



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

REGULAR MEETING – TUESDAY, JANUARY 21, 2003, 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 54957.6 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:** December 17, 2002, special, and December 17, 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 Project Recession Proof Report

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 2003 Board of Directors Nominations—**Approve the nomination of member(s) of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California Community College Trustees (CCCT) 2003 Board of Directors.

202 **Revise Board Policy 2725—Board Member Compensation—**Grant authority to the Chancellor to revise Board Policy 2725—Board Member Compensation, to permit the Governing Board to increase its monthly compensation by five percent, as authorized by law.

203 **Legislative Priorities for 2003-2004—**Adopt legislative priorities for 2003-2004, as recommended by the Chancellor, consistent with the Grossmont-Cuyamaca Community College District (GCCCD) 2002-2004 Legislative Program adopted by the Governing Board on September 17, 2002.

- 204 **Resolution 03-013—Equitable Funding for ALL Community College Students**—a) Adopt Resolution 03-013—Resolution in Support of Equitable State Funding for ALL Community College Students, as recommended by the Chancellor; and b) Authorize the Chancellor to convey the Resolution to interested parties, including community college constituencies, districts and organizations, legislators, the State Chancellor’s Office, and the Board of Governors, and urge widespread adoption of the Resolution by others.
- 205 **Resolution 03-014—Opposing Proposed State Budget Cuts that Would Deny Access to Thousands of Students**—a) Adopt Resolution 03-014—Resolution opposing State budget proposals that would deny access to thousands of students by severe and unwarranted budget cuts, as recommended by the Chancellor; and b) Authorize the Chancellor to convey the Resolution to the Legislature and the Governor, local businesses, and civic organizations; faculty, staff, student, and administrator organizations; other community college districts, and other interested parties, including community college constituencies and organizations, the State Chancellor’s Office and the Board of Governors and urge widespread adoption of the Resolution by others.
- 206 **Resolution 03-012—Certification of Proposition R Election Results**—a) Adopt Resolution 03-012—Certifying to the Board of Supervisors of San Diego County all proceedings in the November 5, 2002, General Obligation Bond election, as recommended by the Chancellor; and b) Authorize the Chancellor to convey the Resolution to interested parties, including the Board of Supervisors of San Diego County.
- 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 revenues, new grants, and revisions to categorical programs, and grant authority to the Chancellor to budget these funds.
- 303 **Purchase Orders and Warrants, December 2002**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of December 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 **Student Parking Fees for 2003-2004**—Grant authority to the Chancellor to establish the Grossmont-Cuyamaca Community College District student parking fees for 2003-2004, as follows:

	Summer <u>2003</u>	Per Semester Fall 2003/ <u>Spring 2004</u>
Multicar	\$ 15	\$ 35*
Motorcycle	0	0

*The Education Code will limit this to \$20 for some financial aid recipients.

- 307 **Nonresident Tuition Fee for 2003-2004**—Grant authority to the Chancellor to establish the nonresident tuition fee at the District computation of \$146 per unit for fiscal year 2003-2004 beginning with the fall term.

400 PUBLIC WORKS PROJECTS

401 **Bid Packages C4001-C4031, Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall, Change Orders**—Grant authority to the Chancellor to approve the following Change Orders for Bid Packages C4001-C4031 for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall:

#C4003	4003.1	\$	6,483.00
Site Utilities	4003.2	\$	10,321.00
	Total	\$	16,804.00

500 PERSONNEL

501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of December 17, 2002, through January 20, 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