



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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JULY 20, 2010

REGULAR MEETING

Closed Session—5:20 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.

Governing Board Members will gather in the Cuyamaca College Communication Arts Center Digital Theatre, Room B-101, for a discussion on students' first year community college experience, outcomes in gateway courses, and challenges in achieving success. This meeting continues the discussion concerning data, national initiatives about student success, and the "California Leadership Alliance for Student Success," or CLASS, Initiative.

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 Agosto v. GCCCD, Tarvin v. GCCCD, and Scannell v. Pitt, Baker, Cooke, and three 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 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:** [June 8, 2010](#), special, and [June 15, 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 Melissa Chandler, Chemistry Technician, Science/Engineering Department, Cuyamaca College
- 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 11-007 Initiate a Study of the GCCCD Governing Board Election System**—Approve Resolution 11-007 to Initiate a Study of the GCCCD Governing Board Election System to address alternatives to comply with the California Voting Rights Act, as recommended by the Chancellor.
- [202](#) **Revise Schedule of Regular Governing Board Meetings**—Revise the schedule of regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2010, as recommended by the Chancellor
- [203](#) **Resolution 11-005 Grossmont-Cuyamaca Community College District Direct Health Plan**—Adopt Resolution 11-005 approving revisions to the Grossmont-Cuyamaca Community College District Direct Health Plan, as recommended by the Chancellor.
- [204](#) **Resolution 11-006 Oil Severance Revenue**—Approve Resolution 11-006 regarding Oil Severance Revenue as Part of the State Budget.
- 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 June 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](#) **Resolution 11-001 Proposition 4, Gann Limit**—Adopt Resolution 11-001 *Proposition 4*, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2010–2011 appropriations limit at \$142,180,770, as recommended by the Chancellor.

- [306](#) **Resolution 11-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 11-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2010-2011, as recommended by the Chancellor.
- [307](#) **Resolution 11-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 11-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2010-2011, as recommended by the Chancellor.
- [308](#) **Resolution 11-004 Eligibility Renewal Application, State and Federal Surplus Property Program**—Adopt Resolution 11-004 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearic, Vice Chancellor Business Services, and Linda Bertolucci, Senior Director Purchasing and Contracts, to be the District's authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor.
- [309](#) **Annual Declaration of Surplus Property**—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Learning Resource Center Expansion and Remodel; Ratification of Award**—Ratify the action of the Chancellor in: a) Rescinding the original award of Bid B09.058 Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel, Flooring, to Pro Installations, Inc., dba ProSpectra Contract Flooring, previously ratified by the Board on May 18, 2010; and b) Re-award Bid B09.058 to Pro Installations, Inc., dba ProSpectra Contract Flooring, inclusive of two additive alternates.
- [402](#) **Grossmont and Cuyamaca Colleges Water Conservation Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.048 Grossmont and Cuyamaca Colleges Water Conservation Project, to the lowest responsive bidder meeting 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 June 15, 2010, through July 19, 2010.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

[503](#) **2010-2011 Tentative Agreement Between California School Employees Association, Chapter 707, and Grossmont-Cuyamaca Community College District**—Ratify the 2010-2011 tentative agreement between the California School Employees Association Chapter 707, and the Grossmont-Cuyamaca Community College District, as recommended by the Chancellor.

650 **INFORMATION**

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

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, August 17, 2010
Closed Session—5:20 p.m.
Public Session—6:30 p.m.

Grossmont College
Building 65
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.