



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 18, 2011

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**

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-107, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Scannell v. Pitt, Baker, Cooke; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of two public 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:** [December 14, 2010](#), regular meeting

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Quarterly Award to Karen McCoy, Multi-Media Technician, Library/Learning Resources Department, Grossmont College

152 Gafcon Program and Project Management Report (Refer to Item 651)

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.

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 December 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](#) **Out-of-Country Travel to New Delhi, India**—Grant authority to the Chancellor to authorize Grossmont College President Sunny Cooke to travel to New Delhi, India, as a key speaker in the “National Symposium on 21st Century Community Colleges: Strengthening Workforce Development in India for the Global Economy,” for the period of March 11-22, 2011, conditional upon clearance for safe travel by the U.S. Department of State.

[306](#) **Nonresident Tuition Fee for 2011-2012**—Grant authority to the Chancellor to establish the nonresident tuition fee at the highest years statewide average tuition of \$190 per unit for fiscal year 2011-2012, beginning with the Fall 2011 term.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, with Gordon-Prill San Diego, Inc.; and b) Release retention as allowed in the contract documents.

[402](#) **Grossmont College Health and Sciences Complex; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Health and Sciences Complex Contracts: B08.035 Landscaping, with Agave Landform, Inc.; B08.054 Fire Protection, with J.G. Tate Fire Protection Systems, Inc.; B08.055 HVAC, with A.O. Reed and Company, Inc.; B09.020 Finish Carpentry/Casework, with Lozano Caseworks, Inc.; and B09.022 Specialties and Audiometric, with Inland Building Construction Co., 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 December 14, 2010, through January 17, 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 ***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 December 31, 2010.***

652 ***Proposition R Bond Building Fund Financial Audit and Performance Audit Reports for the Year Ended June 30, 2010—Grossmont-Cuyamaca Community College District's Proposition R Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the year 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, February 22, 2011
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.