



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 16, 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 Department Tour—4:00 p.m.

Grossmont College
Adaptive Technology Lab, Learning and Technology Resource Center

Department Tour/Presentation: Governing Board Members will gather in the Adaptive Technology Lab, Learning and Technology Resource Center, for a department tour and presentation.

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*, *Agosto v. GCCCD*, and one case of potential litigation; section 54957 for Chancellor performance progress review, and to consider the employment contracts for the Cuyamaca College Interim President and Interim Vice President of Instruction; and section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, 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:** [May 19, 2009](#), regular meeting

130 **Report of the Board President**

- 131 Oath of Office—2009-2010 Student Trustees
- Christopher Enders, Grossmont College
 - Charles Taylor III, Cuyamaca College

132 **Announcement Related to Negotiations Between the Grossmont-Cuyamaca Community College District Board of Trustees, and Administrators' Association; United Faculty; and California School Employees Association (CSEA) Chapter**

707—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 Presentation by Abbott Vascular

152 Award by San Diego Workforce Partnership

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](#) **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.

[202](#) **Board Policy Update**—Approve revisions to board policies BP 3530 Weapons on District Property, BP 4230 Grading and Academic Record Symbols, BP 5550 Speech: Time, Place, and Manner, and BP 7365 Discipline and Dismissals—Classified Employees; and adopt new policies BP 4021 Program Discontinuance, BP 5570 Student Credit Card Solicitations, and BP 7113 Delegation of Authority to the College Presidents, 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 May 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](#) **Tentative Budget for 2009-2010**—Approve the Grossmont-Cuyamaca Community College District 2009-2010 Tentative Budget, as recommended by the Chancellor; and grant authority to the Chancellor to make changes to the 2009-2010 Tentative Budget prior to approval of the Adoption Budget.
- 351 SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Grossmont College Purchase of Exercise Science/Wellness Complex Equipment Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.032 Purchase of Exercise Science/Wellness Complex Equipment Replacement, to Advantage Fitness, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [352](#) **Printing of Class Schedules and Preview; Permission To Award**—Grant authority to the Chancellor to: a) Award Bid B09.067 Printing of Class Schedules and Preview, to the lowest responsive bidder(s) 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.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Modular Buildings Relocation for Student Center Renovation; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.041 Grossmont College Modular Buildings Relocation for Student Center Renovation, to Gordon-Prill San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Cuyamaca College Business & Technology Building Signage; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.066 Cuyamaca College Business & Technology Building Signage, 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.
- [403](#) **Cuyamaca College Resurfacing of Tennis Courts; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.068 Cuyamaca College Resurfacing of Tennis Courts, 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 May 19, 2009, through June 15, 2009.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **Side Letter Agreement between the District and United Faculty**—Approve the Side Letter Agreement between the Grossmont-Cuyamaca Community College District and United Faculty regarding nursing faculty, as recommended by the Chancellor.
- [504](#) **Ratification of Employment Contract Interim President, Cuyamaca College**—Ratify the one-year interim employment contract for the Interim President, Cuyamaca College.
- [505](#) **Issue One-Year Interim Employment Contract to Administrator**—Authorize the Chancellor to issue a one-year interim employment contract to the Interim Vice President of Instruction, Cuyamaca College.
- 650 INFORMATION**
- [651](#) **Status Report—Board Assignments**

- [652](#) **District Investment Plan**—Consider the Grossmont-Cuyamaca Community College District Investment Plan, as presented by the Chancellor.
- [653](#) **Administrative Procedure Update**—Receive for information new and revised administrative procedures AP 4021 Program Discontinuance, AP 4230 Grading and Academic Record Symbols, AP 5550 Speech: Time, Place, and Manner, AP 5570 Student Credit Card Solicitations, and AP 7365 Discipline and Dismissals—Classified Employees, as presented 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, July 21, 2009** **Cuyamaca College**
Closed Session—5:00 p.m. Student Center
Public Session—6:30 p.m. 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.

**ANNOUNCEMENT RELATED TO NEGOTIATIONS BETWEEN
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 707**

Grossmont-Cuyamaca Community College District, 2009-2010

In accordance with Government Code 3547(a) the District proposes to negotiate the following:

- Health Benefits Plan
- Compensation
- Staffing
- Reclassification
- Out of Class Assignments
- Vacation & vacation payouts
- Adjustment of work schedules
- Reassignments

ANNOUNCEMENT RELATED TO NEGOTIATIONS BETWEEN ADMINISTRATOR'S ASSOCIATION

Grossmont-Cuyamaca Community College District, 2009-2010

In accordance with Government Code 3547(a) the District proposes to negotiate the following:

- Health Benefits Plan
- Compensation
- Staffing
- Reclassification
- Out of Class Assignments
- Vacation & vacation payouts
- Adjustment of work schedules
- Reassignments

ANNOUNCEMENT RELATED TO NEGOTIATIONS BETWEEN UNITED FACULTY

Grossmont-Cuyamaca Community College District, 2009-2010

In accordance with Government Code 3547(a) the District proposes to negotiate the following:

- Health Benefits Plan
- Overload/Banking
- Work Schedules
- Reassignments
- Compensation
- Staffing
- Sabbaticals