



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 AND
ORGANIZATIONAL MEETING**

TUESDAY, FEBRUARY 22, 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 the Grossmont College Griffin Gate for a discussion regarding Fall 2010 first-time college-going students, looked at through the lenses of success, retention, and persistence to see how they fare on their journey towards certificates, degrees, and transfer to four-year universities. 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 the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of four employees; 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:** [January 18, 2011](#), regular; [January 28, 2011](#), special; and [February 11, 2011](#), special, meetings.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 145 **Announcement Related to Negotiations**—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.
- The initial proposals for bargaining are presented electronically as Attachments A and B to this Docket, and are available in hard copy in the Governing Board Office.
- **District initial proposal:** Between the Grossmont-Cuyamaca Community College District Board of Trustees and CSEA Chapter 707, AFT Guild 1931, and the Administrators' Association—([Attachment A](#))
 - **Administrators' Association initial proposal:** Between the Administrators' Association and the Grossmont-Cuyamaca Community College District Board of Trustees—([Attachment B](#))
- 150 **Report of the Chancellor**
- 151 Fiscal Year 2009-2010 Activities Reports from GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation (Refer to Item 651)
- 152 *Proposition R* Citizens' Bond Oversight Committee Annual Report (Refer to Item 653)
- 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](#) A Resolution by the Governing Board Regarding Proposed Legislation—To Change Its Election System to By-Trustee Area Elections With a Top-Two Primary for the 2012 Governing Board 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.
- [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 January 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](#) **Out-of-State Travel to Greenwich, Connecticut**—Grant authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscani and 3-10 students to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to Greenwich, Connecticut for the period April 9-17, 2011.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Grossmont College Digital Color Network Copier System Three-Year Cost per Copy Lease; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.005 Grossmont College Digital Color Network Copier System Three-Year Cost Per Copy Lease, to Xerox Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Building 36 Restroom Remodel; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.054 Grossmont College Building 36 Restroom Remodel, to M.A. Stevens Construction Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Grossmont College Digital Arts Temperature Control Upgrade; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.060 Grossmont College Digital Arts Temperature Control Upgrade, 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.
- [403](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion 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.; and b) Release retention as allowed in the contract documents.
- [404](#) **Grossmont College Perimeter Roadway Repair; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B10.061 Grossmont College Perimeter Roadway Repair 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 January 18, 2011, through February 21, 2011.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

- [503](#) **Sabbatical Leave Projects 2011-2012**—Ratify the Sabbatical Leave Committee selection of nine sabbatical leave projects for the academic year 2011-2012 for Grossmont College and Cuyamaca College academic faculty members Elinor Behana, Phillip Blanco, Marion DeKoning, Michael Golden, Courtney Hammond, Julie Middlemas, Lyn Neylon, Gregg Robinson, and Paul Turounet, as presented by the Chancellor.
- [504](#) **Emeritus Status**—Confer emeritus status upon Grossmont-Cuyamaca Community College District faculty member William Bradley, as recommended by the Chancellor.
- 600** **FIRST READING**
- [601](#) **District 2011-2012 State Legislative Program**—Consider for a First Reading the Grossmont-Cuyamaca Community College District 2011-2012 State Legislative Program, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **GCCCD Auxiliary, Grossmont College Foundation, And Cuyamaca College Foundation Fiscal Year 2009-2010 Activities Reports**—Fiscal Year 2009-2010 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation.
- [652](#) **District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2010; b) Quarterly Report on Trust Fund Balances as of December 31, 2010; and c) Schedule of Investments Report as of February 4, 2011.
- [653](#) **Proposition R Citizens' Bond Oversight Committee Annual Report**—2010 *Proposition R* Citizens' Bond Oversight Committee Annual Report.
- [654](#) **Employment of Tenure Track Faculty for 2011-2012**—Report on tenure-track faculty who will be employed with second one-year contracts or hired as tenured faculty.
- [655](#) **Summer 2011 Four/Ten Work Week Schedule**—Notification of a four/ten work week schedule for Summer 2011.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, March 15, 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.