



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, NOVEMBER 13, 2007

Closed Session—5:30 p.m.

Public Session—6:30 p.m.

**CUYAMACA COLLEGE
STUDENT CENTER
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., in Cuyamaca College Student Center Room I-128, pursuant to Government Code Section 54956.9, conference with legal counsel—existing 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. In accordance with *BP 2350 Speakers*, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject regardless of the number of speakers.

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. 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 two weeks prior to the Board meeting, in accordance with *BP 2345 Public Participation at Board Meetings*.

110 **Approval of Minutes:** October 16, 2007, regular, October 24, 2007, special, and revised May 15, 2007, regular, meetings

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

130 Report of the Board President

- 135 **Announcement Related to Negotiations Between California School Employees Association (CSEA) and Grossmont-Cuyamaca Community College District Board of Trustees**—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at the meeting, which is open to the public, adopt its initial proposal. The items identified for bargaining are presented in Attachment A of this Docket, and are posted in the following locations: Governing Board Office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college.
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- 151 Smoking Policy Evaluation Plan
- 152 California Public Records Act Requests
- 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 **Establish Day, Time, and Location of Annual Organizational Meeting of the Governing Board of the Grossmont-Cuyamaca Community College District**—Select Tuesday, December 11, 2007, 5:30 p.m., at Grossmont College Griffin Gate, as the day, time, and location of the annual organizational meeting of the Governing Board of the Grossmont-Cuyamaca Community College District, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.
- 202 **Academic Calendars 2008-2009 Grossmont College and Cuyamaca College**—Grant authority to the Chancellor to adopt the 2008-2009 Academic Calendars for Grossmont College and Cuyamaca College, as recommended by the Districtwide Academic Calendar Committee.
- 203 **Board Policy Updates**—Accept revisions to board policy BP 2220 Committees of the Board, as recommended by the Chancellor.
- 204 **Resolution 08-011 Zach’s Resolution**—Adopt Resolution 08-011 Zach’s Resolution, in support of returning driver education classes and behind-the-wheel training to all California public high schools, 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 October 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 Paris, France**—Grant authority to the Chancellor to: a) Authorize Grossmont faculty members David Milroy, Instructor, Foreign Language Department, and Marion de Koning, Professor, Art Department, to conduct Grossmont College French language, French Cross-Cultural Studies, and Art History courses as a Study Abroad Program in the Summer 2008 (June 9–July 22, 2008), and travel to Paris, France, conditional upon clearance for safe travel by the U.S. Department of State prior to departure; and b) Grant participating students the appropriate unit credits for the courses listed in the Grossmont College catalog.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid B08.004—Cuyamaca College Purchase of Musical Instruments; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.004—Cuyamaca College Purchase of Musical Instruments, to the lowest responsive bidders meeting all terms, conditions, and specifications.
- 352 **Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment, to Wenger Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400 PUBLIC WORKS PROJECTS**
- 401 **Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.003—Cuyamaca College Room Signs and Building Identification letters, to Industrial and Architectural Sign Production, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 402 **Bid B08.010—Grossmont College Bookstore Roofing Project; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.010—Grossmont College Bookstore Roofing Project, to Roejack Roofing, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 403 **Bid B08.011—Cuyamaca College Vehicular and Pedestrian Circulation Upgrade at Lot 4; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.011—Cuyamaca College Vehicular and Pedestrian Circulation Upgrade at Lot 4, 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 ***Proposition R* Funding Plan Annual Revision**—Approve the annual revision to the *Proposition R* Funding Plan, as recommended by the Chancellor, and grant authority to accept, budget, and spend.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of October 16, 2007, through November 12, 2007.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**

652 **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2007; b) Quarterly Report on Trust Fund Balances as of September 30, 2007; and c) Schedule of Investments Report as of October 22, 2007.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board

Next Regularly Scheduled Meeting:

Tuesday, December 11, 2007

Closed Session—5:30 p.m.

Public Session—6:30 p.m.

Grossmont College

Griffin Gate

8800 Grossmont College Drive

El Cajon, CA 92020

Any person with a disability who requires special accommodation in order to participate in the public Board meeting may contact the Governing Board Office at (619) 644-7682 at least 48 hours in advance of the meeting to request such accommodation.

ANNOUNCEMENT RELATED TO NEGOTIATIONS BETWEEN
CSEA LOCAL 707 AND THE DISTRICT

Grossmont-Cuyamaca Community College District 2007-2008
Collective Bargaining Items

Salary and Benefits

1. On-schedule salary increase that is fiscally responsible
2. Sharing of the cost regarding cost increase in health benefits

Additional Items

1. CSEA Recognition Day
2. Alternative work schedule
3. Classification, reclassification, and abolition of position



GCCCD CSEA Chapter 707

November 2, 2007

Mr. Rick Alexander, President
GCCCD Governing Board
8800 Grossmont College Dr.
El Cajon, CA 92020

Re: Contract Negotiations Re-opener

Dear Trustee Alexander:

Let this notice serve as CSEA Chapter 707's intent to exercise its right under Article 23.1.1.1 – Completion of Meet and Negotiations, to reopen, modify and amend 2 (two) additional articles of the Collective Bargaining Agreement.

CSEA Chapter 707 respectfully submits the following proposal of articles be negotiated this cycle to the Grossmont-Cuyamaca Community College District Governing Board and its designated representative.

Article 7 – Compensation and Benefits

- Opened annually per agreement

Article 9 – Section 9 – Hours and Overtime – Holidays

- CSEA Recognition Day

Sincerely,

Jan Recktenwald, President
CSEA Chapter 707

Cc: Omero Suarez, Chancellor
Ben Lastimado, Vice Chancellor