



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, JULY 21, 2009**

**REGULAR MEETING**  
**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**

**Pre-Board Meeting Presentation—4:00 p.m.**

**Cuyamaca College**  
**Digital Theater, Communication Arts Center**

**Presentation:** Governing Board Members will gather in the Digital Theater, Communication Arts Center, for a presentation regarding some of the college's activities related to "green" and "sustainability" efforts.

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 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Cliffe v. GCCCD, Leathead v. GCCCD, Mapes v. GCCCD, and one case of potential litigation; Section 54957 for Chancellor performance progress review and discipline of a public employee; 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:** [June 9, 2009](#), special; [June 16, 2009](#), regular; and [June 18, 2009](#), special, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Police Officer Swearing-In Ceremony—Sylvester Jones and Hector Schlemmer

152 Chancellor/Classified Senate Award to Andy Groshans, Programmer Analyst, Senior, District Services

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](#) **Citizens' Bond Oversight Committee**—Appoint Ron Oberndorfer to fill a vacancy on the Citizens' Bond Oversight Committee; and extend the terms of current members Sharon Bullard, George Hawkins, Ken McCormack, and Joseph Powell, as recommended by the Chancellor.

[202](#) **Board Policy Update**—Approve revisions to board policy BP 3820 Gifts, 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. There are no actions to report.

[302](#) **Budget Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

[303](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of June 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](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students in addition to State mandated fees, commencing with the Fall 2009 term.

[306](#) **Resolution 10-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 10-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2009-2010, as recommended by the Chancellor.

- [307](#) **Resolution 10-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 10-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2009-2010, as recommended by the Chancellor.
- [308](#) **Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.
- [309](#) **Annual Declaration of Surplus Property**—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.
- [310](#) **Resolution 10-003 Proposition 4, Gann Limit**—Adopt Resolution 10-003 *Proposition 4*, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2009-2010 appropriations limit at \$138,701,542, as recommended by the Chancellor.
- 350** **SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Districtwide Purchase and Installation of Steelcase Furniture; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.002 Purchase and Installation of Steelcase Furniture, to the lowest responsive bidder(s) meeting all 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.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Business & Technology Building Audio-Visual; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.001 Cuyamaca College Business & Technology Building Audio-Visual, 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](#) **Cuyamaca College Trailer Retrofit & Relocation Project Phase II; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B08.096 Cuyamaca College Trailer Retrofit & Relocation Project Phase II, with Gordon-Prill San Diego, Inc.; and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.043 Grossmont College Building 27 Rooftop Mechanical Systems Replacement, to Coastal Air, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [404](#) **Grossmont College 300 Restroom Remodel Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B08.087 Grossmont College 300 Restroom Remodel Project, with Fordyce Construction, Inc.; and b) Release retention as allowed in the contract documents.
- [405](#) **Grossmont College Pool Deck Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.042 Grossmont College Pool Deck Replacement, to Whillock Contracting, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

- [406](#) **Grossmont College Room 51-575 Remodel and ADA Upgrade; Ratification of Award—**  
Ratify the action of the Chancellor in awarding Bid B09.046 Grossmont College Room 51-575 Remodel and ADA Upgrade, to Gordon-Prill San Diego, Inc., 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 June 16, 2009, through July 20, 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 Retirements Under the Early Retirement Incentive Offer—**Ratify the action of the Chancellor in approving classified and academic personnel retirements under the Early Retirement Incentive offer authorized by the Governing Board. [See attached.](#)
- 650** **INFORMATION**
- [651](#) **Status Report—Board Assignments**
- [652](#) **Administrative Procedure Update—**Receive for information new administrative procedure AP 3820 Donations and Gifts, as recommended 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, August 18, 2009** **Grossmont College**  
Closed Session—5:00 p.m. Griffin Gate  
Public Session—6:30 p.m. 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.

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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.