



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, OCTOBER 19, 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 potential 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:** September 21, 2004, special, and September 21, 2004, 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 Introduction of New Faculty—Grossmont College

152 Quarterly Management Report (Refer to Item 652)

153 Accreditation Reports by Academic Senate Presidents

154 Grossmont College 2004-2005 Distinguished Faculty Member Zoe Close, Philosophy Instructor

155 Presentation on Transfer Issues

200 OPERATIONS

201 **Resolution 05-007**—Adopt Resolution 05-007—California Performance Review, opposing recommendation to: a) Consolidate the Community College Chancellor's Office, the California Postsecondary Education Commission, the California Student Aid Commission, and the Bureau for Private Postsecondary and Vocational Education into a single Division of Higher Education reporting to the Secretary of Education; and b) Consolidate the state's community colleges under the Secretary of Education and eliminate the Board of Governors.

202 **Citizens' Bond Oversight Committee**—Authorize appointment of one Citizens' Bond Oversight Committee member to fill midterm vacancy, as recommended by the Chancellor.

203 **Election of President of Governing Board for 2004 following Resignation**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for the remainder of 2004.

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 September 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.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C5770—Microcomputer Systems**—Grant authority to the Chancellor to: a) Award Bid C5770—Microcomputer Systems, 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 **RFP C4860—Beverage Product Partnership—Cuyamaca College**—Authorize the Chancellor to: a) Award Request for Proposal (RFP) C4860—Beverage Product Partnership for Cuyamaca College to Coca-Cola Bottling Company of Southern California, the best responsive proposal; and b) Execute appropriate contract documents.
- 353 **RFP C4870—Beverage Product Partnership—Grossmont College**—Authorize the Chancellor to: a) Award Request for Proposal (RFP) C4870—Beverage Product Partnership for Grossmont College to Coca-Cola Bottling Company of Southern California, the best responsive proposal; and b) Execute appropriate contract documents.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C5461—Cuyamaca College Automotive Technology Remodel, Change Orders No. 6-11**—Grant authority to the Chancellor to approve Change Order No. 6 in the amount of \$443; Change Order No. 7 in the amount of \$3,220; Change Order No. 8 in the amount of \$5,391; Change Order No. 9 in the amount of \$1,495; Change Order No. 10 in the amount of \$690; and Change Order No. 11 in the amount of \$1,380 for Bid C5461—Cuyamaca College Technology Remodel.
- 402 **BID C5462—Cuyamaca College Horticulture Building and Greenhouse Renovation Change Orders No.1-4**—Grant authority to the Chancellor to approve Change Order No.1 in the amount of \$3,278; Change Order No.2 in the amount of \$2,728; Change Order No.3 in the amount of \$3,680; and Change Order No.4 in the amount of \$1,953 for Bid C5462—Cuyamaca College Horticulture Building and Greenhouse Renovation.
- 403 **Preliminary Plans—75% Review Cuyamaca College Student Center**—Review the progress and design of the Cuyamaca College Student Center, certifying that: a) Design is consistent with the Board approved Facilities Construction Master Plan, Architectural Design Guidelines, and Conceptual design in the Final Project Proposal; and b) Authorize the Chancellor to proceed with the project and direct the architects to proceed with the design.
- 404 **BID C5697—Cuyamaca College Bus Stop and Pathways—Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5697—Cuyamaca College Bus Stop and Pathways, 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.
- 405 **Bid C5498—Cuyamaca College Electrical Service for Temporary Relocatable Buildings,**

Notice of Completion, and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid C5498—Cuyamaca College Electrical Service for Temporary Relocatable Buildings with Sadler Electric, Inc.; b) Reduce retention to 5%; and c) Release as allowed in the contract documents.

406 **BID C5611—Cuyamaca College Site Preparation for Temporary Relocatable Buildings Change Orders No. 1-2, Notice of Completion, and Release of Retention**—Grant authority to the Chancellor to: a) Approve Change Order No. 1 in the amount of \$1,394.24 and Change Order No. 2 in the amount of \$1,651.22 on Bid C5611—Cuyamaca College Site Preparation for Temporary Relocatable Buildings; b) File a Notice of Completion; c) Reduce retention to 5%; and d) 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 September 21, 2004, through October 18, 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 **Quarterly Program Management Report**—Consider Gafcon *Quarterly Program Management Report* for the quarter ended September 30, 2004, as presented 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