



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, FEBRUARY 20, 2007, 3:30 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, to consider matters pursuant to Government Code Section 54954.5; Section 54956.9 (a) to consult with legal counsel regarding a case of pending litigation: Agosto v. GCCCD; Section 54957 to consider: 1) Non-reemployment of two administrators; 2) Cabinet-level contracts for Interim Vice Chancellor Business Services and Interim President Grossmont College; 3) Public employee performance evaluation-Chancellor; 4) Complaints against District employee(s); and 5) United Faculty, California School Employees Association (CSEA), 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:** January 16, 2007, regular, and January 24, 2007, special, meetings; and revised June 21, 2005, regular, 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 *Proposition R* Citizens' Bond Oversight Committee Annual Report Presentation (Refer to Item 653)

152 GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation Fiscal Year 05-06 Activities Reports (Refer to Item 652)

153 Introduction of new Grossmont College Faculty

154 Report on Accountability Reporting for Community Colleges (ARCC)

155 Weiler Report Review and Recommendations

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 1200—District and College Mission Statements and BP 2710—Conflict of Interest, as recommended by the Chancellor.

202 **Resolution 07-013—Trustee Absence**—Adopt Resolution 07-013—Trustee Absence, which excuses the absence of Student Trustee Cathy Keyes from the January 24, 2007, Governing Board, special, meeting, due to illness, and compensate her pursuant to Education Code Section 72024.

203 **Resolution 07-014—Trustee Absence**—Adopt Resolution 07-014—Trustee Absence, which excuses the absence of Trustee Timothy Caruthers from the January 24, 2007, Governing Board, special, meeting, due to financial hardship, and compensate him pursuant to Education Code Section 72024.

204 **Authorization to Sign Contracts and Purchase Orders**—Grant authority to Omero Suarez, Chancellor; Sue Rearic, Interim Vice Chancellor-Business Services; Ben Lastimado, Vice Chancellor-Human Resources and Labor Relations; and Linda Bertolucci, Sr. Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.

205 **Resolution 07-015—Designating Authorized Agent**—Adopt Resolution 07-015—Designating Authorized Agent to Sign School Orders (Commercial Warrants) to be effective February 1, 2007, through June 30, 2007, 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 January 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 **Out-of-State Travel to Houston, Texas**—Grant authority to the Chancellor to authorize two coaches and up to ten students from Grossmont and Cuyamaca Colleges to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to Houston, Texas, for the period of April 9-14, 2007.

307 **Out-of-State Travel to Oahu, Hawaii**—Grant authority to the Chancellor to authorize two coaches and up to ten student athletes from the Men's Tennis Team at Grossmont College to participate in up to five inter-collegiate matches in Oahu, Hawaii, for the period of April 1-8, 2007.

308 **Out-of-Country Travel to St. Petersburg, Russia**—Grant authority to the Chancellor in approving Ryan Griffith, English Department Instructor, Grossmont College, to participate in the Summer Literary Seminars, and travel to St. Petersburg, Russia, for the period June 17 through July 13, 2007, conditional upon clearance for safe travel by the U.S. Department of State.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 **Bid C7453—On-Call Printing, Inserting, and Mailing Services; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7453—On-Call Printing, Inserting, and Mailing Services, to the lowest responsive bidder(s) 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 **Bids C6830 and C6831—Cuyamaca College Student Center; Permission to Award**—Grant authority to the Chancellor to: a) Award Bids C6830 and C6831—Cuyamaca College Student Center, 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 **Bid C7463—Grossmont College Exercise Science/Wellness Complex Renovation; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7463—Grossmont College Exercise Science/Wellness Complex Renovation, 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 C7473—Cuyamaca College Chillers Epoxy Coating; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7473—Cuyamaca College Chillers Epoxy Coating, 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 **Bids C6204, C6206, C6220, C6221, C6222, C6224, C6225, and C6227—Cuyamaca College Science Technology Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Contracts: C6204—Lab Casework and Architectural Casework, with Dow Diversified, Inc.; C6206—Hydraulic Elevators, with Mitsubishi Electric & Electronics; C6220—Site Concrete, with Koch Armstrong General Engineering; C6221—Landscaping and Irrigation, with Blue Pacific Engineering; C6222—Tile, with Continental Marble and Tile; C6224—Floor Covering, with JJJ Flooring Covering, Inc.; C6225—Painting, with Simmons and Wood, Inc.; and C6227—Miscellaneous Specialties, with ISEC, Inc.

