



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, JULY 19, 2011
Closed Session—4:30 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 54957 for 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 **Call for Removal of Items from/Changes to the Docket of Business**

120 **Approval of Minutes:** [June 13, 2011](#), special; [June 14, 2011](#), special; and [June 21, 2011](#), regular, meetings.

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 Baeza, Secretary, Student Affairs, Grossmont 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](#) **Citizens' Bond Oversight Committee**—Extend the terms of current Citizens' Bond Oversight Committee members Ron Oberndorfer and Emilie Zouhar, 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. 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 June 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](#) **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.

[306](#) **Annual Declaration of Surplus Property**—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.

[307](#) **Resolution 12-001 *Proposition 4, Gann Limit***—Adopt Resolution 12-001 *Proposition 4, Gann Limit*, setting the Grossmont-Cuyamaca Community College District's 2011-2012 appropriations limit at \$136,581,863, as recommended by the Chancellor.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Digital Arts Temperature Control Upgrade; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.060 Grossmont College Digital Arts Temperature Control Upgrade, with Fordyce Construction, Inc.; and b) Release retention as allowed in the contract documents.

[402](#) **Grossmont College Griffin Center/Student and Administrative Services; Ratification of Award**—Ratify the action of the Chancellor in awarding the Grossmont College Griffin Center/Student and Administrative Services Bids: B10.058 Specialty Signage, to Clear Sign & Design, Inc.; and B10.059 Audio Visual, to Digital Networks Group, Inc., the lowest responsive bidders meeting all terms, conditions, and specifications.

[403](#) **Grossmont College Griffin Center/Student and Administrative Services; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Grossmont College Griffin Center/Student and Administrative Services Bid B10.041 Masonry, with Progressive Investments, Inc. dba Modern Masonry.

404 **Grossmont and Cuyamaca Colleges Water Conservation Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B10.048 Grossmont and Cuyamaca Colleges Water Conservation Project, with Greenscape, 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 June 21, 2011, through July 18, 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.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

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, 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.