



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, JUNE 21, 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 34-172 of the Health and Sciences Complex for a discussion regarding the new first-time students coming to the District and a comparison of new student cohorts from 2006, 2008, and 2010. This meeting continues the discussion concerning GCCCD's Student Success 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 Education Code Section 72122 to consider expulsion of a Grossmont College student; Government Code Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of one employee; 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:** [May 17, 2011](#), regular meeting.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

141 Oath of Office—Student Trustees

- Christopher Enders, Grossmont College
- Charles Taylor III, Cuyamaca College

150 **Report of the Chancellor**

151 Sabbatical Leave Presentation by Grossmont College History Professor Carlos Contreras

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](#) **Resolution 11-027 in Support of a 2020 Vision for Student Success for California Community Colleges**—Adopt Resolution 11-027 in Support of a 2020 Vision for Student Success for California Community Colleges, as recommended by the Chancellor.

[202](#) **Approve the Agreement Between Grossmont-Cuyamaca Community College District and the Foundation for Grossmont and Cuyamaca Colleges**—Approve the agreement between Grossmont-Cuyamaca Community College District and the Foundation for Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.

[203](#) **Authorize the Appointment of Founding Members and Officers to the Foundation for Grossmont and Cuyamaca Colleges**—Authorize the appointment of Sharon Bullard and Vicki Whitmire as founding co-chairs of the Foundation for Grossmont and Cuyamaca Colleges; Yehudi Gaffen as secretary; and Mike Hansen and Karen Lanning as co-treasurers, 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 May 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](#) **2011-2012 Tentative Budget**—Approve the Grossmont-Cuyamaca Community College District 2011-2012 Tentative Budget and grant authority to the Chancellor to make changes to the 2011-2012 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Resolution 11-026 Purchase of Printing Production Equipment**—Adopt Resolution 11-026 Purchase of Printing Production Equipment, from Xerox Corporation, pursuant to Request for Proposal #RFP 10-02 awarded by The Cooperative Purchasing Network, and authorize the Chancellor to execute the necessary contract documents.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College Building 36 Restroom Remodel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.054 Grossmont College Building 36 Restrooms Remodel, with M.A. Stevens Construction, Inc.; and b) Release retention as allowed in the contract documents.

[402](#) **Grossmont College Campus-wide Roofing Repairs; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.044 Grossmont College Campus-wide Roofing Repairs, to A Good Roofer, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[403](#) **Grossmont College Classroom 220 and 370 Renovation; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.003 Grossmont College Classroom 220 and 370 Renovation, to Gordon Prill-San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[404](#) **Grossmont College Digital Arts Temperature Control Upgrade; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.060 Grossmont College Digital Arts Temperature Control Upgrade, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[405](#) **Grossmont College Griffin Center/Student and Administrative Services; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B10.015 Demolition/ Abatement, with Clauss Construction.

[406](#) **Cuyamaca College Child Development Center Preschool Playground Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B09.037 Cuyamaca College Child Development Center Preschool Playground Project, with Mark's Bobcat Services, Inc.; and b) Release retention as allowed in the contract documents.

[407](#) **Cuyamaca College Parking Lot Pavement Repairs Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B10.047 Cuyamaca College Parking Lot Pavement Repairs Project, with SealRight Paving Company; 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 May 17, 2011, through June 20, 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 Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan.

[652](#) **Proposed Legislation: AB 515 (Brownley) Extension Courses at Community Colleges**—
Proposed legislation: AB 515 (Brownley) Extension Courses at Community Colleges.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, July 19, 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

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.