



**REGULAR PUBLIC MEETING OF GOVERNING BOARD AND
ORGANIZATIONAL MEETING**

TUESDAY, DECEMBER 13, 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 Health and Sciences Complex Room 34-172 for a discussion regarding national, state, and district trends in distance education, including current practices, student participation, and comparison between student success in distance and traditional courses. 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 54956.9 to confer with legal counsel regarding Quality Reinforcing v. Har Construction and GCCCD, Robertson's Ready Mix v. GCCCD et al., and GCCCD v. Leonardo World; Section 54957 for discipline/dismissal/release of one employee and Chancellor performance evaluation; 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](#) **Public Hearing on a New Grossmont-Cuyamaca Community College District Trustee Area Plan**—Public comment is invited relative to a new Grossmont-Cuyamaca Community College District trustee area plan, which is presented in Item 205 of this Docket of Business.
- 115 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [November 15, 2011](#), regular meeting
- 130 **Report of the Board President**
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- 151 Student Health Fees Presentation (Refer to Item 305)
- 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](#) **Election of President of Governing Board for 2012**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2012.
- [202](#) **Election of Vice President of Governing Board for 2012**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2012.
- [203](#) **Election of Clerk of Governing Board for 2012**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2012.
- [204](#) **Set the Time, Frequency, and Place of Year 2012 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2012, as recommended by the Chancellor.
- [205](#) **Grossmont-Cuyamaca Community College District Trustee Area Plan**—Adopt the Grossmont-Cuyamaca Community College District trustee area plan for transition from the current at-large election system to a by-trustee area election system, as recommended by the Chancellor.
- [206](#) **Board Policy Update**—Adopt technical changes to board policies BP 3505 Workplace Safety and BP 6550 Disposal of Property, 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 November 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](#) **Student Health Fee Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor to authorize an increase in the Student Health Fee for both Grossmont and Cuyamaca Colleges, beginning with the Fall 2012 term.
- [306](#) **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2011-2012 and 2012-2013**—Approve Grossmont College and Cuyamaca College course, certificate, and degree changes, as recommended by the Chancellor; and authorize publishing in the 2011-2012 and 2012-2013 Grossmont College and Cuyamaca College catalogs.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Resolution 12-009 Rental of Uniforms, Towels, and Mats**—Adopt Resolution 12-009 Rental of Uniforms, Towels, and Mats, from Unifirst Corporation, pursuant to Request for Proposal #RFP 012111-UFC awarded by The National Joint Powers Alliance, and authorize the Chancellor to execute the necessary contract documents.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Campus Fire Break; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.008 Grossmont College Campus Fire Break, to Aztec Landscaping, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Grossmont College Campus Wide Signage; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.007 Grossmont College Campus Wide Signage, to Realty Experts, Inc., dba EZ Signs USA, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Grossmont College Classroom 220 and 370 Renovation; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B11.003 Classroom 220 and 370 Renovation, with Gordon-Prill San Diego, Inc.
- [404](#) **Grossmont College Modular Village Deconstruction and Asphalt Repairs; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B11.019 Grossmont College Modular Village Deconstruction and Asphalt Repairs, 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.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of November 15, 2011, through December 12, 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](#) **2010-2011 District Audit Report**—2010-2011 Grossmont-Cuyamaca Community College District Audit Report.

[652](#) **2010-2011 Auxiliary and Foundations Audit Reports**—2010-2011 Cuyamaca College and Grossmont College Foundation Audit Reports, and the 2010-2011 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.

[653](#) **2010-2011 Pension Eligible Alternative Retirement (PEAR) Plan Audit Report**—2010-2011 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Following the December 2011 Organizational Meeting,
the 2012 Governing Board Meeting Schedule
will be posted on the District website at:

<http://www.gcccd.edu/governing-board/default.html>

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/governing-board/agenda-and-minutes.html>, 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.