

**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 19, 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 a potential case of litigation; Section 54957 to consider provisions of the employment contract for the Grossmont College Vice President, Student Services; and 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:** February 19, 2002, special, and February 19, 2002, regular 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**

151 Chancellor/Classified Senate Award for March 2002 to Steve To, Instructional Computer Facilities Supervisor, Cuyamaca 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 **California Community College Trustees (CCCT) 2002 Board of Directors Election**—Cast ballots for up to eleven nominees for the California Community College Trustees (CCCT) 2002 Board of Directors election for membership on the CCCT Board.

202 **Governing Board Vacancy, Seat 5**—Authority to determine procedures and timeline to be used in filling the Governing Board vacancy, Seat 5.

300 BUDGET AND FINANCE

301 **Budget Status and Requested Changes**—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.

302 **Budget Increases**—Accept increases in revenues, grants, and revisions to existing budgets, and grant authority to the Chancellor to budget these funds.

303 **Purchase Orders and Warrants, February 2002**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of February 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 **Declaration of Surplus Property**—Declare personal property as surplus to the needs of the District, 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 02-011—Tax and Revenue Anticipation Notes (TRANS)**—Adopt Resolution 02-011 authorizing the Chancellor to issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 2002-2003, with a maturity not to exceed 15 months, and execute the necessary documents with the Community College League of California.
- 308 **Negotiation for Joint-Use Educational/Commercial Center**—Grant authority to the Chancellor to enter into an exclusive negotiation with Lowe’s Home Improvement Warehouse, Inc., for a potential joint-use educational/commercial center on Cuyamaca College campus.
- 309 **Out-of-State Travel, to Philadelphia, Pennsylvania, Grossmont College**—Grant authority to the Chancellor to approve travel to the National Student Nursing Conference in Philadelphia, Pennsylvania, from April 3-7, 2002, of five Grossmont College nursing students (Cassie Peterson, Joanne Devera, Nicole Ramirez, Sharon Feleciano, and Tracy Villareal) and faculty member, Sandra Freeman, RN, MSN.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C3922—Printing of College Catalogs and Handbooks**—Grant authority to the Chancellor to: a) Award Bid C3922—Printing of College Catalogs and Handbooks; and b) Execute appropriate documents to Moore Graphic Services and Webtrend, the lowest responsive bidders meeting terms, conditions, and specifications as shown on bid summary.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid Packages C4001-C4031—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall**—Grant authority to the Chancellor to: a) Award Project Multiple Prime Bid Packages C4001-C4031—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 bid package; 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 February 19, 2002, through March 18, 2002.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**
- 652 **2001-2002 Partnership for Excellence Survey of Local Investments of Partnership Funds**—Consider the *2001-2002 Partnership for Excellence Survey of Local Investments of Partnership Funds* report, as presented 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