



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD
ORGANIZATIONAL MEETING - TUESDAY, DECEMBER 16, 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 54956.9 to confer with legal counsel regarding: a) one potential case of litigation; b) two pending cases of litigation: (1) Andrew F. Carl vs. Coast CCD, et al and (2) Ross Books v. GCCCD; 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:** November 18, 2003, regular meeting

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

130 **Report of the Board President**

131 **Trustee Absence**—Excuse Trustee Timothy Caruthers, D.C. and Student Trustee Rick Collins from attendance at the November 18, 2003, Governing Board meeting, and compensate them pursuant to Education Code Section 72425(c).

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award for December 2003, to Janet Althaus, Bookstore Supervisor, Grossmont College

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 **Election of President of Governing Board for 2004**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2004.

202 **Election of Vice President of Governing Board for 2004**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2004.

203 **Election of Clerk of Governing Board for 2004**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2004.

- 204 **Set the Time, Frequency, and Place of Year 2004 Regular Governing Board Meetings—**
Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College
District for the year 2004, as recommended by the Chancellor.
- 205 ***The Way Forward***—Adopt *The Way Forward*, which has been updated to communicate the
District's principles of teaching and learning, unity, standardization, alignment, and resources, as
recommended by the Chancellor.
- 206 **New Board Policy**—Adopt Board Policy BP 5016—Probation, Disqualification, and Readmission,
as recommended by the Chancellor.
- 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 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**—Ratify the action of the Chancellor in approving purchase orders
and warrants issued during the month of November 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.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Change Orders-Bid Packages C4001-C4031—Grossmont College Learning Resource Center
Expansion and Library Remodel/Technology Mall**—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.
- 402 **Initial Project Proposal—Cuyamaca College Student Center**—Approve an Initial Project
Proposal for the Cuyamaca College Student Center, and authorize funds from Proposition R
proceeds, as recommended by the Chancellor.
- 403 **Bid C4970—Cuyamaca College Interior Painting and Repair, Notice of Completion, and
Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid
C4970—Cuyamaca College Interior Painting and Repair; 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 November 18, 2003, through December 15, 2003.
- 502 **Short-Term Hourly Assignments**— Approve short-term temporary, non-academic assignments, and
certify ending dates, as recommended by the Chancellor.
- 503 **Emeritus Status**—Confer Administrator Emeritus status upon retired Cuyamaca College
Administrator Glyn Rowbotham, 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