



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Board reserves the right to modify the order of business as it deems appropriate.

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, AUGUST 17, 2010

REGULAR MEETING

Closed Session—4:30 p.m.

Public Session—6:30 p.m.

**GROSSMONT COLLEGE
GRIFFIN GATE, BUILDING 65
8800 GROSSMONT COLLEGE DRIVE
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 the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Scannell v. Pitt, Baker, Cooke, and three potential cases of litigation; Section 54956.95 to consider liability claims of Nancy Asbury and Gwendolyn Garcia; Section 54957 for Chancellor performance evaluation; 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 speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. 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:** [July 20, 2010](#), regular meeting

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 **Grossmont College Accreditation Midterm Report (Refer to Item 202)**

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](#) **Resolution 11-011 Trustee Absence**—Adopt Resolution 11-011 Trustee Absence, which excuses the absence of Trustee Deanna Weeks from the July 20, 2010, regular Governing Board meeting due to illness, and compensate her pursuant to Education Code Section 72024.

[202](#) **Grossmont College Accreditation Midterm Report**—Accept the Midterm Report from Grossmont College to the Accrediting Commission for Community and Junior Colleges, as recommended by the Chancellor. The Midterm Report documents efforts toward meeting the evaluation team’s recommendations.

[203](#) **Resolution 11-008 Amendment #2 to San Diego County Schools Fringe Benefits Consortium Agreement**—Adopt Resolution 11-008 approving Amendment #2 to the San Diego County Schools Fringe Benefits Consortium Agreement dated July 1, 1994, as recommended by the Chancellor.

[204](#) **Resolution 11-009 San Diego County Schools Fringe Benefits Consortium Designation of Authorized Representative and Alternate**—Adopt Resolution 11-009 approving the designation of Sue Rearic as the authorized representative, and Amber Green as the authorized alternate, to the San Diego County Schools Fringe Benefits Consortium, as recommended by the Chancellor.

[205](#) **District Response to the 2009/2010 Grand Jury Report Entitled “Efficiency in Government—Managed Competition, Outsourcing, Reengineering and Reverse Auction Within San Diego County”**—Approve the Grossmont-Cuyamaca Community College District response to the 2009/2010 Grand Jury recommendation concerning “Efficiency in Government—Managed Competition, Outsourcing, Reengineering and Reverse Auction within San Diego County,” as recommended by the Chancellor.

Approved
as revised.

[206](#) **Citizens’ Bond Oversight Committee**—Authorize appointments to fill vacancies on the Citizens’ Bond Oversight Committee, and extend the term of current member Pat Ardilla, as recommended by the Chancellor.

Approved
as revised.

[207](#) **License Agreement to Provide Access Across District Property, Grossmont College Campus**—Authorize the Chancellor to execute a license agreement between the Center for Natural Lands Management, MS Rialto Sky Ranch, and the Grossmont-Cuyamaca Community College District to provide access across District property located on the Grossmont College campus.

Approved
as revised.

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. There are no actions to report.

[302](#) **Budget Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

[303](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of July 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](#) **Donations**—Ratify the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- [306](#) **Advance to Financial Aid Funds**—Grant authority to the Chancellor to periodically advance up to \$450,000 to the Grossmont-Cuyamaca Community College District's federal and state Financial Aid Funds.
- [307](#) **Resolution 11-010 California Department of Education Cuyamaca College Child Development Center Renovation and Repair Grant**—Adopt Resolution 11-010 California Department of Education facilities renovation and repair grant, Cuyamaca College, certifying approval to enter into a contract with the California Department of Education for the purpose of child care and development renovation and repair projects to maintain compliance with State health and safety requirements, to comply with the Americans with Disabilities Act, or to purchase or replace equipment necessary for health and safety; and authorizing the designated personnel to sign contract documents for fiscal years 2010/2011 through 2012/2013, as recommended by the Chancellor.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Griffin Center/Student and Administrative Services Acoustical Ceilings; Permission to Award**—Grant authority to the Chancellor to: (a) Award Grossmont College Griffin Center/Student and Administrative Services Bid B10.049 Acoustical Ceilings, 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.
- [402](#) **Grossmont College Griffin Center/Student and Administrative Services; Reject and Rebid**—Grant authority to the Chancellor to: a) Reject all bids received for Grossmont College Griffin Center/Student and Administrative Services Bids B10.027 Door, Frames & Hardware, and B10.037 AC Paving; and b) Re-bid with revised license requirements and new Bid numbers B10.050 Door, Frames & Hardware, and B10.051 AC Paving.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions, during the period of July 20, 2010, through August 16, 2010.
- [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](#) **District Quarterly Financial Reports**—a) Quarterly Financial Status Report for the period ending June 30, 2010; b) Quarterly Report on Trust Fund Balances as of June 30, 2010; and c) Schedule of Investments Report as of July 28, 2010.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, September 14, 2010

Closed Session—5:20 p.m.

Public Session—6:30 p.m.

Cuyamaca College

Student Center

900 Rancho San Diego Parkway

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.