



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

REVISED

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 15, 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 Code Section 54956.9 to consult with legal counsel regarding a case of pending litigation; 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:** May 18, 2004, special, and May 18, 2004, regular meetings

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

130 **Report of the Board President**

131 **Oath of Office—2004-2005 Student Trustees**

Bill Stanford, Cuyamaca College
Peter Anderson, Grossmont College

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Classified "Employee of the Year" Award to
Linda Greer, Athletic Trainer, Cuyamaca College
Rosalind Scott, Printing Supervisor, Grossmont College
Kurt Brauer, Custodial Supervisor, District

200 OPERATIONS

201 **Regulations for Governing Board Member Election November 2, 2004**—Adopt regulations for the November 2, 2004, Governing Board election.

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 May 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.
- 305 **Donations**—Grant authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- 306 **Tentative Budget for 2004-2005**—Approve the Grossmont-Cuyamaca Community College District 2004-2005 Tentative Budget as recommended by the Chancellor; and grant authority to the Chancellor to make changes to the 2004-2005 Tentative Budget prior to approval of the Adoption Budget.
- 307 **Out-of-Country Travel to Recife and Salvador, Brazil, Grossmont College**—Ratify the action of the Chancellor in approving Shirley Pereira, Math Instructor, Grossmont College, to meet with professors from Universidade Federal de Pernambuco to discuss the Teacher Education Program and participation in community outreach, and travel to Recife and Salvador, Brazil, for the period of June 9-24, 2004.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C5463—Cuyamaca College Lower Parking Lot Expansion, Phase 1, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5463—Cuyamaca College Lower Parking Lot Expansion, Phase 1, to Sierra Pacific West, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 402 **Bid C5498—Cuyamaca College Electrical Service for Temporary Relocatable Buildings, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5498—Cuyamaca College Electrical Service for Temporary Relocatable Buildings, 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.
- 403 **Bid C5500—Grossmont College Science Building Site Grading and Demo, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5500—Grossmont College Science Building Site Grading and Demo, to Western Rim Constructors, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 404 **Bid C5501—Grossmont College Science Building Site Utilities and Demo, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5501—Grossmont College Science Building Site Utilities and Demo, to Bonita Pipeline, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 405 **Bid C5503—Grossmont College Science Building Electrical Site Lighting, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5503—Grossmont College Science Building Electrical Site Lighting, to Hedges Electric & Construction Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

- 406 **Bid C5611—Cuyamaca College Site Preparations for Temporary Relocatable Buildings, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5611—Cuyamaca College Site Preparations for Temporary Relocatable Buildings, 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.
- 407 **Grossmont College Architectural Services Agreement Building 400 PE Remodel Project**—Grant authority to the Chancellor to enter into an agreement with Architects MDWF for architectural services for the Grossmont Building 400 PE Remodel Project.
- 408 **Bid C5165—Grossmont College Fire Alarm Upgrade Project, Change Order No. 1, Notice of Completion, Release of Retention**—Grant authority to the Chancellor to: a) Approve Change Order No. 1 in the amount of \$52,880 on Bid C5165—Grossmont College Fire Alarm Upgrade Project; b) File a Notice of Completion; and c) 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 May 18, 2004, through June 14, 2004.
- 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**
- 652 **District Investment Plan**—Consideration of 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