



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD
REGULAR MEETING**

**TUESDAY, April 21, 2009
Closed Session—5:00 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 of Grossmont College (ASGC) Board Room, pursuant to Government Code section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD and Mapes v. GCCCD; and two cases of potential litigation; section 54957 for Chancellor performance progress review; and section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff.

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. Requests may also be submitted later in the meeting, but 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 prior to commencement of 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 2340 Agendas*.

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

120 **Approval of Minutes:** [March 17, 2009](#), regular, and [March 31, 2009](#), special, meetings

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award to Rhonda Bauerlein, Instructional Design Technology Specialist, Cuyamaca College

152 Gafcon Quarterly Program Management Report (Refer to Item 652)

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](#) **California Community College Trustees 2009 Board of Directors Election**—Cast ballots for up to seven candidates for the 2009 Board of Directors election for membership on the California Community College Trustees Board.

[202](#) **Annual Review of Student Trustee Privileges**—Review and ratify rules and regulations regarding the privileges granted to the student trustees for the June 1, 2009, through May 31, 2010, term, as recommended by the Chancellor.

[203](#) **Resolution 09-012 Classified School Employee Week, May 17-23, 2009**—Adopt Resolution 09-012 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 17-23, 2009, as Classified School Employee Week in California, as designated by the California State Legislature and the California School Employees Association, as recommended by the Chancellor.

[204](#) **Board Policy Update**—Approve revisions to board policies BP 5400 Associated Students Organization and BP 5520 Due Process; and adopt new policies BP 5210 Communicable Disease, BP 7125 Verification of Eligibility for Employment, and BP 7234 Overtime, as recommended by the Chancellor.

[205](#) **Resolution 09-015 California Leadership Alliance for Student Success (CLASS) Initiative**—Adopt Resolution 09-015 California Leadership Alliance for Student Success (CLASS) Initiative, and approve the District's participation, 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 March 2009, 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](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students in addition to State mandated fees, and the adjustment of previously approved fees, commencing with the Summer 2009 term.

[307](#) **Out-of-State Travel to Arizona, Nevada, and Utah**—Grant authority to the Chancellor to authorize Chris Hill and Scott Therkalsen, earth science instructors, and 22 students from Grossmont College to travel to Arizona, Nevada, and Utah for the period June 6-13, 2009, for an earth science field course.

- [308](#) **Resolution 09-014 Requesting Temporary Transfer of Funds**—Adopt Resolution 09-014 Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2008-2009 fiscal year, as recommended by the Chancellor.
- [309](#) **Grossmont and Cuyamaca Colleges Review of Vocational Training Programs**—Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- [310](#) **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2009-2010**—Approve Grossmont College and Cuyamaca College course, certificate, and degree changes for 2009-2010, and authorize publishing in the 2009-2010 Grossmont College and Cuyamaca College catalogs, as recommended by the Chancellor.
- 350** **SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Resolution 09-013 Purchase of Herman Miller Products Pursuant to a Cooperative Contract Awarded by County of Fairfax, Virginia, on Behalf of U.S. Communities Purchasing and Finance Agency**—Adopt Resolution 09-013 Purchase of Herman Miller products as needed from distributors awarded a cooperative contract by the County of Fairfax, Virginia, on behalf of U.S. Communities Purchasing and Finance Agency, and as permitted by Public Contract Code 20652; and authorize the Chancellor to execute the necessary contract documents.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Athletic and Exercise Science Field Access Road Replacement; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.044 Grossmont College Athletic and Exercise Science Field Access Road Replacement, 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](#) **Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.043 Grossmont College Building 27 Rooftop Mechanical Systems Replacement, 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](#) **Grossmont College Modular Buildings Relocation for Student Center Renovation; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.041 Grossmont College Modular Buildings Relocation for Student Center Renovation, 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](#) **Grossmont College Pool Deck Replacement; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.042 Grossmont College Pool Deck Replacement, 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.
- [405](#) **Grossmont College Science Building Fume Hood Upgrade; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, 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.

- [406](#) **Grossmont and Cuyamaca Colleges Firescape Plan Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid C7599 Grossmont and Cuyamaca Colleges Firescape Plan Project, with Jeff Tracy, Inc., dba Land Forms Landscape Construction, Inc.; and b) Release retention as allowed in the contract documents.
- [407](#) **Districtwide Purchase and Installation of Parking Permit Machines; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.038 Districtwide Purchase and Installation of Parking Permit Machines, to Digital Payment Technologies, 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 March 17, 2009, through April 20, 2009.
- [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](#) **Gafcon Quarterly Program Management Report**—Consider Gafcon's *Quarterly Program Management Report* for the quarter ended March 31, 2009, as presented by the Chancellor.
- [653](#) **Administrative Procedure Update**—Receive for information new administrative procedures AP 5210 Communicable Disease, AP 5400 Associated Student Government Organization, AP 5530 Student Rights, Grievances, and Due Process, AP 7125 Verification of Eligibility for Employment, and AP 7234 Overtime, as presented by the Chancellor.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Next Regularly Scheduled Meeting:

Tuesday, May 19, 2009
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 92019

In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 1232]. If you need accommodation please call 48 hours in advance of the scheduled meeting. (619) 644-7682.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed online at <http://www.gcccd.edu/governingboard/agenda.asp>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA, or at the Governing Board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Chancellor/Governing Board Office at (619) 644-7682.