



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**  
**TUESDAY, MAY 15, 2007, 4:30 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 54956.9 to consult with legal counsel regarding one case of pending litigation: County of San Diego v. GCCCD; and Section 54957.6 to confer with the District Chief Negotiator regarding 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:** April 17, 2007, regular, meeting

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

130 **Report of the Board President**

131 Certificates of Appreciation

- Cuyamaca College Student Trustee, Patrick Ardilla
- Grossmont College Student Trustee, Cathy Keyes

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Grossmont and Cuyamaca Colleges' Accreditation Self-Study Reports

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 4050 Articulation; BP 5120 Transfer Center; BP 5500 Standards of Student Conduct; BP 5550 Speech: Time, Place, and Manner; and BP 5700 Athletics, as recommended by the Chancellor.
- 202 **Resolution 07-025 Classified Employee Week, May 20-26, 2007**—Adopt Resolution 07-025 Classified Employee Week, which honors the contributions of classified employees of the District and recognizes May 20-26, 2007, as Classified Employee Week in California, as designated by the California State Legislature and the California School Employees Association, 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 April 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 **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, Senior Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.
- 307 **Destruction of Records**—Grant authority to conduct destruction of Class 3—Disposable records during the 2007-2008 fiscal year, as recommended by the Chancellor.
- 308 **End of Year Inter-District Budget Transfer**—Grant authority to the Chancellor to effect inter-District budget transfers necessary for closing the District's fiscal year ending June 30, 2007, subject to ratification by the Governing Board.
- 309 **Out-of-Country Travel to Tijuana, Mexico**—Grant authority to the Chancellor to authorize:  
a) Offering a one-day bus tour to Tijuana, Mexico, during Fall 2007 Professional Development Week, August 13–17, 2007; b) Ezequiel Cardenas, Foreign Language Instructor, Cuyamaca College, and David Detwiler, Spanish Instructor, Cuyamaca College, serving as the coordinators of this professional development activity; and c) Granting the appropriate professional development hours to participants, conditional upon clearance for safe travel by the U.S. Department of State.
- 310 **Resolutions 07–019, 07–020, and 07–021 Authorizing Designated Agents**—Adopt the following resolutions to be effective July 1, 2007, through June 30, 2008: a) Resolution 07–019 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education; b) Resolution 07–020 Designating Authorized Agent to Sign Payroll Payment Order; and c) Resolution 07–021 Designating Authorized Agent to Sign School Orders (Commercial Warrants), as recommended by the Chancellor.

- 311 **Resolution 07-022 Requesting Temporary Transfer of Funds**—Adopt Resolution 07-022 Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2007-2008 fiscal year, as recommended by the Chancellor.
- 312 **Resolution 07-023 End-of-Year Intra-Budget Transfer**—Adopt Resolution 07-023 End-of-Year Intra-Budget Transfer, authorizing the County Superintendent of Schools to effect intra-budget transfers necessary for closing the District's fiscal year ending June 30, 2007, as recommended by the Chancellor.
- 313 **Resolution 07-024 Replacement Warrants**—Adopt Resolution 07-024 Replacement Warrants, authorizing the Chancellor to replace warrants void by age and issue new warrants for fiscal year 2007-2008.
- 314 **Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans**—Approve the Grossmont-Cuyamaca Community College District Child Development Centers' *Agency Self-Evaluation Reports and Action Plans*, as required by the Child Development Division of the California Department of Education, and as recommended by the Chancellor.
- 315 **Student Fees**—Grant authority to the Chancellor to approve the adjustment of previously approved Grossmont College Nursing Program course fees charged to students, commencing with the Summer 2007 term.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid C7507—Grossmont College Purchase and Installation of Production Camera System; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7507—Grossmont College Purchase and Installation of Production Camera System, to Audio Video Supply, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid C7581—Cuyamaca College Building B Classroom Remodel; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7581—Cuyamaca College Building B Classroom Remodel, 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 C7599—Grossmont College Fire Barrier Landscape Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7599—Grossmont College Fire Barrier Landscape Project, 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 C7600—Cuyamaca College Fire Barrier Landscape Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid C7600—Cuyamaca College Fire Barrier Landscape Project, 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 C6809—Cuyamaca College Student Center Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid C6809—Masonry, with Dittmann Masonry, Inc.