405 **Bids C5504, C5507, C5508, C5511—C5516, C5520, and C5521—Grossmont College Science Building; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Contracts: C5504—Landscape and Irrigation, with Merino Landscape; C5507—Concrete Block Masonry, with New Dimension Masonry, Inc.; C5508—Structural Steel, Metal Deck/Stairs, with Artimex Iron Company, Inc.; C5511—Entrances, Storefronts, Windows, with Centex Glazing Inc.; C5512—Automatic Sliding Entrance Doors, with Cal Door Specialties; C5513—Framing, Drywall, Lath/Plaster, with Standard Drywall, Inc.; C5514—Ceramic Tile, with Pro Installation, Inc., dba Spectra Contract Flooring; C5515—Acoustic Ceilings, with TP Acoustics, Inc.; C5516—Resilient Flooring and Carpet, with GA Bar Sales dba G.B. Sales; C5520—Elevators, with Mitsubishi Electric & Electronics; and C5521—Fire Sprinklers, with Bradshaw Engineering Corp.; 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 January 16, 2007, through February 19, 2007.

- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Employment Contract Interim President Grossmont College**—Approve the employment contract, amendment, and addendum for the Interim President Grossmont College, as recommended by the Chancellor.
- 650 **INFORMATION**
- 651 **Status Report—Board Assignments**
- 652 **GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation Fiscal Year 05-06 Activities Reports**—Consider the Fiscal Year 05-06 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor.
- 653 ***Proposition R* Citizens' Bond Oversight Committee Annual Report**—Consider the 2006 *Proposition R* Citizens' Bond Oversight Committee Annual Report, as presented by the Chancellor.
- 654 **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District Quarterly Financial Reports: a) Quarterly Financial Status Report, for the period ending December 31, 2006; b) Quarterly Report on Trust Fund Balances, as of December 31, 2006; and c) Schedule of Investments Report, as of February 6, 2007, as presented by the Chancellor.
- 655 **Sabbatical Leave Requests 2007-2008**—Consider thirteen sabbatical leave requests for the academic year 2007-2008 for Grossmont and Cuyamaca Colleges academic faculty, as follows: Grossmont College: Sydney Brown, Sherri Guseman, Bill Hoaglin, Suda House, Jeff Irwin, Marilyn Ivanovici, Bonnie Schmiege, and Malia Serrano. Cuyamaca College: Ezequiel Cardenas, David Detwiler, Laurie LeBlanc, Jodi Reed, and Kari Wergeland, as presented by the Chancellor.
- 656 **Part-Time and Extra-Pay Assignments, January 16, 2007, Through May 29, 2007**—Consider currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of January 16, 2007, through May 29, 2007, as presented by the Chancellor.
- 657 **Employment of Probationary Faculty as Tenured Faculty Beginning with the 2007-2008 Academic Year**—Consider employment of probationary faculty members as tenured faculty beginning with the 2007-2008 academic year, as presented by the Chancellor.
- 658 **Employment of Probationary Faculty with Two-Year Contracts, 2007-2008 and 2008-2009**—Consider employment of probationary faculty members who will be employed with third-year contracts with two-year terms for the 2007-2008 and 2008-2009 academic years, as presented by the Chancellor.
- 659 **Employment of Probationary Faculty for Second One-Year Contract, 2007-2008**—Consider employment of probationary faculty who will enter into second one-year contracts for the 2007-2008 academic year, as presented by the Chancellor.
- 700 **STAFF COMMUNICATIONS**
- 800 **ADJOURNMENT**