



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, OCTOBER 20, 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 Presentation—3:30 p.m.**  
**A Conversation about Student Success**

**Presentation:** Governing Board Members will gather in the Griffin Gate for a presentation on state and local student success initiatives, a demonstration of the Cal-PASS SMART Tool, and an overview of the CLASS Initiative.

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 Education Code Section 72122 to consider expulsion of a Grossmont College student; Government Code Section 54957 to consider employment of Cuyamaca College President and discipline/dismissal/release of public employees; Section 54956.9 to confer with legal counsel regarding *Cliffe v. GCCCD* and *Leathhead 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:** [September 8, 2009](#), special, and [September 8, 2009](#), regular, meetings.
- 130 **Report of the Board President**
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- 151 Chancellor/Classified Senate Quarterly Award to Kathy Sentz, Clerical Assist Senior, Administration of Justice
- 152 Introduction of new Grossmont College and District Services faculty and staff
- 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**

Approved  
as revised.

- [201](#) **Board Policy Update**—Adopt new board policy BP 4045 Affordable Educational Resources, as recommended by the Chancellor.
  - [202](#) **Resolution 10-008 Trustee Absence**—Adopt Resolution 10-008 Trustee Absence, which excuses the absence of Trustee Mary Kay Rosinski from the September 8, 2009, special and regular Governing Board meetings due to a hardship deemed acceptable by the Board, and compensate her pursuant to Education Code Section 72024.
  - [203](#) **Water Conservation Garden Conceptual Governance Restructuring Plan**—Approve the conceptual Governance Restructuring Plan for the Water Conservation Garden located at Cuyamaca College, 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 September 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](#) **Out-of-Country Travel to Paris, France**—Ratify the action of the Chancellor in authorizing Lyn Neylon, English Instructor, Cuyamaca College, to teach as a replacement for the San Diego and Imperial Counties Community Colleges Association Study Abroad Program; and travel to Paris, France, for the period of October 4–November 30, 2009, conditional upon clearance for safe travel by the U.S. Department of State.
  - [306](#) **Out-of-Country Travel to Paris, France**—Ratify the action of the Chancellor in authorizing Danene Soares, San Diego and Imperial Counties Community College Association Study Abroad Dean, Cuyamaca College, to conduct a program site visit; and travel to Paris, France, for the period October 20–26, 2009, conditional upon clearance for safe travel by the U.S. Department of State.

**351 SUPPLIES, EQUIPMENT, AND SERVICES**

**351 Grossmont College Digital Color Network Copiers, Three-Year Lease; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.005 Digital Color Network Copiers, Three-Year Lease, 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.

**352 Grossmont College Purchase of Two Human Patient Simulators; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.006 Purchase of Two Human Patient Simulators 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.

**353 Districtwide Microcomputer Systems; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.008 Purchase of Microcomputer Systems Districtwide, 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 Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.043 Building 27 Rooftop Mechanical Systems Replacement, with Coastal Air, Inc.; and b) Release retention as allowed in the contract documents.

**402 Grossmont College Modular Buildings Relocation for Student Center/Student Services Renovation; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B09.041 Modular Buildings Relocation for Student Center/Student Services Renovation, with Gordon-Prill San Diego, Inc.; and b) Release retention as allowed in the contract documents.

**403 Grossmont College Pool Deck Replacement; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B09.042 Grossmont College Pool Deck Replacement, with Whillock Contracting, Inc.

**404 Grossmont College Room 51-575 Remodel and ADA Upgrade; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.046 Grossmont College Room 51-575 Remodel and ADA Upgrade, with Gordon-Prill San Diego, Inc.; and b) Release retention as allowed in the contract documents.

**405 Cuyamaca College Business & Technology Building Cabinets & Counter; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.007 Cuyamaca College Business & Technology Building Cabinets & Counter, 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 September 8, 2009, through October 19, 2009.

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

**650 INFORMATION**

**651 Status Report—Board Assignments**

**652 Part-Time and Extra-Pay Assignments, August 17, 2009, through December 23, 2009**—Consider currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of August 17, 2009, through December 23, 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, November 17, 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.

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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.