and Work Study Pay Rate Schedule—**Grant authority to the Chancellor or designee to adopt the revised Short Term, Student, and Work Study Pay Rate Schedule, which allows for an increase to the schedule for the Grossmont-Cuyamaca Community College District effective July 1, 2001.

INFORMATION

651 **Status Report—Board Assignments**

652 **Partnership for Excellence Survey—**Consider the 2000-2001 Partnership for Excellence Survey.

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

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