



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, AUGUST 17, 2004, 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 Section 54956.9 to consult with legal counsel regarding a case of potential litigation; 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:** July 20, 2004, 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 Ron Kraft from attendance at the June 8, 2004, Special Governing Board meeting; Trustee Timothy Caruthers from attendance at the July 20, 2004, Governing Board meeting; Student Trustee Peter Anderson from attendance at the July 20, 2004, 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 August 2004 to Claudio Vilchis, Network/Telecommunication Specialist, Information Systems, District

152 Financial Aid Presentation by Cuyamaca College and Grossmont College

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    **Amendment to Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code**—Grant authority to the Chancellor to amend Categories I and II of the Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code, and direct the Chancellor to notify the County Board of Supervisors of amendments.
- 202    **Cuyamaca and Grossmont Colleges Accreditation Mid-Term Reports**—Accept the Mid-term Reports from Cuyamaca College and Grossmont College, and authorize the Chancellor to submit the reports to the Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges.
- 203    **Resolutions 05-004, 05-005, 05-006—In Appreciation of Support for Equalization Funding**—Adopt and distribute Resolution 05-004—Appreciation of the Leadership of Governor Schwarzenegger in Support of Community College Equalization; b) Resolution 05-005—Appreciation of the Leadership of Senator Dede Alpert in Support of Community College Equalization; and c) Resolution 05-006—Appreciation of Support for Equalization Funding—Members of the California Senate and Assembly as recommended by the Chancellor.

**300**    **BUDGET AND FINANCE**

- 301    **Budget Status and Requested Changes**—Accept a final status report on the 2003/2004 budget, and ratify the budget transfers authorized by the Chancellor.
- 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**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of July 2004, 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.

**400**    **PUBLIC WORKS PROJECTS**

- 401    **District Five-Year Construction Plan 2006/2007-2010/2011**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2006/07-2010/11 to the State Chancellor's Office.
- 402    **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.
- 403    **Change Orders No. 1-5 Bid C5461—Cuyamaca College Automotive Technology Remodel**—Grant authority to the Chancellor to approve Change Orders No. 1-5 for Bid Package C5461—Cuyamaca College Automotive Technology Remodel.
- 404    **Initial Project Proposal and Final Project Proposal Grossmont College Parking Structure**—Approve an Initial Project Proposal and a Final Project Proposal for the Grossmont College Parking Structure and authorize funds from Proposition R proceeds.
- 405    **Initial Project Proposal Grossmont College Student Services Complex**—Approve an Initial Project Proposal for the Grossmont College Student Services Complex and authorize funds from Proposition R proceeds.
- 406    **Bid C5724—Grossmont College Centrifugal Chillers, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5724—Grossmont College Centrifugal Chillers, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to the ratification by the Governing Board at the next meeting following the bid opening.

- 407 **Bid C5502/REBID—Grossmont College Science Building Irrigation Removal and Repair, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5502/REBID—Grossmont College Science Building Irrigation Removal and Repair, to A & B Landscaping, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 408 **Bid C5498—Cuyamaca College Electrical Service for Temporary Relocatable Buildings, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5498—Cuyamaca College Electrical Service for Temporary Relocatable Buildings, to Sadler Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 409 **Bid C5611—Cuyamaca College Site Preparation for Temporary Relocatable Buildings, Ratification of Award**—Ratify the action of the Chancellor in awarding contract C5611—Cuyamaca College Site Preparations for Temporary Relocatable Buildings, to Raver Construction, Inc.
- 410 **Bid C5696—Cuyamaca College Building W Exterior Storage, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5696—Cuyamaca College Building W Exterior Storage, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to the ratification by the Governing Board at the next meeting following the bid opening.
- 411 **Bid C5165—Grossmont College Fire Alarm Upgrade Project, Rescind Notice of Completion**—Grant authority to the Chancellor to rescind the Notice of Completion on Bid C5165—Grossmont College Fire Alarm Upgrade Project.
- 412 **Bid C5435/REBID—Cuyamaca College Water Shut-Off Valve Replacement Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5435/REBID—Cuyamaca College Water Shut-Off Valve Replacement, to Elken Contracting, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 413 **BID C4005—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall, Change Order No. 8**—Grant authority to the Chancellor to approve Change Order No. 8 on Bid C4005—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of July 20, 2004, through August 16, 2004.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 600 FIRST READING**
- 601 **Revision of Board Policy BP 7110—Delegation**—Consider as a first reading a revision to Board Policy BP 7110—Delegation, as recommended by the Chancellor.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**
- 652 **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2004; b) Quarterly Report on Trust Fund Balances as of June 30, 2004; and c) Schedule of Investments Report dated August 6, 2004.
- 653 **Distance Education Report**—Consider a report on the status of the Distance Education program, as recommended by the Chancellor.
- 654 **2003 East County Fires**—Consider a financial summary report on the 2003 East County fires.

**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