



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 19, 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 54957 to consider discipline of public employees; Section 54956.9 conference with legal counsel-one case of anticipated litigation; and Section 54957.6 to confer with the District Chief Negotiator regarding administrators' contracts, United Faculty, California School Employees Association (CSEA), Administrators' Association, and Confidential Staff 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:** May 15, 2007, regular; May 16, 2007, special; May 17, 2007, special; and May 31, 2007, special, meetings.

120 **Call for Removal of Items from/Changes to the Docket of Business**

130 **Report of the Board President**

131 Oath of Office—2007-2008 Student Trustees

- Audrey Causton, Cuyamaca College
- Crystal Bernier-Sudano, Grossmont College

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Recognition of Grossmont College Emeriti Rick Kirby, Lorraine Martin, and Thomas Tsung

152 Recognition of outgoing Citizen's Bond Oversight Committee Members Ken Sobel, Charles Fouquette, Harvey Goodfriend, Patricia McCormack, Arkan Somo, and Brian Hash

153 Report on District Employment—Student Trustees

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 2010 Board Membership; BP 2435 Evaluation of Chancellor; BP 2740 Board Education; and BP 2745 Board Self-Evaluation, as recommended by the Chancellor.

202 **Resolution 07-027 Trustee Absence**—Adopt Resolution 07-027 Trustee Absence, which excuses the absence of Trustee Timothy Caruthers from the March 27, 2007, Governing Board, special, meeting, due to financial hardship, and compensate him pursuant to Education Code Section 72024.

203 **Resolution 07-29 Trustee Absence**—Adopt Resolution 07-029 Trustee Absence, which excuses the absence of Trustee Timothy Caruthers from the May 16 and May 17, 2007, Governing Board, special, meetings, due to financial hardship, and compensate him pursuant to Education Code Section 72024.

204 **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Department of Industrial Relations Labor Compliance Plan, as recommended by the Chancellor.

205 **Cuyamaca College Accreditation Self-Study Report**—Approve the Cuyamaca College accreditation self-study report, 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 May 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 **2007-2008 Tentative Budget**—Approve the Grossmont-Cuyamaca Community College District 2007-2008 Tentative Budget, and grant authority to the Chancellor to make changes to the 2007-2008 Tentative Budget prior to approval of the Adoption Budget.

306 **Cuyamaca College Noncredit Courses**—Approve Cuyamaca College noncredit courses, as recommended by the Chancellor.

350 **SUPPLIES, EQUIPMENT, AND SERVICES**

351 **Resolution 07-026 Purchase of Office Supplies**—Adopt Resolution 07-026 Purchase of Office Supplies, from Office Depot, pursuant to Bid 05-001 awarded by the Foundation of California Community Colleges, and authorize the Chancellor to execute the necessary contract documents.

352 **Resolution 07-028 Purchase Of Technology Equipment And Furniture**—Adopt Resolution 07-028 Purchase of Technology Equipment and Furniture, from various vendors, pursuant to Bid 518913 awarded by the Kern County Superintendent of Schools, and authorize the Chancellor to execute the necessary contract documents.

