



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD  
REGULAR 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, 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 54956.9 to confer with legal counsel regarding *Mapes v. GCCCD*; 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:** [February 17, 2009](#), regular meeting

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Campaign for College Opportunity (*Cal-PASS Freshman Composition Alignment Project and Project Success Learning Communities*)

152 *Proposition R* Citizens' Bond Oversight Committee Annual Report (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.

**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 February 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 Donations**—Grant authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- 306 Out-of-State Travel to Akron, Ohio, or Springfield, Missouri**—Grant authority to the Chancellor to authorize one coach and up to three students from Grossmont and Cuyamaca Colleges to participate in, and travel to, either the American Forensic Association Speech Tournament in Akron, Ohio, for the period April 3-6, 2009, or the National Forensic Association Tournament in Springfield, Missouri, for the period April 16-20, 2009.
- 307 Out-of-State Travel to Portland, Oregon**—Grant authority to the Chancellor to authorize two coaches and up to ten students from Grossmont and Cuyamaca Colleges to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to Portland, Oregon for the period April 4-12, 2009.
- 308 Resolution 09-011 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers**—Adopt Resolution 09-011 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers, certifying approval of the California Department of Education Child Care Contract for the purpose of supporting child care and development programs serving infants and toddlers at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2008-2009, as recommended by the Chancellor.
- 400 PUBLIC WORKS PROJECTS**
- 401 Cuyamaca College Business/CIS Building Central Plant Chiller; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B08.093 Central Plant Chiller, with West Coast Air Conditioning, Inc.
- 402 Cuyamaca College F Building Restrooms Upgrade; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B08.029 Cuyamaca College F Building Restrooms Upgrade, with Whitaker Construction; and b) Release retention as allowed in the contract documents.
- 403 Cuyamaca College HVAC Upgrade for One-Stop Building; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.039 Cuyamaca College HVAC Upgrade for One-Stop Building, 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.
- 404 Cuyamaca College Trailer Retrofit and Relocation Project Phase Two; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B08.096 Cuyamaca College Trailer Retrofit and Relocation Project Phase Two, 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 February 17, 2009, through March 16, 2009.

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

**503 Search Process for Cuyamaca College President**—Approve the search process, timeline, and Search and Interview Committee composition, and reaffirm the position description for college president, as recommended by the Chancellor.  
*Approved as revised.*

**650 INFORMATION**

**651 Status Report—Board Assignments**

**652 Part-Time and Extra-Pay Assignments, January 20, 2009, through May 29, 2009**—Consider currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period January 20, 2009, through May 29, 2009, as presented by the Chancellor.  
*Revised*

**653 Proposition R Citizens' Bond Oversight Committee Annual Report**—Consider the 2008 Proposition R Citizens' Bond Oversight Committee Annual Report, 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, April 21, 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.

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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.