



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 19, 2010

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

CUYAMACA COLLEGE
STUDENT CENTER BUILDING
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA

Pre-Board Meeting Presentation—4:00 p.m.
A Conversation about Student Success

Presentation: Governing Board Members will gather in Cuyamaca College Student Center Room I-207 for a presentation regarding Personal Development Counseling (PDC) at Cuyamaca College.

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 *Mapes v. GCCCD* and *Agosto v. GCCCD*; Section 54957 for Chancellor performance progress review and discipline/dismissal/release of 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 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:** [December 11, 2009](#), special and [December 15, 2009](#), regular, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Fiscal Year 2008-2009 Annual Activities Reports from Grossmont College Foundation, Cuyamaca College Foundation, and GCCCD Auxiliary (Refer to Item 654)

152 Presentation—*Proposition R* Performance Audit and Performance Review (Refer to Items 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](#) **Resolution 10-009 Trustee Absence**—Adopt Resolution 10-009 Trustee Absence, which excuses the absence of Student Trustee Christopher Enders from the December 11, 2009, special Governing Board meeting due to a hardship deemed acceptable by the Board, and compensate him pursuant to Education Code Section 72024.

[202](#) **Out-of-State Travel to Washington, D.C.**—Grant authority to the Chancellor to authorize Grossmont College students Christopher Enders, Marc Valenzuela, and Preston Resenbeck to participate in the Association of Community College Trustees 2010 National Legislative Summit, and travel to Washington, D.C., for the period February 7-10, 2010.

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 December 2009, 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](#) **Resolution 10-010 California Department of Education Instructional Materials and Supplies Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 10-010 certifying approval of California Department of Education Instructional Materials and Supplies Grant for Grossmont College and Cuyamaca College Child Development Centers, and authorize the designated personnel to sign contract documents for fiscal year 2009-2010, as recommended by the Chancellor.

[306](#) **Nonresident Tuition Fee for 2010-2011**—Grant authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$186 per unit for fiscal year 2010-2011, beginning with the fall term.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Grossmont College Purchase of Two Human Patient Simulators; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.006 Purchase of Two Human Patient Simulators for Grossmont College, to Laerdal Medical Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications.

- [352](#) **Districtwide Microcomputer Systems; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.008 Purchase of Microcomputer Systems Districtwide, to Datel Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **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: B08.061 Landscape, with Agave Landform, Inc.; B08.063 Site Utilities, with Underground Utilities, Inc.; B08.064 Asphalt Paving, with Kirk Paving, Inc.; B08.065 Flooring/Carpeting, with ProSpectra Contract Flooring; B08.066 Tile/Stone Facing, with Commercial Furnishings, Inc.; B08.069 Casework, with K&Z Cabinet Co., Inc.; B08.073 Roofing/Insulation, with Roof Construction; B09.004 Structural Steel/Misc. Metals, with McMahon 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.; and B09.015 Sprinklers, with J.G. Tate Fire Protection Systems, Inc.
- [402](#) **Cuyamaca College Emergency Power Project; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.002 Cuyamaca College Emergency Power Project, to Sadler Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Cuyamaca College Learning Resource Center Expansion and Remodel; Permission to Award**—Grant authority to the Chancellor to: a) Award Bids B09.048 through B09.065 Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel, to the lowest responsive bidders meeting terms, conditions, and specifications pending approval by the State Chancellor's Office and Department of Finance; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- [404](#) **Cuyamaca College Resurfacing of Tennis Courts; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.068 Cuyamaca College Resurfacing of Tennis Courts, to Trueline, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [405](#) **Grossmont College Building 51 Sidewalk Reconstruction; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.009 Grossmont College Building 51 Sidewalk Reconstruction, to DEZ Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [406](#) **Grossmont College Science Building Fume Hood Upgrade; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, with Jackson & Blanc; and b) Release retention as allowed in the contract documents.
- [407](#) **Grossmont College Special Needs Restroom Remodel; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.010 Grossmont College Special Needs Restroom Remodel, to Randall Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [408](#) **Grossmont College Student Services and Student Center Secondary Effects Modular Buildings and Site Improvements; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B10.013 Grossmont College Student Services and Student Center Secondary Effects Modular Buildings and Site Tenant Improvements, 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.

- [409](#) **Grossmont College Student Services and Student Center Secondary Effects Temporary Power Equipment; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B10.011 Grossmont College Student Services and Student Center Secondary Effects Temporary Power 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions, during the period of December 15, 2009, through January 18, 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](#) **2008-2009 Proposition R Bond Building Fund Performance Audit Report**—Consider the 2008-2009 Grossmont-Cuyamaca Community College District *Proposition 39* General Obligation Bonds *Proposition R* Bond Building Fund Performance Audit Report, as presented by the Chancellor.
- [653](#) **Proposition R Bond Program Performance Review**—Receive the *Proposition R* Bond Program Performance Review Report, as presented by the Chancellor.
- [654](#) **GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation Fiscal Year 2008-2009 Activities Reports**—Consider the Fiscal Year 2008-2009 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented 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, February 16, 2010
Closed Session—5:30 p.m.
Public Session—6:30 p.m.

Grossmont College
Griffin Gate
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.

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.