



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, SEPTEMBER 18, 2007, 5:30 P.M.**

**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 54957 to confer with legal counsel concerning one case of potential litigation; and 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 Rick Walker—Waiver of Attorney/Client Privilege; Release of Jack Sleeth Legal Opinion.

111 Rick Walker—District Response to Request for Public Information dated May 24, 2007.

120 **Approval of Minutes:** August 21, 2007, regular, and September 11, 2007, special, meetings

125 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

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 and BP 6600 Capital Construction, and approve new board policy BP 5070 Attendance Accounting, as recommended by the Chancellor.
- 202 **Resolution 08-008—Trustee Absence**—Adopt Resolution 08-008—Trustee Absence, which excuses the absence of Student Trustee Audrey Causton from the September 11, 2007, Governing Board, special, meeting, due to a hardship deemed acceptable by the Board, and compensate her pursuant to Education Code Section 72024.
- 300 **BUDGET AND FINANCE**
- 301 **2006-2007 Final Budget Status**—Accept a final status report on the 2006-2007 budget, and ratify the budget transfers authorized by the Chancellor.
- 302 **Budget Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.
- 303 **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of August 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 **2007-2008 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2007-2008 Adoption Budget, as recommended by the Chancellor.
- 350 **SUPPLIES, EQUIPMENT, AND SERVICES**
- 351 **Bid B08.004—Cuyamaca College Purchase of Musical Instruments; Reject All Bids and Re-Bid With Revised Specifications**—Grant authority to the Chancellor to: a) Reject all bids received under Bid B08.004—Cuyamaca College Purchase of Musical Instruments; and b) Re-bid with revised specifications.
- 352 **Bid B08.005—Cuyamaca College Purchase and Installation of Spectrometer; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.005—Cuyamaca College Purchase and Installation of Spectrometer, to Anasazi Instruments, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400 **PUBLIC WORKS PROJECTS**
- 401 **Bid B08.010—Grossmont College Bookstore Roofing Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.010—Grossmont College Bookstore Roofing 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.

- 402 **Bid C7712—Cuyamaca College Main Water Valves Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Contract C7712—Cuyamaca College Main Water Valves Replacement, with Filmex, Inc., dba Metropolitan Construction; and b) Release retention as allowed in the contract documents.
- 403 **Bid C7294—Grossmont College 400 Modulars Site Improvements; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid C7294—Grossmont College 400 Modulars Site Improvements, with Fordyce Construction, Inc.
- 404 **Bids C6815, C6818, C6819, C6820, C6822, C6823, C6824, C6825, C6826, C6827, C6828—Cuyamaca College Student Center Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bids: C6815—Doors, Frames and Hardware, with Johnson, Barnes, and Finch, Inc.; C6818—Metal Studs, Drywall, Plaster, Fire Proofing, with Advanced Partitions, dba Advanced Systems; C6819—Millwork/Casework, with Spooner's Woodwork, Inc.; C6820—Bituminous Concrete Paving, with Frank and Son Paving, Inc.; C6822—Landscaping/Irrigation, with Western Rim Constructors, Inc.; C6823—Tile, with Tae San International, Inc., dba KJ Carpet Wholesale; C6824—Acoustical Ceiling, with Brady Company/San Diego, Inc.; C6825—Floor Covering, with Tae San International, Inc., dba KJ Carpet Wholesale; C6826—Painting, with Arena Painting Contractors; C6827—Miscellaneous Equipment, with AMFAB, Inc.; and C6828—Miscellaneous Specialties, with Inland Building Companies, a Division of Inland Acoustics, Inc.
- 500 PERSONNEL**
- 501 **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of August 21, 2007, through September 17, 2007.
- 502 **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 503 **Ratification of 2006-2007 Agreement for California School Employees Association Chapter 707**—Ratify the 2006-2007 agreement between California School Employees Association Chapter 707 and the Grossmont-Cuyamaca Community College District Governing Board, as recommended by the Chancellor.
- 650 INFORMATION**
- 651 **Status Report—Board Assignments**
- 700 STAFF COMMUNICATIONS**
- 800 ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board