



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 16, 2007, 5:30 P.M.

**CUYAMACA COLLEGE
HERITAGE OF THE AMERICAS MUSEUM
900 RANCHO SAN DIEGO PARKWAY
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., at the Heritage of the Americas Museum, pursuant to Government Code Section 54954.5 to consider a potential Gleich Family Trust real estate transaction with its negotiator Randy Lang; Section 54957 to confer with legal counsel concerning one case of potential litigation and one case of pending litigation: Agosto v. GCCCD; Section 54957.6 to confer with the District Chief Negotiator regarding compensation of one cabinet-level employee, 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:** December 12, 2006, organizational, 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 Chancellor/Classified Senate Quarterly Award to Vicki Greco, Senior Assistant, Child Development Center, Cuyamaca College

152 Police Officer Swearing-In Ceremony—Scott Smith, Nick Wilson, Ken Coleman, and Ryan Montalvan

153 Quarterly Program Management Report (Refer to Item 652)

154 District Audit Reports (Refer to Items 653, 654, 655, and 656)

155 College Presidents' Reports—Review of College Priorities

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 policy BP 7320—Fingerprinting, and approve new board policies BP 2200—Board Duties and Responsibilities; BP 7233—Claims for Work Out of Classification; and BP 7351—Checkout Policy at End of Employment, 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 December 2006, 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 **Nonresident Tuition Fee for 2007-2008**—Grant authority to the Chancellor to establish the nonresident tuition fee at the District computation of \$163 per unit for fiscal year 2007-2008 beginning with the fall term.

307 **Resolution 07-012—California Department of Education Regional Tech Prep Regional Coordination Project**—Adopt Resolution 07-012—California Department of Education Tech Prep Regional Coordination Project, certifying approval of the California Department of Education Tech Prep Regional Coordination Project Proposal; and authorizing designated personnel to sign contract documents for fiscal year 2006-2007, as recommended by the Chancellor.

400 **PUBLIC WORKS PROJECTS**

401 **Bids C7294 and C7295—Grossmont College 400 Modulars Site Improvements and Grossmont College 400 Modulars; Permission to Award**—Grant authority to the Chancellor to: a) Award Bids C7294 and C7295—Grossmont College 400 Modulars Site Improvements and Grossmont College 400 Modulars, to the lowest responsive bidders 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 C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements, to The Augustine Company of Spring Valley, the lowest responsive bidder meeting all terms, conditions, and specifications.

403 **Bid C6803—Cuyamaca College Student Center Site Utilities; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid C6803—Cuyamaca College Student Center Site Utilities, to Edge Engineering & Equipment, Inc.

500 **PERSONNEL**

501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of December 12, 2006, through January 15, 2007.

- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Short Term, Student, and Work Study Hourly Pay Schedule Minimum Hourly Rate Increase**—Grant Authority to the Chancellor to adopt the revised Short Term, Student, and Work Study Hourly Pay Schedule, which increases the minimum hourly rate.
- 504 **Change in Annual Base Compensation for Interim President Grossmont College**—Approve Change in Annual Base Compensation Interim President Grossmont College, 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 December 31, 2006, as presented by the Chancellor.
- 653 **2005-2006 District Audit Report**—Consider the 2005-2006 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.
- 654 **2005-2006 Auxiliary and Foundations Audit Reports**—Consider the 2005-2006 Cuyamaca College and Grossmont College Foundation Audit Reports, and the 2005-2006 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.
- 655 ***Proposition R* Bond Building Fund Financial Statement and Audit Reports for the Year Ended June 30, 2006**—Consider the Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Statement and Audit Reports for the year ended June 30, 2006, as presented by the Chancellor.
- 656 **2005-2006 Pension Eligible Alternative Retirement Plan (PEAR) Audit Report**—Consider the 2005-2006 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report, as presented by the Chancellor.
- 700 STAFF COMMUNICATIONS**
- 800 ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board