

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, APRIL 15, 2003, 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 54957 to consider release 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:** March 18, 2003, regular meeting

120 **Call for Removal of Items from/Changes to the Docket of Business**

130 **Report of the Board President**

131 Excuse Trustee Rebecca Clark from attendance at the March 18, 2003, Governing Board meeting, and compensate her pursuant to Education Code Section 72425(c).

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.

200 OPERATIONS

201 **California Community College Trustees (CCCT) 2003 Board of Directors Election—**Cast ballots for ten candidates for the California Community College Trustees (CCCT) 2003 Board of Directors election for membership on the CCCT Board.

202 **Board Policy Updates—**As recommended by the Chancellor: a) Adopt new Board Policies: BP 2431—Chancellor Selection; BP 2717—Personal Use of Public Resources; and BP 3900—Political Activity; and b) Accept revisions to Board Policies: BP 2310—Regular Meetings of the Board; BP 2320—Special and Emergency Meetings; BP 2340—Agendas; BP 2345—Public Participation at Board Meetings; BP 2360—Minutes; BP 2432—Chancellor Succession; BP 3540—Sexual and Other Assaults Occurring on District Property; BP 3710—Intellectual Property and Copyright; BP 3810—Claims Against the District; BP 4020—Program and Curriculum

Development; BP 7100—Commitment to Diversity; BP 7120—Recruitment and Selection; and BP 7220—Classified Employees.

BUDGET AND FINANCE

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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 Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.

303 **Purchase Orders and Warrants, March 2003**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of March 2003, 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 03-018—Tax and Revenue Anticipation Notes**—Adopt Resolution 03-018, authorizing the Chancellor to: a) Issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 2003-2004, with a maturity not to exceed 15 months; and b) Execute the necessary documents with the Community College League of California (CCLC).

307 **Cuyamaca and Grossmont Colleges Course, Certificate, and Degree Changes for 2003-2004**—Approve Cuyamaca and Grossmont Colleges' Course, Certificate, and Degree changes for 2003-2004, as recommended by the Chancellor, and authorize publishing in the 2003-2004 Cuyamaca and Grossmont College catalogs.

308 **Vocational Training Programs Review, Cuyamaca and Grossmont Colleges**—Approve the required review of Vocational Training Programs, Cuyamaca and Grossmont Colleges, as recommended by the Chancellor.

309 **Student Fees**—Grant authority to the Chancellor to approve an increase of existing fees charged to Grossmont College Students, in addition to State mandated fees, commencing with the Summer 2003 term.

SUPPLIES, EQUIPMENT, AND SERVICES

351 **Procurement of Goods, Information Technology, and Services Pursuant to the State of California Department of General Services (DGS) California Multiple Award Schedule (CMAS) Program**—Ratify the action of the Chancellor in authorizing the procurement of goods, information technology, and services pursuant to the State of California Department of General Services (DGS) California Multiple Award Schedule (CMAS) Program.

352 **Resolution 03-019—Purchase of Two Modular Buildings for Construction Program Management Offices Pursuant to Bid 2003-1 Awarded by La Habra City School District**— a) Adopt Resolution 03-019—Purchase of Two Modular Buildings for Construction Program Management Offices, Pursuant to Bid 2003.1 Awarded by La Habra City School District, as recommended by the Chancellor, authorizing the purchase of two modular buildings from Mobile Modular Management, Inc., for construction program management offices at Grossmont College and Cuyamaca College; and b) Authorize the Chancellor to execute the necessary contract documents.

PUBLIC WORKS PROJECTS

- 401 **Final Mitigated Negative Declaration, Cuyamaca College Science & Tech Mall**—Approve the Final Mitigated Negative Declaration (MND) Report prepared by the Grossmont-Cuyamaca Community College District for the Cuyamaca College Science & Tech Mall, as recommended by the Chancellor.
- 402 **Final Mitigated Negative Declaration, Grossmont College Science Building**—Approve the Final Mitigated Negative Declaration (MND) Report prepared by the Grossmont-Cuyamaca Community College District for the Grossmont College Science Building, as recommended by the Chancellor.
- 403 **Bid Packages C4001-C4031—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall, Change Orders**—Grant authority to the Chancellor to approve Change Orders for Bid Packages C4001-C4031 for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall.
- 404 **Bid C4787—Cuyamaca College, Buildings A, B, D, E, G Waterproofing Repair, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C4787—Cuyamaca College Buildings A, B, D, E, G Waterproofing Repair, 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 March 18, 2003, through April 14, 2003.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, 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