



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD
REGULAR MEETING**

TUESDAY, JANUARY 13, 2009

Closed Session—5:00 p.m.

Public Session—6:30 p.m.

**CUYAMACA COLLEGE
STUDENT CENTER BUILDING
900 RANCHO SAN DIEGO PARKWAY
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 Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54957 to consider employment of Chancellor, Grossmont-Cuyamaca Community College District; Section 54956.9 to confer with legal counsel regarding four cases of pending litigation: Agosto v. GCCCD, Cliffe v. GCCCD, Mapes v. GCCCD, and Leathead v. GCCCD; 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, including comparative study of salary and benefits.

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*.

Approved as revised. 110 **Approval of Minutes:** [December 9, 2008](#), regular; [December 10, 2008](#), special; and [December 11, 2008](#), special, meetings.

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

130 **Report of the Board President**

135 **Announcement Related to Negotiations Between United Faculty and Grossmont-Cuyamaca Community College District Board of Trustees**—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at the meeting, which is open to the public, adopt its initial proposal. The items identified for bargaining are presented in [Attachment A](#) of this Docket, and are posted in the following locations: Governing Board Office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college.

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Award to John Campbell, Program Analyst, Senior, District Office

152 Gafcon Quarterly Management Report (Refer to Item 652)

153 Auxiliary and Foundations Annual Activities Reports (Refer to Item 653)

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 **Revise Schedule of Regular Governing Board Meetings**—Revise the schedule of regular Governing Board meetings for the Grossmont-Cuyamaca Community College District for the year 2009, as recommended by the Chancellor.
Approved as revised.

202 **Board Policy Update**—Approve revisions to board policies BP 5050 Matriculation and BP 5150 Extended Opportunity Programs and Services, 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 December 2008, 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 **Resolution 09-009 California Department of Education Instructional Materials and Supplies Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 09-009 certifying approval of California Department of Education Instructional Materials and Supplies Grant for Grossmont College and Cuyamaca College Child Development Centers, and authorize the designated personnel to sign contract documents for fiscal year 2008-2009, as recommended by the Chancellor.

307 **Nonresident Tuition Fee for 2009-2010**—Grant authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$189 per unit for fiscal year 2009-2010, beginning with the fall term.
Approved as revised.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 Resolution 09-010 Designating Certain Products, Brands, and Services—Adopt Resolution 09-010 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.

400 PUBLIC WORKS PROJECTS

401 Grossmont College 300 Restroom Remodel Project; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B08.087 Grossmont College 300 Restroom Remodel Project, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

402 Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid C7463 Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion, with Solpac Construction Inc., dba Soltek Pacific Construction, Inc.; and b) Release retention as allowed in the contract documents.

403 Grossmont College Health/Physical Sciences Complex; Ratification of Award—Ratify the action of the Chancellor in awarding the Grossmont College Health/Physical Sciences Complex Bid B09.025 Electrical, to Abell, Inc., dba Precision Electric Company, and Bid B09.026 Site Concrete and Asphalt Paving, to Team C Construction, the lowest responsive bidders 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 December 9, 2008, through January 12, 2009.

502 Short-Term Hourly Assignments—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

503 Ratification of Appointment of Chancellor, Grossmont-Cuyamaca Community College District—Ratify the appointment of Chancellor, Grossmont-Cuyamaca Community College District.

504 Ratification of Employment Contract and Compensation Package for Chancellor, Grossmont-Cuyamaca Community College District—Ratify the employment contract and compensation package for Chancellor, Grossmont-Cuyamaca Community College District.

505 Tentative Agreement between California School Employees Association, Chapter 707 and Grossmont-Cuyamaca Community College District—Ratify the tentative settlement agreement between California School Employees Association, Chapter 707 and the Grossmont-Cuyamaca Community College District, as recommended by the Chancellor.

Pulled from Agenda

650 INFORMATION

651 Status Report—Board Assignments

652 Quarterly Program Management Report—Consider Gafcon's *Quarterly Program Management Report* for the quarter ended December 31, 2008, as presented by the Chancellor.

653 2007-2008 Auxiliary and Foundations Activities Reports—Consider the Fiscal Year 2007-2008 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor.

- [654](#) **Proposition R Bond Building Fund Financial Audit and Performance Audit Reports for the Year Ended June 30, 2008**—Consider the Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Audit and Performance Audit Reports for the year ended June 30, 2008, as presented by the Chancellor.
- [655](#) **Administrative Procedure Update**—Receive for information new administrative procedures AP 4250 Probation, Disqualification, and Readmission, AP 5050 Matriculation, AP 5110 Counseling and Advising Services, AP 5120 Transfer Center, AP 5150 Extended Opportunity Programs and Services, and AP 6750 Parking, as presented by the Chancellor.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

Omero Suarez
Chancellor and
Secretary to the Governing Board

Next Regularly Scheduled 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, CA 92020

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.

**UNITED FACULTY
PUBLIC NOTICE
OF
BARGAINING PROPOSAL**

In accordance with subsection (a) of section 3547 of the Educational Employment Relations Act, United Faculty hereby brings forward at this public meeting formal notice of our intent to negotiate for 2008-2009 and the renewal of the United Faculty/Governing Board Agreement for 2009-2012.