



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 15, 2010

REGULAR MEETING
Closed Session—5:20 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.

Governing Board Members will gather in Building 51, Room 575 to discuss the impact of Grossmont College's Extended Opportunity Program & Services (EOPS) on students, including foster youth. This meeting continues the discussion concerning data, national initiatives about student success, and the California Leadership Alliance for Student Success (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 the Associated Students of Grossmont College (ASGC) Board Room, 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 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:** [May 18, 2010](#), regular meeting

130 **Report of the Board President**

- 131 Oath of Office—2010-2011 Student Trustees
- Christopher Enders, Grossmont College
 - Charles Taylor III, Cuyamaca College

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Report—Impact of State Budget Cuts on Course Offerings

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](#) **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.

[202](#) **Citizen’s Bond Oversight Committee**—Extend the term of current Citizens’ Bond Oversight Committee member Ron Asbury, as recommended by the Chancellor.

Pulled
from Agenda

[203](#) **Resolution 10-021 Grossmont-Cuyamaca Community College District Direct Health Plan**—Adopt Resolution 10-021 approving revisions to the Grossmont-Cuyamaca Community College District Direct Health Plan, as recommended by the Chancellor.

[204](#) **Resolution 10-022 First Amendment to Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan Update**—Adopt Resolution 10-022 approving the amended Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan, 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 May 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](#) **Tentative Budget for 2010-2011**—Approve the Grossmont-Cuyamaca Community College District 2010-2011 Tentative Budget and grant authority to the Chancellor to make changes to the 2010-2011 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Ratification of Award**—Ratify the action of the Chancellor in awarding 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, to Randall Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Cuyamaca College Emergency Power Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.002 Cuyamaca College Emergency Power Project, with Sadler Electric, Inc.; and b) Release retention as allowed in the contract documents.

[403](#) **Cuyamaca College Resurfacing of Tennis Courts; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.068 Cuyamaca College Resurfacing of Tennis Courts, with Trueline; and b) Release retention as allowed in the contract documents.

500 PERSONNEL

Approved
as revised

[501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions, during the period of May 18, 2010, through June 14, 2010.

[502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

[503](#) **Salary Schedules for Confidential Employees**—Approve salary schedules for Confidential Employees and place employees on schedule at current salaries, as recommended by the Chancellor.

650 INFORMATION

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

[652](#) **District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan.

[653](#) **Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans**—Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, July 20, 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.