



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 18, 2002, 6:30 P.M.

**GROSSMONT COLLEGE
GRIFFIN GATE
8800 GROSSMONT COLLEGE DRIVE
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 Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section Government Code Section 54956.8 to consult with the District's Real Property Negotiator regarding negotiations with Lowe's Home Improvement Warehouse, Inc.; Section 54957 to consider employment of an Assistant Dean, Americorps/CalWORKs, Grossmont College; 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:** May 21, 2002, regular, and June 4, 2002, 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**

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 Status and Requested Changes**—Accept a report on the current budget status, and ratify budget changes, as recommended by the Chancellor.

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

303 **Purchase Orders and Warrants, May 2002**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of May 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 **Tentative Budget for 2002-2003**—Approve the Grossmont-Cuyamaca Community College District 2002-2003 Tentative Budget, as recommended by the Chancellor.

- 307 **Renewal of Property and Professional Liability Insurance for 2002-2003**—Grant authority to the Chancellor to contract for the following insurance coverages effective July 1, 2002: a) Property, general liability, auto, educators legal liability and limited professional liability, daycare package, and boiler and machinery insurance coverage; b) Faithful performance coverage; c) Foreign liability; d) Daycare accidental death and dismemberment coverage; and e) Third party claims administration.
- 308 **Renewal of Excess Liability Insurance for 2002-2003, with Schools Excess Liability Fund (SELF)**—Grant authority to the Chancellor to renew the District's annual excess liability insurance for 2002-2003, with Schools Excess Liability Fund (SELF), effective July 1, 2002.
- 309 **Student Accident and Athletic Insurance for 2002-2003**—Grant authority to the Chancellor to a) Authorize premium payment of \$97,119 annually to Student Insurance, Inc., to provide student accident and athletic insurance coverage for the 2002-2003 academic year including summer intersessions; and b) Sign appropriate documents.
- 310 **Renewal of Workers' Compensation Insurance**—Grant authority to the Chancellor to renew the existing agreement with the California Community College Risk Management Association (CCCRMA) for the District Workers' Compensation Insurance coverage effective, July 1, 2002.
- 311 **Resolution 02-022—Participation in the County JPA 457 Plan**—Grant authority to the Chancellor to approve Resolution 02-022 for participation in the San Diego County Office of Education's Joint Powers Authority (JPA) Fringe Benefits Consortium Section 457 supplemental retirement plans to provide additional employee self-funded tax sheltered retirement plan options.
- 312 **Grossmont College and Cuyamaca College Child Development Centers Agency Self-Evaluation Reports**—Approve the Grossmont College and Cuyamaca College Child Development Centers Agency Self-Evaluation Reports and Action Plans, as required by the Child Development Division of the California Department of Education, as recommended by the Chancellor.
- 313 **SDICCCA Study Abroad Consortium Travel to Florence, Italy**—Grant authority to the Chancellor to authorize Dr. Lyn Neylon, English Instructor, Cuyamaca College to: a) Participate in the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Study Abroad Consortium for one semester; and b) Travel to Florence, Italy, for the period of August 19, 2002, through December 23, 2002.
- 314 **Out-of-Country Travel-Spring 2002, Study Abroad in Brisbane, Australia, Grossmont College**—Grant authority to the Chancellor to: a) Approve Grossmont College participation in a study abroad program for a twelve-week Spring 2003 academic program in Brisbane, Australia, with Grossmont College faculty members Janice Bellinghiere and Mark Goodman providing instruction; and b) Grant to participating students the appropriate unit credits for courses listed in the Grossmont College catalog.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C4268—High Speed Digital Black & White Network Copier, Five-Year Lease**—Grant authority to the Chancellor to: a) Award Bid C4268—High Speed Digital Black and White Network Copier, Five-Year Lease, to one of the three lowest responsive bidders 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.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C4145—District Annex HVAC Upgrade, Change Order No. 1**—Grant authority to the Chancellor to approve Change Order No. 1 in the amount of \$3,250 on Bid C4145—District Annex HVAC Upgrade.
- 402 **Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements**—Grant authority to the Chancellor to: a) Award Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements, 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 Packages C4001-C4006, C4008-C4012, C4014-C4017, C4019, C4021, C4022, C4024-C4029, and C4031 Grossmont College Learning Resource Center Expansion And Library Remodel/Technology Mall**—Ratify the action of the Chancellor in awarding Project Multiple Prime Bid Packages for Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall, to the lowest responsive and responsible bidders meeting terms, conditions, and specifications for each bid package as follows:
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| C4001 Demolition/Haz Mat Abatement | Specialized Environmental, Inc. | \$395,892 |
| C4002 Earthwork/Shoring | Sierra Pacific West, Inc. | \$292,292 |
| C4003 Site Utilities | Ahrens Corporation | \$275,000 |
| C4004 Landscaping & Irrigation | T. B. Penick & Sons, Inc., | \$207,059 |
| C4005 Concrete/Rebar, Concrete Sitework | T. B. Penick & Sons, Inc. | \$1,758,759 |
| C4006 Architectural Precast GFRC | Dura Art Stone | \$387,000 |
| C4008 Structural Steel, Metal Decking | Artimex Iron Company, Inc. | \$1,609,000 |
| C4009 Finish Carpentry | K & Z Cabinet Company, Inc. | \$172,460 |
| C4010 Waterproofing and Roofing | Best Roofing & Waterproofing | \$420,459 |
| C4011 Sheetmetal, Metal Roofing | Quality Plus, LTD | \$339,00 |
| C4012 Skylights, Glass & Glazing | Tower Glass, Inc. | \$518,762 |
| C4014 Lath, Plaster, Drywall, Insulation | Standard Drywall, Inc. | \$1,293,300 |
| C4015 Painting & Sealants | Simmons & Wood, Inc. | \$140,597 |
| C4016 Automatic Doors | Cal Door Specialties | \$19,459 |
| C4017 Rolling Doors | Vinyard Doors | \$39,950 |
| C4019* Flooring Systems | Spectra Contract Flooring | \$317,000 |
| C4021 Specialties | ISEC, Inc. | \$210,649 |
| C4022 Access Flooring | Partition Specialties, Inc. | \$121,000 |
| C4024 Hydraulic Elevators | Mitsubishi Elevator | \$235,000 |
| C4025 Fire Protection | Simplex Grinnell, LP | \$175,855 |
| C4026 Plumbing | Ahrens Corporation | \$375,000 |
| C4027 HVAC/Mechanical, Controls | A. O. Reed & Company | \$2,579,632 |
| C4028 Electrical/Security | Morrow-Meadow Corporation | \$3,391,778 |
| C4031 Acoustical Ceilings | G. A. Rogers Acoustics, Inc. | \$318,000 |

