

**PUBLIC MEETING OF GOVERNING BOARD  
REGULAR MEETING – TUESDAY, NOVEMBER 20, 2001, 6:30 P.M.**

**CUYAMACA COLLEGE  
HERITAGE OF THE AMERICAS MUSEUM  
900 RANCHO SAN DIEGO PARKWAY  
EL CAJON, CALIFORNIA**

- 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 the Americas Museum, pursuant to Education Code Section 72122 to consider discipline of a Cuyamaca College student; and Government Code Section 54957 to consider: (1) employment of President of Cuyamaca College; and (2) discipline of public employee(s); 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:** October 16, 2001, regular, and November 6, 2001, special meetings
- 120 Call for Removal of Items From/Changes to the Docket of Business
- 130 Report of the Board President
- 131 **Trustee Absences—Authority to excuse Student Trustee Ron Dyste from attendance at the November 6, 2001, special Governing Board meeting, and Trustee Caruthers' absences from the November 5 and 7, 2001, special Governing Board closed session meetings, and compensate them pursuant to Education Code Section 72425(c).**
- 132 **Student Expulsion—Authorize expulsion of a Cuyamaca College student from the Grossmont-Cuyamaca Community College District as recommended by the Chancellor.**
- 133 **Contract for President of Cuyamaca College—Approve contract provisions for President of Cuyamaca College as recommended by the Chancellor.**
- 140 Reports of the Governing Board Members
- 150 Report of the Chancellor
- 151 Chancellor/Classified Senate Award for November 2001 to Linda Goodwin  
Health Science Technician, Health Professions, Grossmont 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 **Establish Day, Time, and Location of Annual Organizational Meeting of the Governing Board of the Grossmont-Cuyamaca Community College District—Select Tuesday, December 18, 2001, 6:30 p.m., at Grossmont College Griffin Gate, as the day, time, and location of the annual organizational meeting of the Governing Board of the Grossmont-Cuyamaca Community College District, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.**
- 202 **Academic Calendars 2002-2003, Cuyamaca College and Grossmont College—Grant authority to the Chancellor to adopt the 2002-2003 Academic Calendars for Cuyamaca College and Grossmont College as recommended by the Districtwide Academic Calendar Committee.**
- 300 BUDGET AND FINANCE
- 301 **Budget Transfers and Augmentations—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.**
- 302 **Grants and Restricted Programs—Accept grants and revisions to Restricted Programs, and grant authority to the Chancellor to budget these funds.**
- 303 **Purchase Orders and Warrants, October 2001—Ratify the action of the Chancellor in approving**

purchase orders and warrants issued during the month of October 2001, and grant authority to execute appropriate documents.

- 304 **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor in approving agreements, and grant authority to accept, budget, and spend any proceeds therefrom.
- 305 **Donations**—Grant authority to the Chancellor 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 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 02-005—Intention to Develop Joint-Use Educational/Commercial Facilities—**Adopt Resolution 02-005, as recommended by the Chancellor, which declares the intention of the Governing Board to consider proposals to develop joint-use educational/commercial facilities; and authorize the Chancellor to execute the necessary related documents.**
- 308 **Long-Term Care**—Grant authority to the Chancellor to enter into an agreement with the San Diego County Office of Education Joint Powers Authority (JPA) to enable the Grossmont-Cuyamaca Community College District (GCCCD) to offer UNUM long-term care benefits to employees who choose to purchase coverage at their own expense.
- 309 **Telecommunications and Technology Infrastructure Program (TTIP)**—Grant authority to the Chancellor to approve the \$626,316 expenditure plan for the Grossmont-Cuyamaca Community College District 2001-2002 allocation for Telecommunications and Technology Infrastructure Program (TTIP).
- 310 **Summer 2002 Cuyamaca College Study Abroad in Cuernavaca, Mexico**—Grant authority to the Chancellor to authorize: a) A Cuyamaca College Summer 2002 (June 26-July 29, 2002) study abroad five-week, intensive Spanish language program in Cuernavaca, Mexico; and b) Grant the appropriate unit credits, as listed in the Cuyamaca College catalog, for the Spanish language courses.
- 311 **Summer 2002 Grossmont College Study Abroad in Paris, France**—Grant authority to the Chancellor to authorize: a) Grossmont faculty members David Milroy, Paris Program Director; Marion de Koning, Art Dept.; and Joe Orate, Culinary Arts Coordinator, to conduct Grossmont College French language and related courses for an intensive six-week Summer 2002 (June 14-July 30, 2002) Study Abroad Program in Paris, France; and b) Grant to participating students the appropriate unit credits for the courses listed in the Grossmont College catalog.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C2093—Cuyamaca College One-Stop Student Services Center**—Grant authority to the Chancellor to approve Change Order No. 10 in the amount of \$18,908 and Change Order No. 11 in the amount of \$21,111 on Bid C2093—Cuyamaca College One-Stop Student Services Center.
- 402 **Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades**—Grant authority to the Chancellor to: a) Approve Change Order No. 6 in the credit amount of \$399 on Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades; b) Approve the reduction of retention to five percent due to contractor's satisfactory progress; c) File a Notice of Completion; and d) Release retention as allowed in the contract documents.
- 403 **Bid C3341—Cuyamaca College B Building Remodel**—Grant authority to the Chancellor to: a) Approve Change Order No. 9 in the amount of \$2,357; and Change Order No. 10 in the amount of \$6,700 on Bid C3341—Cuyamaca College B Building Remodel; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents.
- 404 **Bid C3342—District Annex Building Remodel**—Grant authority to the Chancellor to approve Change Order No. 1 in the amount of \$6,321.59 on Bid C3342—District Annex Building Remodel.
- 405 **Bid C3364—Grossmont College Student Center HVAC Upgrade**—Grant authority to the Chancellor to approve Change Order No. 3 in the amount of \$20,989 on Bid C3364—Grossmont College Student Center HVAC Upgrade.
- 406 **Bid C3394—Cuyamaca College Parking Lot Improvements**—Grant authority to the Chancellor to approve Change Order No. 3 in the amount of \$20,989 on Bid C3364—Grossmont College Student Center HVAC Upgrade.
- 407 Bid C3759—Grossmont College Swimming Pool Resurface—**Grant authority to the Chancellor to: a) Award Bid C3759—Grossmont College Swimming Pool Resurface, 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 in approving classified and academic personnel actions during the period of October 16, 2001, through November 19, 2001.

**650 INFORMATION**

651 Status Report—Board Assignments

652 District Quarterly Financial Reports—**Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2001; b) Quarterly Report on Trust Fund Balances as of September 30, 2001; and c) Schedule of Investments Report dated November 8, 2001.**

653 **2000-2001 Foundation Audit Reports**—Consider the 2000-2001 Cuyamaca College and Grossmont College 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  
Chancellor and  
Secretary to the Governing Board

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