



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, NOVEMBER 17, 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—3:30 p.m.
A Conversation about Student Success**

Presentation: Governing Board Members will gather in the Student Center for a conversation about student success.

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 Cuyamaca College President; Section 54956.9 to confer with legal counsel regarding Cliffe v. GCCCD; 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:** [October 20, 2009](#), regular; [October 29, 2009](#), special; [November 3, 2009](#), special; and [November 4, 2009](#), special, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

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

[301](#) **Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Select Tuesday, December 15, 2009, 5:00 p.m., at Grossmont College Griffin Gate, as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

Not [202](#)
approved.

Academic Calendar 2010-2011 Grossmont and Cuyamaca Colleges—Grant authority to the Chancellor to adopt the 2010-2011 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee.

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 October 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**—Ratify the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Purchase and Installation of Computer Furniture for Cuyamaca College Business & Technology Building; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.004 Purchase and Installation of Computer Furniture for Cuyamaca College Business & Technology Building, to Computer Comforts, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

400 PUBLIC WORKS PROJECTS

[401](#) **Cuyamaca College Business & Technology Building Cabinets and Counter; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.007 Cuyamaca College Business & Technology Building Cabinets & Counter, to K & Z Cabinets Co., Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Grossmont College Building 51 Sidewalk Reconstruction; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B10.009 Building 51 Sidewalk Reconstruction for Grossmont College, to the lowest responsive bidder 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.

- [403](#) **Grossmont College Science Building Fume Hood Upgrade; Reduce Retention to 5%—** Grant authority to the Chancellor to reduce retention to 5% for Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, with Jackson & Blanc.
- [404](#) **Grossmont College Special Needs Restroom Remodel; Permission to Award—**Grant authority to the Chancellor to: (a) Award Bid B10.010 Special Needs Restroom Remodel for Grossmont College, to the lowest responsive bidder 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions—**Ratify the action of the Chancellor in approving classified and academic personnel actions, including addendum to the President, Grossmont College contract, during the period of October 20, 2009, through November 16, 2009.
- [502](#) **Short-Term Hourly Assignments—**Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **Appointment, Employment Contract, and Compensation Package for President, Cuyamaca College—**Approve the appointment, employment contract, and compensation package for President, Cuyamaca College, as recommended by the Chancellor.
- Approved as revised.
- 650** **INFORMATION**
- [651](#) **Status Report—Board Assignments**
- [652](#) **District Quarterly Financial Reports—**Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2009; b) Quarterly Report on Trust Fund Balances as of September 30, 2009; and c) Schedule of Investments Report as of October 28, 2009, 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, December 15, 2009

Closed Session—5:00 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.