*The Chancellor was granted authority to reject Bid Package C4019 at the May 21, 2002 meeting of the Governing Board. This was a clerical error. Bid Package C4019 was not rejected; it was awarded as indicated above

- 404 **Replace Water Heaters at Cuyamaca College**—Grant authority to the Chancellor to: a) Obtain the permission of the Superintendent of Schools to declare the replacement of boiler/water heaters at Cuyamaca College gymnasium an emergency project, and waive contracting requirements pursuant to Public Contract Code 20654; b) Enter into any contracts necessary to replace boiler/water heater equipment with a total cost not to exceed \$54,000, on a ratification basis.

500 **PERSONNEL**

- 501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 21, 2002, through June 17, 2002.
- 502 **Modify Previous Board Action in the Reduction of Service and Layoff of a Classified Employee**—Grant authority to the Chancellor to postpone for two months until September 1, 2002, the elimination of the following position presented in *Resolution 02-012—Matter of Reduction of Service and Layoff of Classified Employees*, adopted by the Board on April 16, 2002, as funding has been identified to support work performed by the Grossmont College employee assigned to the CalWORKs program: Position CL-00315 (GC) Job Development Specialist, 1.0 FTE, Range 30.
- 503 **Resolution 02-021, Reduction of Service and Layoff of a Classified Employee**—a) Adopt Resolution 02-021, In the Matter of Reduction of Service and Layoff of a Classified Employee, as recommended by the Chancellor, due to elimination of work performed by a Cuyamaca College employee assigned to the Regional Environmental Business Resource Assistance Center (REBRAC) at Cuyamaca College; and b) Grant authority to the Chancellor to eliminate position CL-00326, Secretary, 1.0 FTE, Range 26, effective September 1, 2002.

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
Chancellor and
Secretary to the Governing Board