



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, AUGUST 21, 2007, 5:30 P.M.

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

100 Call to Order

103 **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 Education Code Section 72122 to consider expulsion of two Cuyamaca College students; and Government Code Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Confidential Staff matters.

104 Reconvene in Open Session

105 Pledge of Allegiance

106 Announcement of Closed Session Action(s)

107 **Student Expulsion**—Authorize the expulsion of two Cuyamaca College students from the Grossmont-Cuyamaca Community College District, as recommended by the Chancellor.

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:** July 17, 2007, regular, and August 7, 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 Introduction of new Grossmont College Faculty

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 **Resolution 08-007 Trustee Absence**—Adopt Resolution 08-007 Trustee Absence, which excuses the absence of Trustee Timothy Caruthers, D.C., from the July 17, 2007, Governing Board meeting due to illness, and compensate him pursuant to Education Code Section 72024.
- 202 **Resolution 08-008 Trustee Absence**—Adopt Resolution 08-008 Trustee Absence, which excuses the absence of Trustee Deanna Weeks from the August 7, 2007, Governing Board meeting, special, due to a hardship deemed acceptable by the board, and compensates her pursuant to Education Code Section 72024.
- 203 **Board Policy Update**—Authorize revision of board policy BP 2725 Board Member Compensation, which would permit the Governing Board to increase its monthly compensation by 5%, as authorized by law and 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.
- 303 **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of July 2007 and the correction of the warrants listing for June 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 **RFP B08.006—Cuyamaca College Spring 2009 Study Abroad Program in Florence, Italy; Permission to Award**—Grant authority to the Chancellor to: a) Award RFP B08.006—Cuyamaca College Spring 2009 Study Abroad Program in Florence, Italy, 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.
- 306 **Cuyamaca College Noncredit Courses for 2006-2007; Revisions**—Approve revisions to the Cuyamaca College noncredit courses for 2006-2007, as recommended by the Chancellor.
- 307 **Resolution 08-005 Purchase of Specialty Electronic and Music Equipment**—Adopt Resolution 08-005 Purchase of Specialty Electronic and Music Equipment, from various vendors, pursuant to Request for Proposal #RFP06-15 awarded by The Cooperative Purchasing Network, and authorize the Chancellor to execute the necessary contract documents.
- 308 **Resolution 08-006 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers**—Adopt Resolution 08-006 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers, certifying approval of the California Department of Education Child Care Contract for the purpose of supporting child care and development programs serving infants and toddlers at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2007-2008, as recommended by the Chancellor.

309 **Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 **Bid B08.004—Cuyamaca College Purchase of Musical Instruments; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.004—Cuyamaca College Purchase of Musical Instruments, for the Music Education Transfer Degree Program, 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 B08.005—Cuyamaca College Purchase and Installation of Spectrometer; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.005—Cuyamaca College Purchase and Installation of Spectrometer for the Science Department, 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.

353 **Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment for the Music Department, 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.

354 **Bid B08.009—Cuyamaca College Purchase Of Eight Steinway Or Equal Pianos; Permission To Award**—Grant authority to the Chancellor to: a) Award Bid B08.009—Cuyamaca College Purchase of Eight Steinway or Equal Pianos for the Music Department, 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.

355 **Bid C7375—Grossmont College Digital Color Network Copier System Two-Year Cost Per Copy Lease; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7375—Grossmont College Digital Color Network Copier System Two-Year Cost Per Copy Lease, to Xerox Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications.

356 **Bid C7712—Cuyamaca College Main Water Valves Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7712—Cuyamaca College Main Water Valves Replacement, to Filmex, Inc., dba Metropolitan Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.

400 PUBLIC WORKS PROJECTS

401 **District Five-Year Construction Plan 2009/10–2013/14**—Ratify the action of the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2009/10–2013/14 to the State Chancellor's Office.

402 **Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters, 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 B08.007—Grossmont College Parking Structure, Phase One, Relocation of Utilities; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.007—Grossmont College Parking Structure, Phase One, Relocation of Utilities, 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.
- 404 **Bid C6404—Grossmont College Digital Arts and Sculptural Arts Buildings; Notice of Completion, Release of Retention, and Approval of Revised Project Budget**—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid C6404—Concrete, with Conundrum Construction, Inc.; b) Release retention as allowed in the contract documents; and c) Approve revised project budget.
- 405 **Bid C6447—Cuyamaca College Communication Arts Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid C6447—Metal Decking, with Infinity Metals, Inc.
- 406 **Bids C6830 and C6831—Cuyamaca College Student Center; Ratification of Award**—Ratify the action of the Chancellor in awarding Bids C6830 and C6831—Cuyamaca College Student Center, to Gordon-Prill San Diego and Audio Associates of San Diego, respectively.
- 407 **Bid C7055—Districtwide Relocation Services; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid C7055—Districtwide Relocation Services, with C&M Relocation Systems; and b) Release retention as allowed in the contract documents.
- 408 **Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid C7292—Grossmont College Parking Lot 1 Reconstruction, with Ramona Paving and Construction Corporation; and b) Release retention as allowed in the contract documents.
- 409 **Bid C7687—Cuyamaca College Communication Arts Building; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7687—Cuyamaca College Communication Arts Building, Audio/Visual Systems, to Communication Wireless Specialists, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 410 **Bids C6208, C6215, C6218, C6220, C6221—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 C6208—HVAC, with University Mechanical & Engineering Contractors, Inc.; C6215—Sheet Metal, with Quality Plus Ltd, dba American Sheet Metal; C6218—Metal Studs/Drywall/ Plaster/Fireproofing/Insulation, with Raymond Interior Systems; C6220—Site Concrete, with Koch-Armstrong General Engineering, Inc.; and C6221—Landscaping and Irrigation, with Blue Pacific Engineering & Construction; and b) Release retentions 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 July 17, 2007, through August 20, 2007.
- 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 Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report, for the period ending June 30, 2007; b) Quarterly Report on Trust Fund Balances, as of June 30, 2007; and c) Schedule of Investments Report, as of August 1, 2007, as presented by the Chancellor.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board