



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, JULY 15, 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 54957.1 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:** June 17, 2003, regular, and July 1, 2003, special 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 Gafcon Quarterly Program Management Report

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 **Academic Calendars 2003-2004—Revised, Grossmont College and Cuyamaca College—** Grant authority to the Chancellor to revise the 2003-2004 Academic Calendars for Grossmont College and Cuyamaca College to include Friday, January 2, 2004, as part of the winter recess.

**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. There are no actions to report.

302 **Budget Revisions—**Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

303 **Purchase Orders and Warrants, June 2003—**Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of June 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 04-001—Proposition 4, Gann Limit**—Adopt Resolution 04-001—Proposition 4, Gann Limit, as recommended by the Chancellor, setting the Grossmont-Cuyamaca Community College District's 2003-2004 appropriations limit at \$102,341,564.
- 307 **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Department of Industrial Relations Labor Compliance Plan, as recommended by the Chancellor.
- 308 **Final Project Proposal—Cuyamaca College Business/CIS Building**—Grant authority to the Chancellor to: a) Submit a Final Project Proposal for the Cuyamaca College Business/CIS Building; and b) Authorize the Chancellor to approve up to fifty percent matching funds from Proposition R proceeds.
- 309 **Final Project Proposal—Grossmont College Health Science Building**—Grant authority to the Chancellor to: a) Submit a Final Project Proposal for the Grossmont College Health Science Building; and b) Authorize the Chancellor to approve up to fifty percent matching funds from Proposition R proceeds.
- 310 **Resolution 04-002—California Department of Education Child Care Grant, Cuyamaca College Child Development Center**—Adopt Resolution 04-002, as recommended by the Chancellor, certifying approval of California Department of Education Child Development Contract for the purpose of providing child care and development services at the Cuyamaca College Child Development Center, and authorizing designated personnel to sign contract documents for Fiscal Year 2003-2004.
- 311 **Resolution 04-003—California Department of Education Child Care Grant, Grossmont College Child Development Center**—Adopt Resolution 04-003, as recommended by the Chancellor, certifying approval of California Department of Education Child Development Contract for the purpose of providing child care and development services at the Grossmont College Child Development Center, and authorizing designated personnel to sign contract documents for Fiscal Year 2003-2004.
- 312 **Resolution 04-004—Energy Services Agreement with CMS Viron Corporation**—a) Adopt Resolution 04-004—which declares the intention of the Grossmont-Cuyamaca Community College District to enter into an Energy Services Agreement with CMS Viron Corporation, as recommended by the Chancellor; and b) Authorize the Chancellor to execute the necessary documents.
- 313 **Out-Of-Country Travel To Guayaquil, Ecuador, Cuyamaca College**—Grant authority to the Chancellor to authorize David Detwiler, Spanish Instructor, Cuyamaca College, to: a) Travel to Guayaquil, Ecuador, for the period of November 1-30, 2003; and b) Participate in the Rotary District 5340 Group Study Exchange Program.
- 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 Change Orders for Bid Packages C4001-C4031 for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall.
- 402 **Bid C4962—Grossmont College Exterior Painting and Repair, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C4962—Grossmont College Exterior Painting and Repair, to the lowest responsive bidder(s) 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.

403 **Bid C4970—Cuyamaca College Interior Painting and Repair, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C4970—Cuyamaca College Interior Painting and Repair, to the lowest responsive bidder(s) 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 June 17, 2003, through July 14, 2003.

502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

503 **Emerita Status**—Confer Emerita Status upon Grossmont College faculty retiree Annjennette McFarlin, as recommended by the Chancellor.

**650 INFORMATION**

651 **Status Report—Board Assignments**

652 **District Investment Plan**—Consider the Grossmont-Cuyamaca Community College District Investment Plan.

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