



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 16, 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 54956.9 to consult with legal counsel regarding one case of pending litigation; 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:** August 19, 2003, special, and August 19, 2003, 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 Chancellor/Classified Senate Award for September 2003 to Paula Matthews, Account Technician, Accounting, District

152 Special Governing Board Adoption Budget Workshop Meeting Tuesday, October 7, 2003, 6:30 p.m.

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 **Federal Legislative Program for 2003-2004**—Adopt a revised federal legislative program for 2003-2004, as recommended by the Chancellor.

202 **Resolution 04-008—Authorizing Execution of the Amended and Restated Joint Powers Agreement Creating the Water Conservation Authority**—Adopt Resolution 04-008 authorizing execution of the amended and restated Joint Powers Agreement Creating the Water Conservation Authority, 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. 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, August 2003**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of August 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 **Out-of-Country Travel to Italy, Grossmont College**—Grant authority to the Chancellor to authorize Mary Courtney, Grossmont College Co-Coordinator, Child Development Center, to travel to Reggio Emilia, Italy, October 17-26, 2003, to participate in an International Study Group tour of Reggio Children early childhood programs.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C5064—Grossmont-Cuyamaca Community College District Annual Rental of Vans and Cars, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5064—Grossmont-Cuyamaca Community College District Annual Rental of Vans and Cars 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.
- 352 **Bid C5065—Registration Confirmation Forms and Mailing Service for Cuyamaca College and Grossmont College, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5065—Registration Confirmation Forms and Mailing Service for Cuyamaca College and Grossmont College 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.
- 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 **Initial Project Proposal and Final Project Proposal Cuyamaca College Building P—Automotive Technology Remodel/Expansion**—Approve an Initial Project Proposal (IPP) and a Final Project Proposal (FPP) for the Cuyamaca College Building P—Automotive Technology Remodel/Expansion; and authorize funds from Proposition R proceeds, as recommended by the Chancellor.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of August 19, 2003, through September 15, 2003.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Resolution 04-009—Reduction of Service and Layoff of Classified Employee**—Adopt Resolution 04-009, In the Matter of Reduction of Service and Layoff of Classified employee, due to elimination of work performed by District employee assigned to the AmeriCorps Program at Grossmont College; and grant authority to the Chancellor to eliminate Position CL-00371, Program Technician-AmeriCorps, 1.0 FTE, Range 34, Grossmont College, effective December 31, 2003.

650 INFORMATION

651 Status Report—Board Assignments

652 2003-2004 Institutional Memberships—Consider a report on the 2003-2004 Institutional Memberships, as recommended by the Chancellor.

653 Part-Time and Extra-Pay Assignments—Consider Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 18, 2003, through December 22, 2003, as recommended 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