



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

**REGULAR PUBLIC MEETING OF GOVERNING BOARD AND  
ORGANIZATIONAL MEETING**

**TUESDAY, DECEMBER 14, 2010**

**Closed Session—5:20 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 Scannell v. Pitt, Baker, Cooke, and one potential case of litigation; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of one public employee; 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:** [November 16, 2010](#), regular meeting

130 **Report of the Board President**

131 Oath of Office—Administer to Greg Barr, Edwin Hiel, and Debbie Justeson

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Presentation by District Auditors (Refer to Items 651, 652, and 653)

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](#) **Election of President of Governing Board for 2011**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2011.

[202](#) **Election of Vice President of Governing Board for 2011**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2011.

[203](#) **Election of Clerk of Governing Board for 2011**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2011.

[204](#) **Set the Time, Frequency, and Place of Year 2011 Regular Governing Board Meetings**—  
Approved as revised Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2011, 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 November 2011, 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.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College AT&T Mobility Cell Site; Notice of Completion**—Grant authority to the Chancellor to file a Notice of Completion for AT&T Mobility Cell Site with AT&T Mobility/Solex Contracting.

[402](#) **Grossmont College Building 36 Restrooms Remodel; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B10.054 Grossmont College Building 36 Restrooms Remodel, 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 Griffin Center/Student and Administrative Services; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bids B10.059 Audio Visual and B10.058 Specialty Signage 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.

[404](#) **Grossmont College Griffin Center/Student and Administration Services; Ratification of Award**—Ratify the action of the Chancellor in awarding the Grossmont College Griffin Center/ Student and Administration Services Bid B10.028 Portland Cement Plaster, to Best Interiors, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

- [405](#) **Grossmont College Griffin Center/Student and Administrative Services Architectural Woodwork; Reject and Rebid**—Grant authority to the Chancellor to: a) Reject all bids received for Grossmont College Griffin Center/Student and Administrative Services Bid B10.026 Architectural Woodwork; and b) Rebid with new Bid number B10.056 Architectural Woodwork.
- [406](#) **Grossmont College Griffin Center/Student and Administrative Services Signs, Partitions & Accessories; Reject and Rebid**—Grant authority to the Chancellor to: a) Reject all bids received for Grossmont College Griffin Center/Student and Administrative Services Bid B10.029 Signs, Partitions & Accessories; and b) Rebid with new Bid number B10.057 Signs, Partitions & Accessories.
- [407](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Reduce Retention to 1%**—Grant authority to the Chancellor to reduce retention to 1% for Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, with Gordon-Prill San Diego, Inc.
- [408](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Reduce Retention to 1%**—Grant authority to the Chancellor to reduce retention to 1% for 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, with Randall Construction, Inc.
- [409](#) **Grossmont College Health and Sciences Complex; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Health and Sciences Complex Contracts: B08.041 Site Utilities, with Underground Utilities, Inc.; B08.042 Rough Framing, with Standard Drywall, Inc.; B09.017 Earthwork & Shoring, with Mountain Movers Engineering Contractors, Inc.; B09.018 Concrete, with Minegar Contracting, Inc.; B09.021 Doors, Frames & Hardware, to Solpac Construction Inc. dba Soltek Pacific Construction Co.; and B09.025 Electrical, with GA Abell, Inc. dba Precision Electric Company; and b) Release retention as allowed in the contract documents.
- [410](#) **Grossmont College Shade Structure; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B10.055 Grossmont College Shade Structure, 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.
- [411](#) **Cuyamaca College Learning Resource Center Expansion and Remodel; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Bid B09.053 Structural Steel/Metal Decking, with RND Contractors, Inc.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of November 16, 2010, through December 13, 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](#) **2009-2010 District Audit Report**—2009-2010 Grossmont-Cuyamaca Community College District Audit Report.
- [652](#) **2009-2010 Auxiliary and Foundations Audit Reports**—2009-2010 Cuyamaca College and Grossmont College Foundation Audit Reports, and 2009-2010 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.

[653](#) **2009-2010 Pension Eligible Alternative Retirement (Pear) Plan Audit Report—2009-2010**  
Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement  
(PEAR) Plan Audit Report.

**700** **STAFF COMMUNICATIONS**

**800** **ADJOURNMENT**

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

Following the December 210 Organizational Meeting,  
the 2011 Governing Board Meeting Schedule  
will be posted on the District website at:

<http://www.gcccd.net/governingboard>

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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.