



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

REGULAR MEETING – TUESDAY, MARCH 16, 2004, 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 consider a report on pending liability claims; 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:** February 24, 2004, adjourned 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 Trustees Rebecca Clark and Wendell Cutting from attendance at the February 24, 2004, Governing Board meeting, and compensate them pursuant to Education Code Section 72425(c).

135 **ANNOUNCEMENT(S) RELATED TO AGREEMENT(S) WITH EXCLUSIVE AGENTS REPRESENTING EMPLOYEES** In accordance with Government Code Section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at the meeting, which is open to the public, adopt its initial proposal.

136 **ANNOUNCEMENT OF PROPOSED TENTATIVE AGREEMENTS BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES**—The Grossmont-Cuyamaca Community College District and California School Employees Association, Chapter 707, have reached an agreement on changes to the agreement effective from January 1, 2003, through December 30, 2005. The Governing Board of the Grossmont-Cuyamaca Community College District announces its intent to adopt initial proposals for changes to articles of the agreement related to Compensation and Benefits. The proposal is presented in Attachment A of this Docket and is posted in the following locations: Governing Board Office, Office the Vice Chancellor-Human Resources, and Learning Resource Centers at each college.

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award for March 2004, to Mary Watkins, Chancellor/Governing Board Office Supervisor, District

- 152 Program Review Presentations—Cuyamaca and Grossmont Colleges
- 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.
- 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 February 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 **Resolution 04-019—Designation of Authorized Agent to Execute Applications for Assistance**—Adopt Resolution 04-019, Designation of Applicant's Agent, as recommended by the Chancellor, designating authorized personnel to sign applications for assistance from the Federal Emergency Management Agency and the Governor's Office of Emergency Services, due to the East County wildfires, October 26-31, 2003.
- 307 **Out-of-Country Travel to Guadalajara, Mexico**—Grant authority to the Chancellor to: a) Authorize Dr. Ezequiel Cardenas, Program Director, Cuyamaca College, or designee, to travel to Guadalajara, Mexico, for a five-week intensive Spanish language program during the summer 2005 (June 29 – August 2, 2005); and b) Grant the appropriate unit credits for Spanish language courses listed in the Cuyamaca College catalog.
- 350 **SUPPLIES, EQUIPMENT AND SERVICES**
- 351 **Bid C5327—Cuyamaca College Biology/Chemistry Laboratory Equipment, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5327—Cuyamaca College Biology/Chemistry Laboratory Equipment to Thermo Electron LLC, the lowest responsive bidder meeting terms, conditions, and specifications.
- 352 **Bid C5408—Grossmont College Technology Mall Mover Services, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5408—Grossmont College Technology Mall Mover Services, 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 Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall.
- 402 **Bid C4040—Grossmont College LRC/Tech Mall Landscape Package Rebid, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C4040—Grossmont College LRC/Tech Mall Landscape Package Rebid, 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.

500 **PERSONNEL**

501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of February 25, 2004, through March 15, 2004.

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

503 **Emeritus Status**—Confer Administrator Emeritus status upon retired Grossmont College Administrator Thomas Foster, 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

**ANNOUNCEMENTS OF PROPOSED TENTATIVE AGREEMENTS
BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS
REPRESENTING EMPLOYEES**

In accordance with Government Code Section 3547.5, the following agreement between the Grossmont-Cuyamaca Community College District and an exclusive agent representing employees is announced:

The Grossmont-Cuyamaca Community College District and California School Employees Association, Chapter 707, have reached an agreement on changes to the agreement effective from January 1, 2003 through December 30, 2005. Changes to the agreement that have fiscal impact include:

Article 7 Compensation and Benefits

1. Suspend advancement on the salary schedules Appendices A through E until an agreement is reached on compensation for 2004-2005. Adjourn bargaining to reopen on salary and benefits upon the Governor's signing of the 2004-2005 State budget (\$325,000 estimated 2004-2005 budget year set aside).