



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, AUGUST 18, 2009

REGULAR MEETING
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 *Cliffe v. GCCCD* and two potential cases of litigation; Section 54957 for Chancellor performance progress review and discipline of public employees; and Section 54957.6 to confer with the District Chief Negotiator and legal counsel regarding bargaining matters concerning American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff, and to consider employee grievances.

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:** [July 20, 2009](#), special, and [July 21, 2009](#), regular, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 **District Technology Report**

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**
- [301](#) **Resolution 10-1006 Trustee Absence**—Adopt Resolution 10-006 Trustee Absence, which excuses the absence of Student Trustee Charles Taylor III from the July 20, 2009, special Governing Board meeting due to a hardship deemed acceptable by the Board, and compensate him pursuant to Education Code Section 72024.
- 300 **BUDGET AND FINANCE**
- [301](#) **Budget Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.
- [302](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of July 2009, and grant authority to execute appropriate documents.
- [303](#) **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.
- 350 **SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Resolution 10-004 Designating Certain Products, Brands, and Services**—Adopt Resolution 10-004 Designating Certain Products, Brands, and Services, for equipment and installation into District buildings as permitted by Public Contracts Code 3400(b), and authorize the Chancellor to execute the necessary contract documents.
- [352](#) **Resolution 10-005 Lease of DSA Approved Modular Buildings for Classroom and Offices**—Adopt Resolution 10-005 Lease of DSA Approved Modular Buildings for Classroom and Offices, as needed, from Mobile Modular Management Corporation pursuant to the terms and conditions of Bid #14-05 and permitted by Public Contract Code 20652, and authorize the Chancellor to execute the necessary contract documents.
- [353](#) **Districtwide Purchase and Installation of Furniture; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.047 Districtwide Purchase and Installation of Furniture, to Krueger International, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400 **PUBLIC WORKS PROJECTS**
- [401](#) **District Five-Year Construction Plan 2011/12–2015/16 and Final Project Proposal**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2011/12–2015/16, including a Final Project Proposal, to the State Chancellor's Office.
- [402](#) **Grossmont College Parking Structure, Phase Two; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B08.016 Grossmont College Parking Structure, with McCarthy Building Companies, Inc.
- 500 **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of July 21, 2009, through August 17, 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 **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2009; b) Quarterly Report on Trust Fund Balances as of June 30, 2009; and c) Schedule of Investments Report as of August 4, 2009, as presented by the Chancellor.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Scheduled Meetings: **Tuesday, September 8, 2009**

Adoption Budget Workshop—3:30 p.m.

Regular Meeting:

Closed Session—5:00 p.m.

Public Session—6:30 p.m.

Cuyamaca College

Student Center

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.