



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, OCTOBER 16, 2007

Closed Session—5:30 p.m.

Public Session—6:30 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 54957.6 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. 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 two weeks prior to the Board meeting, in accordance with *BP 2345 Public Participation at Board Meetings*.

110 **Approval of Minutes:** September 18, 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 Chancellor/Classified Senate Quarterly Award to Val Aubol, Admissions and Records Specialist, Cuyamaca College

152 Benefit & Risk Management Services

153 Gafcon Quarterly Management Report (Refer to Item 653)

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 2340 Agendas; BP 2220 Committees of the Board; BP 3250 Institutional Planning; BP 6550 Disposal of Property; and BP 7600 Public Safety Department, as recommended by the Chancellor.

202 **Resolution 08-010 Community College Funding Initiative**—Adopt Resolution 08-010 Community College Funding Initiative, in support of the Initiative's beneficial fiscal impact on the Grossmont-Cuyamaca Community College District and the students it serves, as recommended by the Chancellor.

203 **Academic Calendars 2007-2008 Revision Grossmont College and Cuyamaca College**—Grant authority to the Chancellor to revise the 2007-2008 Academic Calendars for Grossmont College and Cuyamaca College, changing the first day of registration for the Spring 2008 semester to Tuesday, November 13, 2007, as recommended by the Districtwide Registration Committee and the Districtwide Academic Calendar Committee.

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 September 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 **Cuyamaca College Noncredit Courses For 2007-2008; Revisions**—Approve revisions to the Cuyamaca College noncredit courses for 2007-2008, as recommended by the Chancellor.

307 **Resolution 08-009 California Partnership for Achieving Student Success Fiscal Agent Project**—Adopt Resolution 08-009 California Partnership for Achieving Student Success (CalPASS) Fiscal Agent Project, certifying approval to submit an application to the California Community Colleges Chancellor's Office for the purpose of being the fiscal agent for a contract to support the activities of CalPASS, and authorizing designated personnel to sign contract documents for fiscal year 2007-2008, as recommended by the Chancellor.

350 **SUPPLIES, EQUIPMENT, AND SERVICES**

351 **RFP C6678—Grossmont College Food Services Operations; Ratification of Award**—Ratify the action of the Chancellor in awarding RFP C6678—Grossmont College Food Services Operations, to Sodexo Campus Services.

400 PUBLIC WORKS PROJECTS

401 **Bid B08.007—Grossmont College Parking Structure Phase One, Relocation of Utilities; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.007—Grossmont College Parking Structure Phase One, Relocation of Utilities, to Bonita Pipeline Associates, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

402 **Bid B08.013—Cuyamaca College Parking Lot IIB New Access Road; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.013—Cuyamaca College Parking Lot IIB New Access Road, 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 C6440—Cuyamaca College Communication Arts Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid C6440—Site Utilities, with Ahrens Corporation.

404 **Bids C6830, C6831—Cuyamaca College Student Center Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bids: C6830—Kitchen Equipment and Custom Millwork Counters, with Gordon-Prill San Diego, Inc.; and C6831—Audio/Visual Systems, with Audio Associates of San Diego.

405 **Bid C7294—Grossmont College 400 Modulars Site Improvements; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid C7294—Grossmont College 400 Modulars Site Improvements, with Fordyce Construction, Inc.; and b) Release retention as allowed in the contract documents.

406 **Bid C7581—Cuyamaca College Building B Classroom Remodel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Contract C7581—Building B Classroom Remodel, with San Diego Real Estate Tune Ups; and b) Release retention as allowed in the contract documents.

407 **Bid C7706—Cuyamaca College Door Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid C7706—Cuyamaca College Door Replacement, to Johnson, Barns & Finch, Inc., 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 September 18, 2007, through October 15, 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 **Part-Time and Extra-Pay Assignments August 13, 2007, Through December 21, 2007**—Consider currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 13, 2007, through December 21, 2007, as recommended by the Chancellor.

653 **Quarterly Program Management Report**—Consider Gafcon's *Quarterly Program Management Report* for the quarter ended September 30, 2007, as presented by the Chancellor.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board

Next Regularly Scheduled Meeting:

Tuesday, November 20, 2007

Closed Session—5:30 p.m.

Public Session—6:30 p.m.

Cuyamaca College

Student Center Building

900 Rancho San Diego Parkway

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.