



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, MARCH 20, 2007, 4:00 P.M. (CHANGE OF TIME)
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; Section 54957 to consider discipline of public employees; Section 54956.9 to consult with legal counsel regarding two cases of pending litigation: County of San Diego v. GCCCD; and Agosto v. GCCCD; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), COLA 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:** February 20, 2007, 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 Introduction of new Cuyamaca College Faculty

152 Presentation—Process for Cabinet Contracts

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 2100—Board Elections; BP 2110—Vacancies on the Board; and BP 6740—Citizens' Bond Oversight Committee, as recommended by the Chancellor.

202 **Ratification of *Proposition R* Citizens' Bond Oversight Committee Revised Bylaws**—Ratify the *Proposition R* Citizens' Bond Oversight Committee Bylaws, as revised at the February 7, 2007, meeting of the Citizens' Bond Oversight Committee, 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.

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 February 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-Country Travel to Guadalajara, Mexico**—Grant authority to the Chancellor to authorize: a) Offering a five-week, intensive Spanish language program in Guadalajara, Mexico, during the summer session 2008 (June 28-August 2, 2008); b) Granting the appropriate unit credits for Spanish language courses listed in the Cuyamaca College catalog; and c) Ezequiel Cárdenas, Cuyamaca College Foreign Language Instructor, to serve as the Director of this program, conditional upon clearance for safe travel by the U.S. Department of State.

307 **Out-of-State Travel to Mankato, Minnesota**—Grant authority to the Chancellor to authorize two coaches and up to four students from Grossmont and Cuyamaca Colleges to participate in the American Forensics Association National Individual Events Tournament, and travel to Mankato, Minnesota, for the period of April 6-9, 2007.

308 **Out-of-Country Travel to Xi'an, China**—Grant authority to the Chancellor to authorize two coaches and two students from Cuyamaca and Grossmont Colleges 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.

309 **Out-of-Country Travel to Seville and Barcelona, Spain**—Grant authority to the Chancellor to authorize Dr. Lindy Brazil, English Instructor, Cuyamaca College, to teach for the San Diego and Imperial Counties Community College Association Study Abroad Consortium and travel to Seville and Barcelona, Spain, for the period of September 14 through December 8, 2007, conditional upon clearance for safe travel by the U.S. Department of State.

310 **Out-of-State Travel to Oahu, Hawaii**—Grant authority to the Chancellor to authorize two coaches and up to seventeen student athletes from the Women's Basketball Team at Grossmont College to participate in inter-collegiate basketball games, and travel to Honolulu, Hawaii, for the period of December 26-31, 2007.

350 SUPPLIES, EQUIPMENT, AND SERVICES

- 351 **RFP C6676—Food, Snack, Cold and Hot Beverage Vending Operations; Permission to Award**—Grant authority to the Chancellor to: a) Award RFP C6676—Food, Snack, Cold and Hot Beverage Vending Operations, to the highest 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.
- 352 **RFP C6677—Cuyamaca College Food Service Operations; Permission to Award**—Grant authority to the Chancellor to: a) Award RFP C6677—Food Service Operations at Cuyamaca College, to the highest 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.
- 353 **RFP C6678—Grossmont College Food Service Operations; Permission to Award**—Grant authority to the Chancellor to: a) Award RFP C6678—Food Service Operations at Grossmont College, to the highest 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.
- 354 **Bid C7507—Grossmont College Digital Camera Studio System for Media Communications Department; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7507—Grossmont College Digital Camera Studio System for Media Communications 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 C7453—On-Call Printing, Inserting and Mailing Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7453—On-Call Printing, Inserting and Mailing Services, to Prestige Graphics, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 356 **Bid C7086—Grossmont College Multimedia Equipment and Systems Integration for Digital Arts; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Contract C7086—Multimedia Equipment and Systems Integration for Digital Arts, with Audio Associates of San Diego; and b) Release retention as allowed in the contract documents.
- 357 **Bid C7375—Digital Color Network Copier System, 2-Year Cost Per Copy Lease; Reject All Bids and Re-Bid With Revised Specifications**—Grant authority to the Chancellor to: a) Reject all bids received under Bid C7375—Digital Color Network Copier System, 2-Year Cost Per Copy Lease; and b) Re-bid with revised specifications.

400 PUBLIC WORKS PROJECTS

- 401 **Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts, 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 C6882—Cuyamaca College Parking Lot Phase IIA And Phase IIB; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion on Bid C6882—Parking Lot Phase IIA and Parking Lot Phase IIB, with Superior Ready Mix Concrete L.P., dba SRM Contracting & Paving; and b) Release retention as allowed in the contract documents.

403 **Bids C5505, C5509, and C5522—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: C5505—Concrete and Reinforcing Steel, with Jaynes Corp. of California; C5509—Roofing and Waterproofing, with Roof Construction; and C5522—Plumbing and Site Utilities, with Peltzer Plumbing, Inc.; 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 February 20, 2007, through March 19, 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 **Board Policy Update**—Consider the draft revisions to board policy BP 2715—Code of Ethics/Standards of Practice, in preparation for Board action at the April 17, 2007, Board meeting, as presented by the Chancellor.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

Omero Suarez
Chancellor and
Secretary to the Governing Board