



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, FEBRUARY 16, 2010

REGULAR MEETING
Closed Session—5:30 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—*What happens to our basic skills students?*

Presentation: Governing Board Members will gather in the Grossmont College Griffin Gate for a presentation regarding the impact of Basic Skills courses on college 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*, *Mapes v. GCCCD*, *Scannell v. Pitt, Baker, Cooke*, and one potential case of litigation; section 54957 for Chancellor performance progress review and discipline/dismissal/release of a public employee including non-reemployment of tenure-track/probationary faculty; 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:** [January 19, 2010](#), regular meeting

- 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 Angham Yousif, Instructional Lab Assistant, Business and Professional Studies
- 152 Gafcon Program and Project Management Report (Refer to Item 654)
- 153 Nursing Selection Process (Refer to Item 655)
- 154 Sabbatical Leave Presentation
- 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](#) **Board Policy Update**—Approve revisions to board policy BP 2410 Board Policies and Administrative Procedures, as recommended by the Chancellor.
- [202](#) **Facilities Name Changes, Grossmont College**—Approve proposed name changes for the Health and Physical Sciences, Student Center, and Students Services buildings at Grossmont 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 January 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](#) **Out-of-State Travel to New Orleans, Louisiana**—Grant authority to the Chancellor to authorize two coaches and three to ten students to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to New Orleans, Louisiana, for the period April 7-11, 2010.
- [307](#) **Out-of-State Travel to Eau Claire, Wisconsin, or Athens, Ohio**—Grant authority to the Chancellor to authorize one coach and up to four students to participate in either the American Forensic Association Speech Tournament and travel to Eau Claire, Wisconsin, for the period April 1-4, 2010, or the National Forensic Association Tournament and travel to Athens, Ohio, for the period April 14-19, 2010, depending on students' qualifications.
- [308](#) **Out-of-Country Travel to Beijing, Xi'an, and Shanghai, China**—Grant authority to the Chancellor to authorize one instructor and up to six students from Grossmont and Cuyamaca Colleges to tour and compete in the International Speech and Debate Tournament, and travel to Beijing, Xi'an, and Shanghai, China, for the period of May 23-June 7, 2010, conditional upon clearance for safe travel by the U.S. Department of State.

- [309](#) **Out-of-State Travel to Oahu, Hawaii**—Grant authority to the Chancellor to authorize two coaches and up to twelve student athletes from the Men’s Tennis Team at Grossmont College to participate in up to five inter-collegiate matches, and travel to Oahu, Hawaii, for the period of March 26–April 4, 2010.
- [310](#) **Resolution 10-011 State Budget Crisis**—Approve Resolution 10-011 In the Matter of the State Budget Crisis and the Grossmont-Cuyamaca Community College District, and disseminate it widely, as recommended by the Chancellor.
- Approved
as revised.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Health/Physical Sciences Complex, Audio Visual Equipment; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.012 Grossmont College Health/Physical Sciences Complex, Audio Visual Equipment, 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](#) **Cuyamaca College Business & Technology Building; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Cuyamaca College Business & Technology Building Bids: B08.060 Earthwork, with Whillock Contracting, Inc.; B08.062 Concrete, Site Concrete, with Team C Construction; B08.070 Framing/Drywall & Acoustical Ceilings, with Brady Company/San Diego, Inc.; B09.007 Final Cleaning, with Pacific Coast Cleaning, Inc.; B09.008 HVAC, with Bay Air Systems, Inc.; B09.009 Electrical, with Sadler Electric, Inc.; B09.010 Plumbing, with Peltzer Plumbing, Inc.; B09.012 Painting, with Hugo Alonso Painting, Inc., dba Alonso Painting; B09.016 Glass/Glazing, with Perfection Glass, Inc.; B09.027 Elevator, with Mitsubishi Electric & Electronics USA, Inc.; B09.066 Signage, with Clear Sign & Design, Inc.; and B10.001 Audio Visual, with Audio Associates of San Diego.
- [403](#) **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 Building & Technology Building Bids: B08.061 Landscape, with Agave Landform, Inc.; B08.063 Site Utilities, with Underground Utilities, Inc. ; B08.064 Asphalt Paving, with Kirk Paving, Inc.; B08.069 Casework, with K & Z Cabinet Co., Inc.; B08.074 Flashing/Sheet Metal, with Western Bay Sheet Metal, Inc.; B09.004 Structural Steel/Misc. Metals, with McMahan Steel Company, Inc.; B09.005 Waterproofing, with Eberhard Benton Roofing; B09.006 Specialties, with Fordyce Construction, Inc.; B09.013 Access Flooring, with Pugliese Interior Systems, Inc.; B10.007 Cabinets & Counter, with K & Z Cabinet Co., Inc.; 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 January 19, 2010, through February 15, 2010.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **Sabbatical Leave Requests 2010-2011**—Ratify the Sabbatical Leave Committee selection of eight sabbatical leave requests for the academic year 2010-2011 for Grossmont College and Cuyamaca College academic faculty, as follows: Therese Botz, Zoe Close, Theresa Ford, Pat Garity, Mark Goodman, Brad Monroe, Tom Olmstead, and Maria Pak, as presented by the Chancellor.
- 650 INFORMATION**
- [651](#) **Status Report—Board Assignments**
- [652](#) **Employment of Tenure-Track Faculty**—Report on tenure-track faculty who will be employed with third-year contracts or hired as tenured faculty.

- [653](#) **District Quarterly Financial Reports**—a) Quarterly Financial Status Report for the period ending December 31, 2009; b) Quarterly Report on Trust Fund Balances as of December 31, 2009; and c) Schedule of Investments Report as of January 29, 2010.
- [654](#) **Proposition R Program and Project Semi-Annual Progress Report**—Gafcon's *Proposition R* Program and Project Semi-Annual Progress Report for the six months ended December 31, 2009.
- [655](#) **Multi-selection Screening Process for Nursing**—Report on the multi-selection screening process that measures multiple criteria established by the California State Chancellor's Office and will be applied to the spring 2011 entering nursing student cohort.
- [656](#) **Administrative Procedure Update**—Revised administrative procedure AP 2410 Preparation and Revision of Board Policies and Administrative Procedures.
- [657](#) **Summer 2010 Four/Ten Work Week Schedule**—Notification of a four/ten work week schedule for Summer 2010.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, March 16, 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 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.