



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, MAY 18, 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 Room H-118 in the Math Study Center for a discussion on teaching, technology, and techniques used by the STEM Study Center at Cuyamaca College where students are helped to gear up for 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, Scannell v. Pitt, Baker, Cooke, and two potential cases of litigation; Section 54957 for release of probationary employee and 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:** [April 20, 2010](#), regular meeting

130 **Report of the Board President**

131 Certificates of Appreciation

- Grossmont College Student Trustee, Christopher Enders
- Cuyamaca College Student Trustee, Charles Taylor III

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Accountability Reporting for the Community Colleges (Refer to Item 653)

152 Curriculum Framework (Refer to Item 313)

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](#) **Regulations for Governing Board Member Elections**—Adopt regulations for Governing Board member elections.

[202](#) **Annual Review of Student Trustee Privileges**—Review and approve revisions to board policy BP 2015 Student Members, regarding the privileges granted to the student trustees for the term June 1, 2010, through May 31, 2011, as recommended by the Chancellor.

[203](#) **Resolution 10-020 Classified School Employee Week, May 16-22, 2010**—Adopt Resolution 10-020 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 16-22, 2010, as Classified School Employee Week in California, as designated by the California State Legislature and the California School Employees Association, 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 April 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.

Approved  
as revised.

[306](#) **Resolutions 10-014, 10-015, and 10-16 Authorizing Designated Agents**—Adopt the following resolutions to be effective July 1, 2010, through June 30, 2011: a) Resolution 10-014 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education; b) Resolution 10-015 Designating Authorized Agent to Sign Payroll Payment Order; and c) Resolution 10-016 Designating Authorized Agent to Sign School Orders (Commercial Warrants), as recommended by the Chancellor.

[307](#) **Resolution 10-017 Requesting Temporary Transfer of Funds**—Adopt Resolution 10-017 Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2010-2011 fiscal year, as recommended by the Chancellor.

- [308](#) **Resolution 10-018 End-of-Year Intra-Budget Transfers by the County**—Adopt Resolution 10-018 End-of-Year Intra-Budget Transfers, authorizing the County Superintendent of Schools to effect intra-budget transfers necessary for closing the District's fiscal year ending June 30, 2010, as recommended by the Chancellor.
- [309](#) **End-of-Year Intra-Budget Transfers by the District**—Grant authority to the Chancellor to effect intra-budget transfers necessary for closing the District's fiscal year ending June 30, 2010, subject to ratification by the Governing Board.
- [310](#) **Resolution 10-019 Replacement Warrants**—Adopt Resolution 10-019 Replacement Warrants, authorizing the Chancellor to replace warrants void by age and new warrants. Authorization to remain in effect until cancelled.
- [311](#) **Destruction of Records**—Grant authority to conduct destruction of Class 3—Disposable records during the 2010-2011 fiscal year, as recommended by the Chancellor.
- [312](#) **Authorization to Sign Contracts and Purchase Orders**—Grant authority to Cindy L. Miles, Chancellor; Sue Rearic, Vice Chancellor Business Services; and Linda Bertolucci, Senior Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.
- [313](#) **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2010-2011**—Approve Grossmont College and Cuyamaca College course, certificate, and degree changes for 2010-2011, and authorize publishing in the 2010-2011 Grossmont College and Cuyamaca College catalogs, as recommended by the Chancellor.
- [314](#) **Cuyamaca College Noncredit Courses**—Approve the course identification number change for all Cuyamaca College noncredit courses, as recommended by the Chancellor.
- [315](#) **Extension of License Agreement for Operation of Water Conservation Garden at Cuyamaca College**—Approve extension of license agreement for operation of Water Conservation Garden at Cuyamaca College through July 31, 2040, as recommended by the Chancellor.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Grossmont College Relocation Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.014 Grossmont College Relocation Services, to Crown Moving and Storage, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 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: B08.070 Framing/Drywall & Acoustical Ceilings, with Brady Company/San Diego, Inc.; B09.008 HVAC, with Bay Air Systems, Inc.; B09.009 Electrical, with Sadler Electric, Inc.; and B09.016 Glass/Glazing, with Perfection Glass, Inc.; and b) Release retention as allowed in the contract documents.
- [402](#) **Cuyamaca College Learning Resource Center Expansion and Remodel; Ratification of Award**—Ratify the action of the Chancellor in awarding Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Bids: B09.048 Demolition/Abatement/Earthwork, to M.A. Stevens Construction, Inc.; B09.049 Building Concrete/Site Concrete/Concrete Reinforcing, to EC Constructors, Inc.; B09.050 Metal Studs/Drywall/Plaster/Fireproofing/Doors/Hardware and Window Treatments, to M.A. Stevens Construction, Inc.; B09.051 HVAC/Plumbing, to A.O. Reed & Co.; B09.052 Electrical, to Southland Electric, Inc.; B09.053 Structural Steel/Metal Decking, to RND Contractors, Inc.; B09.054 Roofing, to Commercial & Industrial Roofing Co., Inc.; B09.055 Sheet Metal, to RB Sheet Metal, Inc.; B09.056 Glazing, to Centex Glazing, Inc.; B09.057 Acoustical Ceilings, to T-P Acoustics, Inc. – California; B09.058 Flooring, to Pro Installations, Inc., dba ProSpectra Contract Flooring; B09.059 Painting, to Simmons & Wood,

Inc.; B09.060 Fire Sprinkler, to Tate Fire Protection Services, Inc.; B09.061 Final Clean Up, to Pacific Coast Cleaning, Inc.; and B09.062 Finish Carpentry, to Spooner's Woodworks, Inc., the lowest responsive bidders meeting all terms, conditions, and specifications.

**403** **Cuyamaca College Parking Lot Pavement Repairs; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.047 Cuyamaca College Parking Lot Pavement Repairs, 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.

**404** **Grossmont College Building 51 Restroom Remodel; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B09.045 Grossmont College Building 51 Restroom Remodel, to Alvand Construction Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

**405** **Grossmont College Parking Structure Phase Two; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B08.016 Grossmont College Parking Structure Phase Two, with McCarthy Building Companies, 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, and confidential administrator employment contracts, during the period of April 20, 2010, through May 17, 2010.

Approved  
as revised.

**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** **District Quarterly Financial Reports**—a) Quarterly Financial Status Report for the period ending March 31, 2010; b) Quarterly Report on Trust Fund Balances as of March 31, 2010; and c) Schedule of Investments Report as of April 29, 2010.

**653** **Accountability Reporting for the Community Colleges**—2010 Accountability Reporting for the Community Colleges report and presentation to the Governing Board for interaction.

**700** **STAFF COMMUNICATIONS**

**800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, June 15, 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.