



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, AUGUST 16, 2011**

**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 Room 34-150 of the Health and Sciences Complex for a discussion regarding Grossmont and Cuyamaca Colleges' strategic gains and challenges during the past year, when state budgets imposed limitations on the educational systems and services, and how changes made within District Services and the two colleges helped address difficult financial times and facilitate student success. This meeting continues the discussion concerning GCCCD's Student Success and Completion 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 54956.95 to confer with legal counsel regarding *Moreland v. GCCCD* and *Dessources v. GCCCD* liability claims; Section 54957 for discipline/dismissal/release of a public employee, including non-rehire of adjunct faculty, and performance evaluation of Chancellor, Grossmont College President, and Vice Chancellor Business Services; 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:** [July 19, 2011](#), regular meeting.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Report of the Chancellor**

151 Citizens' Bond Oversight Committee Presentation (Refer to Item 201)

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](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of Renae Arabo, Warren Ates, and Bill Baber to fill vacancies on the Citizens' Bond Oversight Committee, as recommended by the Chancellor.

**Pulled from Agenda** 202 **Board Policy Update**—Approve revisions to board policy BP 2015 Student Governing Board Members, as recommended by the Chancellor.

[203](#) **Resolution 12-004 Assumption of Financial Responsibility for Implementation of Assembly Bill 684**—Adopt Resolution 12-004 Assumption of Financial Responsibility for Implementation of Assembly Bill 684 (Block) Community College Districts: Trustee Elections.

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. There are no actions to report.

[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 July 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](#) **Donations**—Ratify the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

[306](#) **Resolution 12-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 12-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2011-2012, as recommended by the Chancellor.

[307](#) **Resolution 12-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 12-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2011-2012, as recommended by the Chancellor.

#### **400 PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Perimeter Roadway Repair; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.061 Grossmont College Perimeter Roadway Repair, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Grossmont College Shade Structure; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.055 Grossmont College Shade Structure, with Riel Construction, 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 during the period of July 19, 2011, through August 15, 2011.

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

#### **650 INFORMATION**

[651](#) **District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2011; b) Quarterly Report on Trust Fund Balances as of June 30, 2011; and c) Schedule of Investments Report as of June 30, 2011.

**700 STAFF COMMUNICATIONS**

**800 ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, September 13, 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, CA 92020

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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.