



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

REGULAR PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, APRIL 5, 2011
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

- 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 Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54956.95 to confer with legal counsel regarding a liability claim, *Ventura v. GCCCD*; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of one employee; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning Administrators' Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), 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:** [March 15, 2011](#), regular meeting
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Report of the Chancellor**

151 Chancellor/Classified Senate Quarterly Award to Maria Gearhart, Multi-Media Assistant, Senior, Library/Learning Resources, Cuyamaca College

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](#) **Annual Review of Student Trustee Privileges**—Review and ratify board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2011, through May 31, 2012, as recommended by the Chancellor.

[302](#) **California Community College Trustees 2011 Board of Directors Election**—Cast ballots for up to eight candidates for the 2011 Board of Directors election for membership on the California Community College Trustees Board.

[303](#) **Board Policy Update**—Approve revisions to board policy BP 7310 Nepotism, 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 March 2011, 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](#) **Out-of-Country Travel to Oxford, England**—Grant authority to the Chancellor to authorize Grossmont College instructor Lisa Ledri-Aguilar to present a paper at the Oxbridge Conference at Oxford University, and travel to Oxford, England, for the period July 26–August 3, 2011, contingent upon clearance for safe travel by the U.S. Department of State.

[306](#) **Grossmont and Cuyamaca Colleges Transfer Model Curriculum Degrees and Supporting Courses for 2011-2012**—Approve Grossmont College and Cuyamaca College transfer model curriculum degrees and supporting courses, and authorize publishing these degrees and courses in the 2011-2012 Grossmont College and Cuyamaca College catalogs, as recommended by the Chancellor.

[307](#) **Grossmont and Cuyamaca Colleges Review of Vocational Training Programs**—Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Classroom 220 and 370 Renovation; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B11.003 Grossmont College Classroom 220 and 370 Renovation, 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.

[402](#) **Grossmont College Building 51 Restroom Remodel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.045 Grossmont College Building 51 Restroom Remodel, with Alvand Construction, Inc.; and b) Release retention as allowed in the contract documents.

[403](#) **Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Contracts: B09.048 Demolition/Abatement/Earthwork, with MA Stevens Construction, Inc.; B09.050 Metal Studs/Drywall/Plaster/Fireproofing/Doors/Hardware and Window Treatments, with MA Stevens Construction, Inc.; B09.058 Flooring, with Pro Installations, Inc. dba Prospectra Contract Flooring; and B09.061 Final Clean up, with Pacific Coast Cleaning, Inc.; and b) Release retention as allowed in the contract documents.

[404](#) **Cuyamaca College Transformer and Generator Replacement Project; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.052 Cuyamaca College Transformer and Generator Replacement Project, to Global Power Group, 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 March 15, 2011, through April 4, 2011.

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](#) **Administrative Procedure Update**—Revised administrative procedure AP 3300 Public Records.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, May 17, 2011
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.