400 PUBLIC WORKS PROJECTS

- 401 **75% Preliminary Plan Review Cuyamaca College Business/Computer Information Systems Building**—Review the progress and design of the Cuyamaca College Business/Computer Information Systems Building, certifying that the design is consistent with the Board approved Facilities Construction Master Plan, Architectural Design Guidelines, and Conceptual design in the Final Project Proposal; and authorize the Chancellor to proceed with the project and direct the architects to proceed with the design.
- 402 **Bids C5517, C5519, C5523 and C5524—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 C5517—Painting and Water Repellant Sealer, with Alonso Painting; C5519—Lab Casework, Fixtures, Finish Carpentry, with Dow Diversified, Inc.; C5523—Mechanical, with A.O. Reed; and C5524—Electrical, with Steiny & Company; and b) Release retentions as allowed in the contract documents.
- 403 **Bids C6202, C6204, C6207, C6209, C6223 and C6227—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: C6202—Electrical Systems, with Southland Electric, Inc.; C6204—Lab Casework and Architectural Casework, with Dow Diversified, Inc.; C6207—Plumbing, with Peltzer Plumbing, Inc.; C6209—Building Concrete/Reinforcing Steel and Waterproofing, with SDR Construction, Inc.; C6223—Acoustical Ceilings, with Daryl Griffis Acoustics, Inc.; and C6227—Miscellaneous Specialties, with ISEC, Inc.; and b) Release retentions as allowed in the contract documents.
- 404 **Bids C6407 and C6409—Grossmont College Digital Arts and Sculptural Arts Buildings; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid 6407—Rough Carpentry, with D.A. Whitacre Construction, Inc.; and Bid C6409—Membrane Roofing, with Chambers, Inc., dba Roof Construction; and b) Release retentions as allowed in the contract documents.
- 405 **RFP C6677—Cuyamaca College Food Court Operations; Ratification of Award**—Ratify the action of the Chancellor in awarding RFP C6677—Cuyamaca College Food Court Operations, to Sodexo Campus Services.
- 406 **Bids C6801, C6802, C6804, C6805, C6806, C6807, C6810, C6811, C6812, C6813, C6814, and C6816—Cuyamaca College Student Center Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bids: C6801—Earthwork, with Western Rim Constructors, Inc.; C6802—Electrical, with Neal Electric Corp, dba Nealectric, Inc.; C6804—Fire Suppression, with A-1 Fire Protection, Inc.; C6805—Hydraulic Elevators, with Thyssen Krupp Elevators; C6806—Plumbing, with Interpipe Contracting, Inc.; C6807—HVAC, with A.O. Reed & Company; C6810—Structural Steel/Miscellaneous Iron, with McMahon Steel Company, Inc.; C6811—Metal Deck, with Anning-Johnson Company; C6812—Waterproofing/Topping, with Saddle Corporation, dba Saddleback Waterproofing; C6813—Roofing, with JP Witherow Roofing Company; C6814—Flashing/Sheet Metal, with RB Sheet Metal, Inc.; and C6816—Glass and Glazing, with Tower Glass.
- 407 **Bid C7055—Districtwide Relocation Services; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid C7055—Districtwide Relocation Services, with C&M Relocation Systems.
- 408 **Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7292—Grossmont College Parking Lot 1 Reconstruction, to Ramona Paving and Construction Corp. of Ramona, the lowest responsive bidder meeting all terms, conditions, and specifications.

- 409 **Bid C7294—Grossmont College 400 Modulars Site Improvements; Ratification of Award—**
Ratify the action of the Chancellor in awarding Bid C7294—Grossmont College 400 Modulars Site Improvements, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 410 **Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements; Reduce Retention to 5%—**Grant authority to the Chancellor to reduce retention to 5% for Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements, with The Augustine Company.
- 411 **Bid C7463—Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion; Ratification of Award and Approval of Project Budget—**Ratify the action of the Chancellor in awarding Bid C7463—Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion, to Solpac Construction Inc., dba Soltek Pacific Construction Company, the lowest responsive bidder meeting all terms, conditions, and specifications; and grant authority to the Chancellor to approve the revised project budget.
- 412 **Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts; Ratification of Award—**Ratify the action of the Chancellor in awarding Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts, to Ferandell Tennis Courts, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 413 **Bid C7581—Cuyamaca College Building B Classroom Remodel; Ratification of Award—**
Ratify the action of the Chancellor in awarding Bid C7581—Cuyamaca College Building B Classroom Remodel, to San Diego Real Estate Tune Ups, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 500 PERSONNEL**
- 501 **Personnel Actions—**Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 15, 2007, through June 18, 2007.
- 502 **Short-Term Hourly Assignments—**Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Salary Increase—Cuyamaca College President—**Ratify the base annual salary increase of \$10,000, effective July 1, 2006, for the Cuyamaca College President, as recommended by the Chancellor.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**
- 652 **District Investment Plan—**Consider the Grossmont-Cuyamaca Community College District Investment Plan, as presented by the Chancellor.
- 700 STAFF COMMUNICATIONS**
- 800 ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board