



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

REGULAR MEETING – TUESDAY, NOVEMBER 19, 2002, 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 Government Code Section 54957 to consider 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)**

110 **Approval of Minutes:** October 15, 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 District Technology Status Report

152 Cuyamaca College and Grossmont College Program Review

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 17, 2002, 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 **Board Policy Updates—**As recommended by the Chancellor: a) Adopt new Board Policies BP 2432—Chancellor Succession; BP 5010—Admissions; and BP 6740—Citizens' Bond Oversight Committee; b) Accept revisions to Board Policies: BP 2725—Board Member Compensation; BP 3410—Nondiscrimination; BP 3430—Prohibition of Harassment; and BP 7100—Commitment to Diversity; and c) Delete BP 3420—Affirmative Action.

- 203 **Agreement with the Grossmont-Cuyamaca Community College District Auxiliary Organization**—Ratify modifications to the Master Agreement by and between the Grossmont-Cuyamaca Community College District and the Grossmont-Cuyamaca Community College District Auxiliary Organization, as adopted by the Auxiliary Organization and recommended by the Chancellor.
- 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, October 2002**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of October 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 **Telecommunications and Technology Infrastructure Program (TTIP)**—Approve the \$207,668 expenditure plan for the Grossmont-Cuyamaca Community College District (GCCCD) 2002-2003 allocation for Telecommunications and Technology Infrastructure Program (TTIP), as recommended by the Chancellor.
- 307 **Out-of-State Travel to New Orleans, Louisiana, Cuyamaca College**—Grant authority to the Chancellor to approve travel to the Society of Hispanic Professional Engineers (SHPE) National Technical Career Conference in New Orleans, Louisiana, January 9-12, 2003, for two Cuyamaca College MESA students and Summer Horsley, MESA Program Director.
- 308 **Summer 2003 Study Abroad in Guadalajara, Mexico, Cuyamaca College**—Grant authority to the Chancellor to: a) Authorize Cuyamaca faculty member Dr. Ezequiel Cárdenas to conduct a five-week, intensive Spanish language program in Guadalajara, Mexico, during the 2003 summer session (June 25-July 28, 2003); and b) Grant the appropriate unit credits for Spanish language courses listed in the Cuyamaca College catalog.
- 400 **PUBLIC WORKS PROJECTS**
- 401 **Bid C2093—Cuyamaca College One-Stop Student Services Center, Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid C2093—Cuyamaca College One-Stop Student Services Center; and b) Prior to release, hold any retention due contractor pending the satisfaction of a Civil Wage and Penalty Assessment by the State of California Labor Commissioner.
- 402 **Bid C3854—Cuyamaca College Fire Alarm Upgrade Installation Change Orders Nos. 1-6, Notice of Completion, Release of Retention**—Grant authority to the Chancellor to: a) approve Change Order No. 1 in the amount of \$10,381.95; Change Order No.2 in the amount of \$5,904.78; Change Order No. 3 in the amount of \$9,837.40; Change Order No. 4 in the amount of \$7,083.22; Change Order No. 5 in the amount of \$8,042.92; and Change Order No. 6 for a credit of \$360.88 on Bid C3854—Cuyamaca College Fire Alarm Upgrade Installation; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents.
- 403 **Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements, Change Orders Nos. 4-5**—Grant authority to the Chancellor to approve Change Order No. 4 in the amount of \$3,664.89 and Change Order No. 5 in the amount of \$3,660 on Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements.

404 **Bid C4294—Cuyamaca College Automotive Technology Engine Clean Upgrade, Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid C4294—Cuyamaca College Automotive Technology Engine Clean Upgrade; and b) 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 October 15, 2002, through November 18, 2002.

650 INFORMATION

651 **Status Report—Board Assignments**

652 **District Quarterly Financial Reports**—Consider Grossmont-Cuyamaca Community College District quarterly financial reports, as presented by the Chancellor: a) Quarterly Financial Status Report for the period ending September 30, 2002; b) Quarterly Report on Trust Fund Balances as of September 30, 2002; and c) Schedule of Investments Report dated November 12, 2002.

653 **2001-2002 Auxiliary and Foundations Activities Reports**—Consider the Fiscal Year 2001-2002 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor.

654 **2001-2002 Auxiliary and Foundations Audit Reports**—Consider the 2001-2002 Cuyamaca College and Grossmont College Foundations Audit Reports and the Grossmont-Cuyamaca Community College District Auxiliary Organization Audit 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