



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, APRIL 17, 2007, 5:30 P.M.

**GROSSMONT COLLEGE
GRIFFIN GATE
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA**

100 **Call to Order**

104 **Adjourn to Closed Session:** In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 6:30 p.m., in the Associated Students Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54956.9 to consult with legal counsel regarding one case of pending litigation: County of San Diego v. GCCCD; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), cost of living allowance for Confidentials, and Administrators' Association matters.

105 **Reconvene in Open Session**

106 **Pledge of Allegiance**

107 **Announcement of Closed Session Action(s)**

108 **PUBLIC COMMENT—Items on the Docket**—People who wish to address the Board about an item on the agenda should submit a *Request for Public Presentation* (white card) to the Board Secretary prior to commencement of the meeting following closed session. Requests may also be submitted later in the meeting, prior to Board consideration of the item.

109 **PUBLIC PRESENTATIONS** In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Docket**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary before or during the meeting. Persons requesting presentations on items not on the agenda should 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 to four minutes. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least five working days before the Board meeting.

110 **Approval of Minutes:** March 20, 2007, regular, and March 27, 2007, special, 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 Chancellor/Classified Senate Quarterly Award to MaryAnn Landry, Administrative Secretary, Division of Humanities and Social/Behavioral Sciences, Grossmont College

152 Gafcon Quarterly Management Report (See Item 652)

153 Report on Retreat Rights

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 **Board Policy Updates**—Accept revisions to board policies BP 2715—Code of Ethics/Standards of Practice; BP 5052—Open Enrollment; and BP 6335—Technology Replacement, as recommended by the Chancellor.
- 202 **California Community College Trustees 2007 Board of Directors Election**—Cast ballots for up to eleven candidates for the California Community College Trustees (CCCT) 2007 Board of Directors election for membership on the CCCT Board, 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.
- 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 March 2007, 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 **Student Fees**—Grant authority to the Chancellor to approve implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Summer 2007 term.
- 307 **Grossmont and Cuyamaca Colleges Review of Vocational Training Programs**—Approve required review of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- 308 **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2007-2008**—Approve Grossmont and Cuyamaca Colleges Course, Certificate, and Degree changes for 2007-2008, and authorize publishing in the 2007-2008 Grossmont and Cuyamaca College catalogs, as recommended by the Chancellor.
- 309 **Cuyamaca College Noncredit Courses for 2006-2007**—Approve Cuyamaca College noncredit courses for 2006-2007, as recommended by the Chancellor.
- 310 **Out-of-Country Travel to Xi'an, China**—Grant authority to the Chancellor to authorize Brian Jennings, Economics Instructor, Grossmont College, and Nanette Wier, Communications Instructor, Cuyamaca College, to participate in the International Debate Education Association International Debate Tournament, and travel to Xi'an, China, for the period of May 19-31, 2007, conditional upon clearance for safe travel by the U.S. Department of State.
- 311 **Resolution 07-017 Second Amendment to Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan**—Adopt Resolution 07-017 Second Amendment to Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan, which amends certain provisions of the Pension Eligible Alternative Retirement Plan, as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

- 351 **Bid C7133 Districtwide Rental of Vans and Cars; Relief of Bidder and Permission to Re-Bid**—Ratify the action of the Chancellor in relieving bidder of previously awarded Bid C7133—Districtwide Rental of Vans and Cars, and grant authority to re-bid.
- 352 **Resolution 07-016 Designating Certain Products, Brands, and Services**—Adopt Resolution 07-016 Designating Certain Products, Brands, and Services for equipment and installation into District buildings as permitted by Public Contracts Code 3400(b), and authorize the Chancellor to execute the necessary contract documents.
- 353 **Resolution 07-018 Grossmont College Purchase of Three Modular Buildings**—Ratify the action of the Chancellor in adopting Resolution 07-018 Purchase of Three Division of State Architect Approved Modular Buildings, from Mobile Modular Management Corporation pursuant to the terms and conditions of Bid 2003-1 and permitted by Public Contract Code 20652, for swing space for the Grossmont College Exercise Science and Wellness Complex Renovation Project, and authorize the Chancellor to execute the necessary contract documents.

400 PUBLIC WORKS PROJECTS

- 401 **Bid C7463—Grossmont College Extended Opportunity Programs and Services Expansion; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7463—Grossmont College Extended Opportunity Programs and Services Expansion, 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.
- 402 **Bids C6201, C6203, C6205, C6210, C6211, C6212, C6217 and C6226—Cuyamaca College Science and Technology Center; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Contracts: C6201—Earthwork, with West Tech Contracting, Inc.; C6203—Site Utilities, with Peltzer Plumbing, Inc.; C6205—Fire Sprinklers, with A-1 Fire Protection, Inc.; C6210—Masonry, with Dittman Masonry, Inc.; C6211—Structural Steel, with Minshew Brother's Steel Construction, Inc.; C6212—Metal Decking, with Anning-Johnson Company; C6217—Glass and Glazing, with Moonlight Glass Company, Inc.; and C6226—Access Flooring, with Pugliese Interior Systems, Inc.; and b) Release retentions as allowed in the contract documents.
- 403 **Bid C5518—Grossmont College Science Building; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid C5518—Specialties, with Johnson Barnes & Finch, Inc.; and b) 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 March 20, 2007, through April 16, 2007.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Cost of Living Allowance Salary Increase for Confidential Support Staff**—Approve the 4% cost of living allowance salary increase for Confidential Support Staff, retroactive to July 1, 2006, as recommended by the Chancellor.

650 **INFORMATION**

651 **Status Report—Board Assignments**

652 **Quarterly Program Management Report**—Consider Gafcon’s *Quarterly Program Management Report* for the quarter ended March 31, 2007, as presented by the Chancellor.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board