



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**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, JULY 16, 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 Government Code Section 54956.9 to consider a report on pending liability claims and one potential case of litigation; 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)**

110 **Approval of Minutes:** June 18, 2002, 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 2002 to
Terry Carroll, Custodial Supervisor, Cuyamaca College

152 District Technology Status Report (Reference Item 201—2002-2003 Information Technology Plan)

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 **Grossmont-Cuyamaca Community College District Information Technology Plan—**Approve the Grossmont-Cuyamaca Community College District 2002-2003 Information Technology Plan, as recommended by the Chancellor.

300 BUDGET AND FINANCE

301 **Budget Status and Requested Changes—**Accept a report on the 2001-2002 budget status, and ratify budget changes, as recommended by the Chancellor.

302 **Budget Increases—**Accept revenues, new grants, and revisions to categorical programs in 2002-2003, and grant authority to the Chancellor to budget these funds.

- 303 **Purchase Orders and Warrants, June 2002**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of June 2002, and grant authority to execute appropriate documents.
- 304 **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor in signing 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 **Resolution 03-001—Proposition 4, Gann Limit**—Adopt Resolution 03-001—Proposition 4, Gann Limit, as recommended by the Chancellor, setting the Grossmont-Cuyamaca Community College District's 2002-2003 appropriations limit at \$93,732,057.
- 307 **Resolution 03-002—California Department of Education Grossmont College Child Development Center Renovation and Repair Contract**—Adopt Resolution 03-002, as recommended by the Chancellor, to certify approval of California Department of Education Child Development Contract to renovate and repair existing child care facilities at Grossmont College, and to authorize the designated personnel to sign contract documents for fiscal years 2001-2002 and 2002-2003.
- 308 **Resolution 03-003—California Department of Education Grossmont College Infant and Toddler Child Care Resource Program**—Adopt Resolution 03-003—California Department of Education, Grossmont College Infant and Toddler Child Care Resource Program, as recommended by the Chancellor, to certify approval of California Department of Education Child Development Contract to support child care and development programs serving infants and toddlers at the Grossmont College Child Care Center, and to authorize the designated personnel to sign contract documents for fiscal years 2001-2002 and 2002-2003.
- 309 **Resolution 03-004—Place Local General Obligation Bond on November 5, 2002, Ballot**—Adopt Resolution 03-004—Place Local General Obligation Bond on November 5, 2002, Ballot, as recommended by the Chancellor, requesting the San Diego County Registrar of Voters to call an election under the provisions of Proposition 39, and submit to the electors of the Grossmont-Cuyamaca Community College District the question of whether bonds of the District in the aggregate principal amount not to exceed \$207 million shall be issued and sold to finance a significant portion of the District's facilities-related master plans.
- 310 **2002-2003 Institutional Memberships**—Ratify the action of the Chancellor in approving the 2002-2003 Institutional Memberships.
- 311 **Permission to Award Contract for Food Service Operations, Cuyamaca College**—Grant authority to the Chancellor to: a) Award a contract for Food Service Operations, Cuyamaca College, to the most responsive and responsible respondent to RFP C4273; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- 312 **Permission to Award Contract for Food Service Operations, Grossmont College**—Grant authority to the Chancellor to: a) Award a contract for Food Service Operations, Grossmont College, to the most responsive and responsible respondent to RFP C4274; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- 313 **Agreement Granting Authority to Enter into License Agreement for Use of Grossmont College Parking Lots**—Approve an Agreement Granting Authority to Enter Into License Agreement For Use of Grossmont College Parking Lots by and between the Grossmont-Cuyamaca Community College District and the Grossmont College Foundation, as recommended by the Chancellor.
- 314 **Summer 2003 Study Abroad in Paris, France, Grossmont College**—Grant authority to the

Chancellor to authorize: a) Grossmont faculty members David Milroy, Paris Program Director; Marion de Koning, Art Department; and Joe Orate, Culinary Arts Coordinator; to conduct Grossmont College French language, western art history, and French culinary arts courses in an intensive six-week Summer 2003 (June 12-July 31, 2003) 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.

350 SUPPLIES, EQUIPMENT, AND SERVICES

- 351 **Bid C3986—Digital Color Network Copiers, Two-Year Lease, Ratification of Award, Grossmont College**—Ratify the action of the Chancellor in awarding Bid C3986—Digital Color Network Copiers, Two-Year Lease, Grossmont College, to Canon Business Solutions, the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid, in the amount of \$204,000.
- 352 **Bid C4186—Ultra Imaging System, Permission to Award, Grossmont College**—Ratify the action of the Chancellor in awarding Bid C4186—Ultrasound Imaging System, Grossmont College, to Philips Medical Systems, the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid, in the amount of \$99,056.

400 PUBLIC WORKS PROJECTS

- 401 **Bid C3342—District Annex, Building Remodel, Change Order Nos. 2-5, Notice of Completion, and Release of Retention**—Grant authority to the Chancellor to: a) Approve Change Order No. 2 in the amount of \$6,971.36; Change Order No. 3 in the amount of \$8,037.50; Change Order No. 4 in the amount of \$7,284.31; and Change Order No. 5 in the amount of \$3,567.14, on Bid C3342: District Annex Building Remodel; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents.
- 402 **Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements, Contract Award**—Ratify the action of the Chancellor in awarding Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements, to Star Paving, Inc., in the amount of \$51,800 for the base bid only, the lowest responsive bidder meeting terms, conditions, and specifications.
- 403 **Bid C4294—Cuyamaca College Automotive Technology Engine Clean Upgrade, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C4294—Cuyamaca College Automotive Technology Engine Clean Upgrade, 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.
- 404 **Bid C4299—Cuyamaca College Parking Lot, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C4299—Cuyamaca College Parking Lot, 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.
- 405 **Rebid Packages C4007, C4013, C4018, and C4040 Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall**— Grant authority to the Chancellor to: Award Project Multiple Prime Bid Packages C4007—REBID, C4013—REBID, C4018—REBID, and C4030—REBID for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall, to the lowest responsive and responsible bidders meeting terms, conditions, and specifications of each REBID package; and execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- 406 **Bid C4145—District Annex HVAC Upgrade, Change Order No. 2, Notice of Completion, and Release of Retention**—Grant authority to the Chancellor to: a) Approve Change Order No. 2 in the

amount of \$615 on Bid C4145—District Annex HVAC Upgrade; b) File a Notice of Completion; and c) Release Retention as allowed in the contract documents.

500 PERSONNEL

501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 18, 2002, through July 15, 2002.

502 **Emeritus Status**—Confer Emeritus status upon Cuyamaca College faculty retiree George A.. Murphy, 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