



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD  
REGULAR MEETING**

**TUESDAY, FEBRUARY 17, 2009**  
**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 of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54957 to consider non-reemployment of an administrator and non-reemployment of tenure-track/probationary faculty; Section 54956.9 to confer with legal counsel regarding Mapes v. GCCCD and an update on arbitration pertaining to two public employees; Section 54957 to consider an employee grievance; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, California School Employees Association (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:** [January 12, 2009](#), special, and [January 13, 2009](#), regular, meetings

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Accountability Reporting for the Community Colleges (Refer to Item 652)

152 Dan McAllister, Treasurer-Tax Collector—County Treasury Services and Banking Initiatives

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](#) **Select and Approve a Date for Annual Governing Board Goal-Setting Meeting**—Select and approve a date for the annual Governing Board goal-setting meeting.

[202](#) **Development of Board Policy Concerning Electronic/Online Textbooks**—Provide instruction to the Chancellor to develop a board policy concerning electronic/online textbooks for collegial consultation review and Governing Board approval.

[203](#) **Revisions to Academic Calendars 2008-2009 Grossmont College and Cuyamaca College**—Grant authority to the Chancellor to adopt revisions to the 2008-2009 Academic Calendars for Grossmont College and Cuyamaca College, as recommended by the Chancellor.

[204](#) **Board Policy Update**—Approve revisions to board policies BP 5402 Student Clubs and Organizations, BP 5430 Solicitation of Funds from Students, and BP 5530 Substance Abuse; and adopt new policy BP 5205 Student Accident Insurance, 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 January 2009, and grant authority to execute appropriate documents.

Approved as revised. [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.

Approved as revised. [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 Florence, Italy, and Paris, France**—Grant authority to the Chancellor to authorize Lyn Neylon, San Diego and Imperial Counties Community College Association Study Abroad Coordinator, Cuyamaca College, to conduct a program site visit, and travel to Florence, Italy, for the period of March 27–April 4, 2009; and conduct a pre-program site visit, and travel to Paris, France, for the period of April 4–11, 2009, conditional upon clearance for safe travel by the U.S. Department of State.

[307](#) **Out-of-Country Travel to Paris, France**—Grant authority to the Chancellor to authorize Paul Carmona, Humanities Professor and San Diego and Imperial Counties Community College Association Study Abroad Lead Faculty, Cuyamaca College, to conduct a pre-program site visit; and to travel to Paris, France, for the period of April 1–9, 2009, conditional upon clearance for safe travel by the U.S. Department of State.

[308](#) **Out-of-Country Travel to Paris, France**—Grant authority to the Chancellor to authorize Paul Carmona, Humanities Instructor, Cuyamaca College, and Malia Serrano, Art History Instructor, Grossmont College, to teach for the San Diego and Imperial Counties Community Colleges Association Study Abroad Program; and to travel to Paris, France, for the period of September 30–November 30, 2009, conditional upon clearance for safe travel by the U.S. Department of State.

- [309](#) **Cuyamaca College Noncredit Courses**—Approve new courses and current course outline updates for Cuyamaca College noncredit courses for 2008-2009, as recommended by the Chancellor.
- 350** **SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Grossmont College Foodservice Equipment and Supplies for Culinary Arts Program; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.031 Grossmont College Foodservice Equipment and Supplies for Culinary Arts Program, to Sam Tell and Son, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Student Services/Student Center Renovations/Expansions; 75% Preliminary Plan Review**—Approve 75% of the Preliminary Plan design for the Grossmont College Student Services/Student Center Renovations/Expansions, certifying that the design is consistent with the Board approved Facilities Construction Master Plan, Architectural Design Guidelines, and conceptual design in the Final Project Proposal; and authorize the Chancellor to proceed with the project and direct the architect to proceed with the design.
- [402](#) **Grossmont College Child Development Center Preschool Playground Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B08.088 Grossmont College Child Development Center Preschool Playground Project, with Fordyce Construction; and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Performing Arts Building; Architectural Services Agreement**—Grant authority to the Chancellor, pending approval of a future State facilities bond, to enter into an agreement with LPA Architects, for architectural services for the Grossmont College Performing Arts Building.
- [404](#) **Cuyamaca College Child Development Center Preschool Playground Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.037 Cuyamaca College Child Development Center Preschool Playground 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.
- [405](#) **Districtwide Purchase and Installation of Parking Permit Machines; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.038 Districtwide Purchase and Installation of Parking Permit Machines, 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 January 13, 2009, through February 16, 2009.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **2007-2008 Tentative Agreement between California School Employees Association, Chapter 707, and Grossmont-Cuyamaca Community College District**—Ratify the 2007-2008 tentative settlement agreement between California School Employees Association, Chapter 707, and the Grossmont-Cuyamaca Community College District, as recommended by the Chancellor.
- 650** **INFORMATION**
- Revised** [651](#) **Status Report—Board Assignments**

- [652](#) **Accountability Reporting for the Community Colleges**—Consider the 2008 Accountability Reporting for the Community Colleges report and presentation to the Governing Board for interaction, as presented by the Chancellor.
- [653](#) **Employment of Probationary Faculty for Second One-Year Contracts 2009-2010**—Consider employment of probationary faculty who will enter into second one-year contracts for the 2009-2010 academic year, as presented by the Chancellor.
- [654](#) **Employment of Probationary Faculty with Two-Year Contracts, 2009-2010 and 2010-2011**—Consider employment of probationary faculty members who will be employed with third-year contracts with two-year terms, for the 2009-2010 and 2010-2011 academic years, as presented by the Chancellor.
- [655](#) **Employment of Probationary Faculty as Tenured Faculty Beginning with the 2009-2010 Academic Year**—Consider employment of probationary faculty members as tenured faculty beginning with the 2009-2010 academic year, as presented by the Chancellor.
- [656](#) **Sabbatical Leave Requests 2009-2010**—Consider six sabbatical leave requests for the academic year 2009-2010 for Grossmont College and Cuyamaca College academic faculty, as follows: Grossmont College: Pat Bennett, Carlos Contreras, and Jeff Lehman. Cuyamaca College: Lindy Brazil, Susan Haber, and Tammi Marshall, as presented by the Chancellor.
- [657](#) **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2008; b) Quarterly Report on Trust Fund Balances as of December 31, 2008; and c) Schedule of Investments Report as of January 30, 2009.
- [658](#) **Administrative Procedure Update**—Receive for information new administrative procedure AP 7112 College President Evaluation, as presented by the Chancellor.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

Omero Suarez  
Chancellor and  
Secretary to the Governing Board

Next Regularly Scheduled Meeting:

**Tuesday, March 17, 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.

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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.