



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, SEPTEMBER 8, 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**

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 *Cliffe v. GCCCD* and one case of potential litigation; Section 54957 for Chancellor performance progress review and discipline of public employees; 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 **Public Hearing on the Grossmont-Cuyamaca Community College District 2009-2010 Adoption Budget**—Public comment is invited relative to the Grossmont-Cuyamaca Community College District 2009-2010 Adoption Budget, which is presented in Item 111 of this Docket of Business.

111 **2009-2010 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2009-2010 Adoption Budget, as recommended by the Chancellor.

115 **Call for Removal of Items from/Changes to the Docket of Business**

120 **Approval of Minutes:** [August 18, 2009](#), special, and [August 18, 2009](#), regular, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Introduction of new Cuyamaca College 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**

[201](#) **Cuyamaca College Accreditation Follow-Up Report**—Accept the follow-up report from Cuyamaca College to the Accrediting Commission for Community and Junior Colleges, as recommended by the Chancellor. The follow-up report indicates the progress toward meeting the evaluation team's recommendations.

[202](#) **Grossmont College Accreditation Follow-Up Report**—Accept the follow-up report from Grossmont College to the Accrediting Commission for Community and Junior Colleges, as recommended by the Chancellor. The follow-up report indicates the progress toward meeting the evaluation team's recommendations.

[203](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of Emilie Zouhar and Preston Resenbeck to fill vacancies on the Citizens' Bond Oversight Committee, as recommended by the Chancellor.

[204](#) **Board Policy Update**—Approve revisions to board policies BP 3560 Smoking and/or Other Tobacco Use Ordinance, BP 3410 Nondiscrimination, BP 3415 Equal Access, BP 3430 Prohibition of Harassment, BP 7100 Commitment to Diversity, BP 7120 Recruitment and Selection, and BP 7600 Public Safety, as recommended by the Chancellor.

Approved  
as revised

[205](#) **Equal Employment Opportunity Plan**—Approve the Grossmont-Cuyamaca Community College District Equal Employment Opportunity Plan as developed through the EEO Committee and Taskforce, and as recommended by the Chancellor.

**300 BUDGET AND FINANCE**

[301](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of August 2009, and grant authority to execute appropriate documents.

[302](#) **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.

[303](#) **Resolution 10-007 Restriction of Access for Cell Sites**—Adopt Resolution 10-007 Restriction of Access for Cell Sites, certifying that cell sites located on District property, including mechanical and electrical facilities within leased areas, are not subject to access by Grossmont-Cuyamaca Community College District faculty, staff, or students, as recommended by the Chancellor.

**350 SUPPLIES, EQUIPMENT, AND SERVICES**

[351](#) **Purchase and Installation of Computer Furniture for Business & Technology Building; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.004 Purchase and Installation of Computer Furniture for Business/CIS Building, 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.

- [352](#) **Districtwide Purchase and Installation of Steelcase Furniture; Ratification of Award—** Ratify the action of the Chancellor in awarding Bid B10.002 Districtwide Purchase and Installation of Steelcase Furniture, to BKM Officeworks, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Business & Technology Building Audio Visual; Ratification of Award—** Ratify the action of the Chancellor in awarding Bid B10.001 Cuyamaca College Business/CIS Building, Audio Visual, to Audio Associates of San Diego, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Cuyamaca College Business & Technology Building Signage; Ratification of Award—** Ratify the action of the Chancellor in awarding Bid B09.066 Cuyamaca College Business & Technology Building, Signage, to Clear Sign & Designs, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Cuyamaca College HVAC Upgrade for One-Stop Building; Ratification of Award—** Ratify the action of the Chancellor in awarding Bid B09.039 Cuyamaca College HVAC Upgrade for One-Stop Building, to KX2 Holdings Building Technologies Group, dba Climatec Building Technologies, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [404](#) **Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Reduce Retention to 5%—** Grant authority to the Chancellor to reduce retention to 5% for Bid B09.043 Building 27 Rooftop Mechanical Systems Replacement, with Coastal Air, Inc.
- [405](#) **Grossmont College Modular Buildings Relocation for Student Center Renovation; Reduce Retention to 5%—** Grant authority to the Chancellor to reduce retention to 5% for Bid B09.041 Modular Buildings Relocation for Student Center Renovation, with Gordon-Prill San Diego, Inc.
- [406](#) **Grossmont College Science Building Fume Hood Upgrade; Ratification of Award—** Ratify the action of the Chancellor in awarding Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, to Jackson & Blanc, 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 August 18, 2009, through September 7, 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 Appointment and Employment Contract Interim President Cuyamaca College—** Ratify the appointment and the September 1, 2009–December 31, 2009, employment contract and compensation package for the Interim President Cuyamaca College.
- 650 INFORMATION**
- [651](#) **Status Report—Board Assignments**
- [652](#) **Administrative Procedure Update—** Receive for information new and revised administrative procedures AP 3410 Nondiscrimination, AP 3415 Equal Access, AP 3430 Prohibition of Harassment, AP 3560 Smoking and/or Other Tobacco Use, AP 7100 Commitment to Diversity, and AP 7120 Recruitment and Selection, 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, October 20, 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.