- 405 **Bids C6206, C6214, C6216, C6222, C6224, C6225 and C6228—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: C6206—Hydraulic Elevators, with Mitsubishi Electric & Electronics, Inc.; C6214—PVC Roofing, with Chambers, Inc., dba Roof Construction, Inc.; C6216—Doors and Frames, with Johnson Barnes & Finch, Inc.; C6222—Tile, with Continental Marble & Tile, Inc.; C6224—Floor Coverings, with JJJ Floor Covering, Inc.; C6225—Painting, with Simmons & Wood, Inc.; and C6228—Final Cleaning, with Best Maintenance, Inc.; and b) Release retentions as allowed in the contract documents.
- 406 **Bids C6400-C6403, C6405-C6408, C6410-C6419 and C6422—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 C6400—Grading and Demolition, with Western Rim Constructors, Inc.; C6401—Site Utilities, with Interpipe Contracting, Inc.; C6402—Landscape and Irrigation, with Western Rim Constructors, Inc.; C6403—Asphalt Paving, with Koch-Armstrong General Engineering, Inc.; C6405—Masonry, with Progressive Investments, Inc., dba Modern Masonry; C6406—Metals, with Minshew Brothers Steel Construction, Inc.; C6507—Rough Carpentry, with D.A Whitacre Construction, Inc.; C6408—Finish Carpentry, with Lozano Caseworks, Inc.; C6410—Sheet Metal & Flashing, with Quality Plus Ltd. dba American Sheet Metal; C6411—Waterproofing and Caulking, with Best Roofing & Waterproofing, Inc., dba Best Contracting Services, Inc.; C6412—Partitions, Doors, Frames and Hardware, with Standard Drywall, Inc.; C6413—Glass and Glazing, with Queen City Glass Company; C6414—Flooring, with Pro Installations, Inc., dba Spectra Contract Flooring; C6415—Ceramic Tile, with Continental Marble & Tile Co.; C6416—Painting & Wall Covering, with Hugo Alonso, Inc., dba Alonso Painting; C6417—Specialties & Equipment, with Johnson Barnes & Finch, Inc.; C6418—Window Coverings, with Diversified Window Coverings, Inc.; C6419—Elevators, with Mitsubishi Electric & Electronics USA, Inc.; and C6422—Electrical, with Bergelectric Corporation; and b) Release retention 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 April 17, 2007, through May 14, 2007.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Issue One-Year Employment Contracts to the “Meet and Confer” Administrators for the 2007-2008 Year**—Authorize the Chancellor to issue one-year employment contracts to the Grossmont-Cuyamaca Community College District “meet and confer” administrators (in the Administrators Association) for the 2007-2008 year, effective July 1, 2007, to June 30, 2008.
- 504 **Confidentials—Exclusion From Overtime**—Approve the Grossmont-Cuyamaca Community College District Confidential Staff exclusion from overtime/compensatory time provisions, as recommended by the Chancellor.
- 505 **Classification of Management Positions per AB 1725**—Approve the updated list of management positions designated as “Educational Administrators” and “Non-Educational Administrators” pursuant to Assembly Bill 1725, as recommended by the Chancellor.
- 506 **Emeritus Status**—Confer emeritus status upon Grossmont College faculty retirees Rick Kirby, Lorraine Martin, and Thomas Tsung, as recommended by the Chancellor.
- 600 FIRST READING**
- 601 **Grossmont College Accreditation Self-Study Report**—Consider as a first reading the Grossmont College draft accreditation self-study report, as presented by the Chancellor.
- 602 **Cuyamaca College Accreditation Self-Study Report**—Consider as a first reading the Cuyamaca College draft accreditation self-study report, as presented by the Chancellor.

**650 INFORMATION**

**651 Status Report—Board Assignments**

**652 District Quarterly Financial Report—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report, for the period ending March 31, 2007; b) Quarterly Report on Trust Fund Balances, as of March 31, 2007; and c) Schedule of Investments Report, as of April 30, 2007, as presented by the Chancellor.**

**700 STAFF COMMUNICATIONS**

**800 ADJOURNMENT**

Omero Suarez  
Chancellor and  
Secretary to the Governing Board