



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, MARCH 16, 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**

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, Scannell v. Pitt, Baker, Cooke, and two 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 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:** [February 16, 2010](#), regular meeting

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

**Removed** Presentation—Study Abroad Program in Paris, France

152 Presentation—Sabbatical Leave

153 *Proposition R* Citizens' Bond Oversight Committee Annual Report (Refer to Item 653)

154 Emeritus Status (Refer to Item 503)

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](#) **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.

[202](#) **California Community College Trustees 2010 Board of Directors Election**—Cast ballots for up to seven candidates for the 2010 Board of Directors election for membership on the California Community College Trustees Board.

[203](#) **Board Policy Update**—Approve revisions to board policy BP 1200 District and College Mission Statements, 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 February 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 10-012 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control Pursuant to Bid #B2008-17 Awarded by San Dieguito Union High School District**—Adopt Resolution 10-012 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control, as-needed from Collins & Aikman Floorcoverings, Inc., pursuant to the terms and conditions of Bid #B2008-17 awarded by San Dieguito Union High School District and permitted by Public Contract Code Section 20652; and authorize the Chancellor to execute the necessary contract documents.

[306](#) **Out-of-State Travel to Las Vegas, Nevada**—Grant authority to the Chancellor to authorize Grossmont College instructor Evan Wirig and student Chris Cuilao to attend the Broadcast Education Association Convention, and travel to Las Vegas, Nevada, for the period April 15-16, 2010.

[307](#) **Resolution 10-013 Towards Resolving the State Budget Crisis**—Approve Resolution 10-013 Towards Resolving the State Budget Crisis, as recommended by the Chancellor.

**350 SUPPLIES, EQUIPMENT, AND SERVICES**

[351](#) **Grossmont College Relocation Services; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.014 Grossmont College Relocation Services, 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.

**400 PUBLIC WORKS PROJECTS**

- [401](#) **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 Business & Technology Building Bids: B08.060 Earthwork, with Whillock Contracting, Inc.; B08.062 Concrete, Site Concrete, with Team C Construction, Inc.; B08.065 Flooring/ Carpeting, with ProSpectra Contract Flooring; B08.066 Tile/Stone Facing, with Commercial Furnishings, Inc.; B09.007 Final Cleaning, with Pacific Coast Cleaning, Inc.; B09.012 Painting, with Hugo Alonso, Inc., dba Alonso Painting; B09.015 Sprinklers, with J.G. Tate Fire Protection Systems, Inc.; B09.027 Elevator, with Mitsubishi Electric & Electronics, Inc.; and B09.066 Signage, with Clear Sign & Design, Inc.; and b) Release retention as allowed in the contract documents.
- [402](#) **Grossmont College Building 51 Restroom Remodel; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B09.045 Grossmont College Building 51 Restroom 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 Campus-wide Roofing Repairs; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.044 Grossmont College Campus-wide Roofing Repairs, 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.
- [404](#) **Grossmont College Health & Sciences Complex; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B08.039 Grossmont College Health/Physical Sciences Complex Hazardous Materials Abatement/Demolition, with Miller Environmental, Inc.
- [405](#) **Grossmont College Health & Sciences Complex, Audio Visual Equipment; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.012 Grossmont College Health/Physical Sciences Complex Audio Visual Equipment, to G.A. Abell, Inc., dba Precision Electric Company, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [406](#) **Grossmont College Room 220 Remodel Phase 1; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.045 Grossmont College Room 220 Remodel Phase 1, 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.
- [407](#) **Grossmont College Building 51 Sidewalk Reconstruction; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.009 Grossmont College Building 51 Sidewalk Reconstruction, with DEZ Construction; and b) Release retention as allowed in the contract documents.
- [408](#) **Grossmont College Special Needs Restroom Remodel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.010 Grossmont College Special Needs Restroom Remodel, with Randall Construction, Inc.; and b) Release retention as allowed in the contract documents.
- [409](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary Power Equipment; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.011 Grossmont College Griffin Center/Student and Administrative Services Project Secondary Effects Temporary Power Equipment, to R.L. Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Approved  
as revised.

Approved  
as revised.

**500 PERSONNEL**

**501 Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions, during the period of February 16, 2010, through March 15, 2010.

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

**503 Emeritus Status**—Confer emeritus status upon Grossmont-Cuyamaca Community College District retired faculty members Jan Ford, Marsha Fralick, and Margaret Hovde, and retired administrator Brad Tiffany, as recommended by the Chancellor.

**650 INFORMATION**

**651 Status Report—Board Assignments**

**652 Part-Time and Extra-Pay Assignments, January 17, 2010, through May 31, 2010**—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of January 17, 2010, through May 31, 2010.

**653 Proposition R Citizens' Bond Oversight Committee Annual Report**—2009 *Proposition R* Citizens' Bond Oversight Committee Annual Report.

**700 STAFF COMMUNICATIONS**

**800 ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, April 20, 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.

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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.