



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 14, 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, Room B-365, for a discussion regarding the Cuyamaca Link program. 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 54957 for Chancellor performance evaluation and discipline/dismissal/release of a public employee; 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](#) **Public Hearing on the Grossmont-Cuyamaca Community College District 2010-2011 Adoption Budget**—Public comment is invited relative to the Grossmont-Cuyamaca Community College District 2010-2011 Adoption Budget, which is presented in Item 305 of this Docket of Business.
- 115 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [August 17, 2010](#), regular meeting.
- 130 **Report of the Board President**
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- [151](#) Capital Construction Presentation (Refer to Items 401 and 402)
- 152 Gafcon Program and Project Management Report (Refer to Item 652)
- 153 Cuyamaca College Midterm Report to the Accrediting Commission for Community and Junior Colleges (Refer to Item 205)
- 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](#) **Board Policy Update**—Approve revisions to board policy BP 2100 Board Elections, as recommended by the Chancellor.
- [202](#) **Amendment to Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code**—Grant authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District *Appendix to Conflict of Interest Code*, and direct the Chancellor to notify the County Board of Supervisors of amendments.
- [203](#) **District Response to the 2009/2010 Grand Jury Report Entitled “Ethics In Government”**—Approve the Grossmont-Cuyamaca Community College District response to recommendations contained in the 2009/2010 Grand Jury report entitled “Ethics in Government,” as recommended by the Chancellor.
- [204](#) **Citizens’ Bond Oversight Committee**—Authorize the appointment of Glenice Stainbrook to fill a vacancy on the Citizens’ Bond Oversight Committee, as recommended by the Chancellor.
- [205](#) **Cuyamaca College Focused Midterm Report to the Accrediting Commission for Community and Junior Colleges**—Accept the Focused Midterm Report to the Accrediting Commission for Community and Junior Colleges by Cuyamaca College, as recommended by the Chancellor. The Focused Midterm Report indicates the progress toward meeting the evaluation team’s recommendations.
- [206](#) **Resolution 11-012 Trustee Absence**—Adopt Resolution 11-012 Trustee Absence, which excuses the absence of Student Trustee Christopher Enders from the September 7, 2010, special meeting of the Governing Board due to hardship, and compensate him pursuant to Education Code Section 72024.
- 300 BUDGET AND FINANCE**
- [301](#) **Budget Status and Requested Changes**—Accept a final status report on the 2009/2010 budget, and ratify the budget transfers authorized by the Chancellor.

- [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 August 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](#) **2010-2011 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2010-2011 Adoption Budget, as recommended by the Chancellor.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **District Five-Year Construction Plan 2012/13–2016/17**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2012/13–2016/17 to the State Chancellor’s Office.
- [402](#) **Proposition R Funding Plan Annual Revision**—Approve the annual revision to the *Proposition R* Funding Plan, and grant authority to accept, budget, and spend funds, as recommended by the Chancellor.
- [403](#) **Cuyamaca College Transformer and Generator Replacement; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B10.052 Cuyamaca College Transformer and Generator Replacement, 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 Griffin Center/Student and Administrative Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Grossmont College Griffin Center/Student and Administrative Services Bid B10.015 Demolition/Abatement, to Clauss Construction, Inc., 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 August 17, 2010, through September 13, 2010.
- [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](#) **Proposition R Program and Project Semi-Annual Progress Report**—Gafcon’s *Proposition R* Program and Project Semi-Annual Progress Report for the six months ended June 30, 2010.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, October 19, 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.