



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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, OCTOBER 19, 2010

REGULAR MEETING

Closed Session—5:20 p.m.

Public Session—6:30 p.m.

**GROSSMONT COLLEGE
GRIFFIN GATE, BUILDING 65
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA**

Pre-Board Meeting Presentation—4:00 p.m.

Governing Board Members will gather in Grossmont College Health and Sciences Complex Room 34-206 for a town hall meeting to discuss completion rates for the 2006 student cohort, while taking a long look back at the 10-month journey with 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 the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding *Agosto v. GCCCD* and *Scannell v. Pitt, Baker, Cooke*; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of two public employees; 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:** [September 7, 2010](#), special, and [September 14, 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 Barbara Hashiguchi, Account Technician, District Services

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**

[301](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of Jacqueline Luis to fill a vacancy on the Citizens' Bond Oversight Committee, 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. 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 September 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.

Approved
as revised.

[305](#) **Resolution 11-013 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers**—Adopt Resolution 11-013 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers, certifying approval of the California Department of Education Child Care Contract for the purpose of supporting child care and development programs and the California School Age Families Education Program serving children from birth to three-years 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.

[306](#) **Out-of-State Travel to Mesa, Arizona**—Grant authority to the Chancellor to authorize Joseph Orate, Culinary Arts Department Coordinator, and six Grossmont College Culinary Arts students, to participate in the Robert Bland Culinary Salon 2010 culinary arts competition sponsored by the American Culinary Federation Chef's Association of Arizona, and travel to Mesa, Arizona, for the period of November 11-14, 2010.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Building 51 Restroom Remodel; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B09.045 Grossmont College Building 51 Restroom Remodel, with Alvand Construction, Inc.

- [402](#) **Grossmont College Griffin Center/Student and Administration Services; Ratification of Award**—Ratify the action of the Chancellor in awarding the Grossmont College Griffin Center/ Student and Administration Services Bids: B10.019 Roofing, to Commercial & Industrial Roofing; B10.020 Sheet Metal, to EMS Construction; B10.021 Glass and Glazing, to Centex Glazing; B10.022 Plumbing, to Alpha Mechanical Heating and Air Conditioning, Inc.; B10.023 HVAC, to Bay Air Systems, Inc.; B10.024 Site Concrete, to Single Eagle, Inc. dba Concrete Contractors Interstate; B10.025 Electrical, to Baker Electric, Inc.; B10.027 Doors, Frames and Hardware, to Montgomery Hardware; B10.030 Ceramic Tile, to Inland Pacific Tile, Inc.; B10.032 Floor Coverings, to Pro Installations, Inc. dba ProSpectra Contract Flooring; B10.033 Painting And Wall Coverings, to Horizon Painting; B10.034 Hydraulic Elevator, to Mitsubishi Electronic & Electronics USA, Inc., Elevator & Escalator Division; B10.036 Earthwork, to Whillock Contracting, Inc.; B10.038 Landscaping and Irrigation, to 3-D Enterprises, Inc.; B10.039 Site Utilities, to Interpipe Contracting, Inc.; B10.040 Final Clean Up, to Quality Coast, Inc.; B10.041 Masonry, to Progressive Investments dba Modern Masonry; B10.042 Rough Carpentry, to Solpac Construction, Inc. dba Soltek Pacific Construction Co.; and B10.043 Food Services Equipment, to Kamran and Co., Inc., the lowest responsive bidders meeting all terms, conditions, and specifications.
- [403](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, with Gordon-Prill San Diego, Inc.
- [404](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G and 65; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for 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, with Randall Construction, Inc.
- [405](#) **Grossmont College Health and Sciences Complex; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Health and Sciences Complex Bids: B08.038 Sheet Metal, with EMS Construction, Inc.; B08.039 Hazardous Material Abatement/Demolition, with Miller Environmental, Inc.; B08.044 Roofing & Waterproofing, with Roof Construction, Inc.; and B09.023 Hydraulic Elevators, with Mitsubishi Electric & Electronics, Inc.; and b) Release retention as allowed in the contract documents.
- [406](#) **Grossmont College Health and Sciences Complex, Audio Visual Equipment; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Health and Sciences Complex Audio Visual Equipment Bid B10.012, with G.A. Abell, Inc., dba Precision Electric Company; and b) Release retention as allowed in the contract documents.
- [407](#) **Grossmont and Cuyamaca Colleges Water Conservation Project; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.048 Grossmont and Cuyamaca Colleges Water Conservation, to Greenscape Landscape, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions, during the period of September 14, 2010, through October 18, 2010.

Approved
as revised.

Approved
as revised.

- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **Cuyamaca College President Selection Process**—Approve the selection process, timeline, and Screening and Interview Committee composition, and reaffirm the position description for President, as recommended by the Chancellor.
- [504](#) **Certification of Positions Exempt from Overtime**—Certify all Academic and Classified Managers as exempt from overtime provisions, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **Part-Time and Extra-Pay Assignments August 16, 2010, through December 22, 2010**—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of August 16, 2010, through December 22, 2010.
- [652](#) **Administrative Procedure Update**—Revised administrative procedure AP 7111 College President Selection.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, November 16, 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.