



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD  
ORGANIZATIONAL 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, 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, Confidential Staff matters, and CSEA 2007 Recognition Day.

**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:** [November 13, 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 Accountability Reporting for Community Colleges (Refer to Item 652)

152 District Technology Report

153 Status Report—Smoking Policy Evaluation

**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    Election of President of Governing Board for 2008**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2008.

**202    Election of Vice President of Governing Board for 2008**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2008.

**203    Election of Clerk of Governing Board for 2008**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2008.

**204    Set the Time, Frequency, and Place of Year 2008 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2008, as recommended by the Chancellor.

**205    Resolution 08-012 Closure of the District and College Child Care Centers due to Fires in San Diego County**—Adopt Resolution 08-012 Closure of the District and College Child Care Centers due to Fires in San Diego County, for the week of October 22–26, 2007, as recommended by the Chancellor.

**206    Resolution 08-013 Trustee Absence**— Adopt Resolution 08-013 Trustee Absence, which excuses the absence of Student Trustee Audrey Causton from the October 24, 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    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 November 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 Erfurt, Germany**—Grant authority to the Chancellor to authorize Joseph Orate, Culinary Arts Department Coordinator, Carrie Clay, Associate Dean, Regional Occupation Programs, and six Culinary Arts students from Grossmont College, to participate in the Culinary Arts Olympics; and travel to Erfurt, Germany, for the period of October 15 through October 24, 2008, conditional upon clearance for safe travel by the U.S. Department of State.

**350    SUPPLIES, EQUIPMENT, AND SERVICES**

**351    Bid B08.006—Spring Semester 2009 Study Abroad Program in Florence, Italy; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.006—Spring Semester 2009 Study Abroad Program in Florence, Italy, to Leonardo World, the lowest responsive bidder meeting all terms, conditions, and specifications.

**400    PUBLIC WORKS PROJECTS**

**401    Bid B08.015—Cuyamaca College Relocate Hazardous Storage; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.015—Cuyamaca College Relocate Hazardous Storage, 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 B08.014—Grossmont College Grading of Football Field; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B08.014—Grossmont College Grading of Football Field, 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of November 13, 2007, through December 10, 2007.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **Short Term, Student, and Work Study Hourly Pay Schedule Minimum Hourly Rate Increase**—Grant authority to the Chancellor to adopt the revised Short Term, Student, and Work Study Hourly Pay Schedule, which increases the minimum hourly rate.
- 650** **INFORMATION**
- [651](#) **Status Report—Board Assignments**
- [652](#) **Accountability Reporting for the Community Colleges**—Consider the 2007 Accountability Reporting for the Community Colleges report and presentation to the Governing Board for interaction, as presented by the Chancellor.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

Omero Suarez  
Chancellor and  
Secretary to the Governing Board

Following the December Organizational Meeting, the 2008 Governing Board Meeting Schedule will be posted on the District website at:

<http://www.gcccd.net/governingboard/meeting.schedule.asp>