



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, APRIL 20, 2010

REGULAR MEETING
Closed Session—5:20 p.m.
Public Session—6:30 p.m.

GROSSMONT COLLEGE
GRIFFIN GATE
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA

Pre-Board Meeting Presentation—4:00 p.m.

A Conversation about Student Success—*Community Service Learning*

Presentation: Governing Board Members will gather in Grossmont College Building 31, Room 370 for a discussion of how Community Service Learning (CSL) provides imbedded tutoring in classes to support student learning and 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 the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Scannell v. Pitt, Baker, Cooke, and two potential cases of litigation; section 54957 for Chancellor performance progress review; 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:** [March 16, 2010](#), special, and [March 16, 2010](#), 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 Patty Sparks, Administrative Secretary, Vice President Administrative Services, Grossmont College

152 *March in March* Advocacy Activities Report

153 Osher Scholarship Donation—Grossmont Healthcare District

154 District Emergency Preparedness Overview

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**

Pulled
from Agenda

201 **Annual Review of Student Trustee Privileges**—Review and approve revisions to board policy BP 2015 Student Members, regarding the privileges granted to the student trustees for the term June 1, 2010, through May 31, 2011, as recommended by the Chancellor.

[202](#) **Board Policy Update**—Approve revisions to board policy BP 3900 Political Activity, and delete board policies BP 2716 Political Activity and BP 7300 Political Activity, 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 March 2010, 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-State Travel to Norman, Oklahoma**—Grant authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscany and student Colton Salaz to participate in the Interstate Oratorical Association Tournament, and travel to Norman, Oklahoma, for the period April 22-24, 2010.

[306](#) **Grossmont and Cuyamaca Colleges Review of Career Technical Education Programs**—Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.

[307](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2010 term.

[308](#) **Tech Prep Demonstration Grant Application, Grossmont College**—Grant authority to the Chancellor to approve the submission of a Tech Prep Demonstration Grant application, by Grossmont College.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Athletic and Exercise Science Field Access Road Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.044 Grossmont College Athletic and Exercise Science Field Access Road Replacement, with Ramona Paving and Construction Company; and b) Release retention as allowed in the contract documents.

- [402](#) **Grossmont College Griffin Center/Student and Administrative Services; Permission to Award**—Grant authority to the Chancellor to: a) Award Grossmont College Griffin Center/Student and Administrative Services Bids B10.015–B10.043 to the lowest responsive bidders 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 Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, to Gordon-Prill San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [404](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.046 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65, 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.
- [405](#) **Grossmont College Health and Sciences Complex; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Grossmont College Health and Sciences Complex Bids: B08.035 Landscaping, with Agave Landform, Inc.; B08.037 Steel, with Artimex Iron Co., Inc.; B08.038 Sheet Metal, with EMS Construction, Inc.; B08.041 Underground Utilities, with Underground Utilities, Inc.; B08.042 Rough Framing, with Standard Drywall, Inc.; B08.044 Roofing & Waterproofing, with Roof Construction; B08.045 Painting, with Hugo Alonso, Inc.; B08.047 Glass & Glazing, with Centex Glazing, Inc.; B08.048 Ceramic Tile, with Commercial Furnishings, Inc.; B08.049 Acoustic Ceiling, with Daryl Griffiths Acoustics, Inc.; B08.050 Flooring, with SCS Flooring Systems; B08.054 Fire Protection, with JG Tate Fire Protection Systems, Inc.; B08.055 HVAC, with A.O. Reed & Co.; B09.017 Earthwork & Shoring, with Mountain Movers Engineering; B09.018 Concrete, with Minegar Contracting, Inc.; B09.019 Masonry, with Modern Masonry; B09.020 Finish Carpentry/Casework, with Lozano Caseworks, Inc.; B09.021 Doors, Frames & Hardware, with Soltek Pacific Construction Co.; B09.022 Specialties & Audiometric, with Inland Building Construction Co., Inc.; B09.023 Hydraulic Elevators, with Mitsubishi Electric & Electronics; B09.024 Plumbing, with Interpipe Contracting, Inc.; B09.025 Electrical, with Precision Electric Co.; and B09.026 Site Concrete & Asphalt, with Team C Construction.
- [406](#) **Cuyamaca College Business & Technology Building; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Business & Technology Building Bids: B08.073 Roofing/Insulation, with Roof Construction; B09.010 Plumbing, with Peltzer Plumbing, Inc.; and B10.001 Audio Visual, with Audio Associates of San Diego; and b) Release retention as allowed in the contract documents.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions, during the period of March 16, 2010, through April 19, 2010.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

Approved
as revised.

650 **INFORMATION**

[651](#) **Status Report—Board Assignments**

[652](#) **Governing Board 2009 Annual Cumulative Appraisal and 2010/2011 Goals—2009**
Revised Governing Board Evaluation Annual Cumulative Appraisal and 2010/2011 Goals

[653](#) **Administrative Procedure Update—New administrative procedure AP 3900 Political Activity**

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Next Regularly Scheduled Meeting:

Tuesday, May 18, 2010
Closed Session—5:30 p.m.
Public Session—6:30 p.m.

Cuyamaca College Student Center
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 at the Governing Board meeting, or 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. 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.