



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 21, 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 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 17, 2004, special, and August 17, 2004, regular meetings; and September 7, 2004, special meeting.

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 2004 to Diane Kew, Instructional Lab Assistant, Interim, CIS/Graphic Design, Cuyamaca College

152 Introduction of New Faculty—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 **Transfer of State of California Department of Transportation Real Property to Grossmont-Cuyamaca Community College District—**Accept the transfer of 3.57 acres of real property owned by the State of California Department of Transportation to the Grossmont-Cuyamaca Community College District for improvements to the entrance of Grossmont College, 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**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of August 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 **2004-2005 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2004-2005 Adoption Budget, as recommended by the Chancellor.
- 307 **Out-of-Country Travel to Study Abroad in Paris, France, Summer 2005, Grossmont College**—Grant authority to the Chancellor to: a) Authorize Grossmont faculty members David Milroy, Paris Program Director, and Marion de Koning, Instructor, Art Department, to conduct Grossmont College French language and Art History courses in the Summer 2005 (June 23-July 23, 2005), Study Abroad Program 1, and travel to Paris, France; and b) Grant participating students the appropriate unit credits for the courses listed in the Grossmont College catalog.
- 308 **Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Grant authority to the Chancellor to renew the contract with the California Department of Education Child and Adult Food Care Program (CACFP) for the Grossmont College and Cuyamaca College Child Development Centers.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C5774—Registration Confirmation Forms and Mailing Service for Cuyamaca College and Grossmont College, Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C5774—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.
- 352 **Bid 5668—Digital Color Network Copiers, Two-Year Lease, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5668—Digital Network Copiers, two-year lease, to Canon Business Solutions—West, Inc., the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid Packages 4001-4031—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall**—Grant authority to the Chancellor to approve Change Orders for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall.

- 402 **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.
- 403 **Bid C5724—Grossmont College Centrifugal Chillers, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5724—Grossmont College Centrifugal Chillers, to Custom Mechanical Sales, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 404 **Bid C5696—Cuyamaca College Building W Exterior Storage, Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C5696—Cuyamaca College Building W Exterior Storage, to TSC Restoration, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 405 **Temporary Relocatables – Locations**—The Board requested to review and approve the location of modular structures to be located on a College site for a period of longer than three years.
- 406 **Revised Proposition R Funding Plan Annual Revision**— Approve annual revision to the *Proposition R* Funding Plan, as recommended by the Chancellor, and grant authority to accept, budget, and spend.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of August 17, 2004, through September 20, 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 **Part-Time and Extra-Pay Assignments**—Consider Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 16, 2004, through December 20, 2004, 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