



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD AND
ORGANIZATIONAL MEETING**

TUESDAY, DECEMBER 15, 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**

**Pre-Board Meeting Presentation—4:00 p.m.
A Conversation about Student Success**

Presentation: Governing Board Members will gather in the Griffin Gate for a conversation about student success.

- 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 Section 54957 for Chancellor performance review and discipline/dismissal/release of public employees; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning American Federation of Teachers (AFT), 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:** [November 12, 2009](#), special, and [November 17, 2009](#), regular, meetings.
- 130 **Report of the Board President**
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- 151 Sabbatical Leaves—Academic Senate Presidents Chris Hill and Michael Wangler
- 152 Accountability Reporting for the Community Colleges (Refer to Item 652)
- 153 2010-2016 District and Colleges Strategic Plans (Refer to Item 206)
- 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 2010**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2010.
- [202](#) **Election of Vice President of Governing Board for 2010**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2010.
- [203](#) **Election of Clerk of Governing Board for 2010**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2010.
- [204](#) **Set the Time, Frequency, and Place of Year 2010 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2010, as recommended by the Chancellor.
- [205](#) **Academic Calendar 2010-2011 Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor to adopt the 2010-2011 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee.
- [206](#) **2010-2016 District and Colleges Strategic Plans**—Approve the Grossmont-Cuyamaca Community College District Strategic Plan and the Grossmont College and Cuyamaca College Strategic Plans for 2010-2016, 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 November 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.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College Athletic and Exercise Science Field Access Road Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.044 Grossmont College Athletic and Exercise Science Field Access Road Replacement to Ramona Paving and Construction Company, the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Grossmont College Health/Physical Sciences Complex, Earthwork and Shoring; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Grossmont College Health/Physical Sciences Complex Bid B09.017 Earthwork and Shoring, with Mountain Movers Engineering Contractors, Inc.

[403](#) **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.

[404](#) **Grossmont College Pool Deck Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.042 Grossmont College Pool Deck Replacement, with Whillock Contracting, Inc.; and b) Release retention as allowed in the contract documents.

500 PERSONNEL

[501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of November 17, 2009, through December 14, 2009.
Approved as revised.

[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](#) **Accountability Reporting for the Community Colleges**—Consider the 2009 Accountability Reporting for the Community Colleges report and presentation to the Governing Board for interaction, as presented by the Chancellor.

[653](#) **2008-2009 District Audit Report**—Consider the 2008-2009 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.

[654](#) **2008-2009 Auxiliary and Foundations Audit Reports**—Consider the 2008-2009 Cuyamaca College and Grossmont College Foundation Audit Reports, and the 2008-2009 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report, as presented by the Chancellor.

[655](#) **2008-2009 Proposition R Bond Building Fund Financial Audit Report**—Consider the 2008-2009 Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Audit Report, as presented by the Chancellor.

[656](#) **2008-2009 Pension Eligible Alternative Retirement (PEAR) Plan Audit Report**—Consider the 2008-2009 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report, as presented by the Chancellor.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Following the December 2009 Organizational Meeting,
the 2010 Governing Board Meeting Schedule
will be posted on the District website at:

<http://www.gcccd.net/governingboard>

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.