

**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 15, 2002, 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 the Americas Museum, 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.
- 106 **Reconvene in Open Session**
- 107 **Pledge of Allegiance**
- 108 **Announcement of Closed Session Action(s)**
- 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 Awards for December 2001 and January 2002 to: Janet Recktenwald, Cuyamaca College, Admin. Secy, Dean, Counseling and Matriculation (December); Maureen Hardy, Cuyamaca College, Admin. Secy, Sr., Vice President, Instruction (January).
- 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) 2002 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) 2002 Board of Directors.
- 202 **Revise Board Policy 2725—Board Member Compensation**—Grant authority to the Chancellor to revise Board Policy 2725—Board Member Compensation, to permit the Governing Board to increase its monthly compensation by five percent, as authorized by law.
- 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, December 2001**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of December 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 **Increase Governing Board Compensation**—Grant authority to the Chancellor to increase Governing Board monthly compensation by five percent, effective February 1, 2002, as authorized by law.
- 306 **Out-of-State Travel to University of Nevada, Las Vegas**—Approve travel to the University of Nevada, Las Vegas, February 8–13, 2002, for the Grossmont College Cheerleading Team, 16 student athletes, Coach Dunn, and two assistant coaches, to participate in the USA National Cheerleading Competition, as recommended by the Chancellor.

**400 PUBLIC WORKS PROJECTS**

- 401 **Bid C3364—Grossmont College Student Center HVAC Upgrade, Reduction of Retention**— Grant authority to the Chancellor to approve reduction of retention to five percent due to contractor's satisfactory progress on Bid C3364—Grossmont College Student Center HVAC Upgrade.
- 402 **Bid C3854—Cuyamaca College Fire Alarm Upgrade Installation, Permission to Award**— Grant authority to the Chancellor to: a) Award Bid C3854—Cuyamaca College Fire Alarm Upgrade Installation, 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.
- 403 **Bid C3855—Cuyamaca College Fire Alarm Upgrade Equipment, Permission to Award**— Grant authority to the Chancellor to: a) Award Bid C3855—Cuyamaca College Fire Alarm Upgrade Equipment, 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 December 18, 2001, through January 14, 2002.
- 502 **Emeritus Status**—Ratify the action of the Chancellor in conferring Emeritus Status upon Grossmont College faculty retirees Richard L. Johnson (posthumously) and David A. Lunsford, as recommended by the Chancellor.

**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

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