



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, MARCH 15, 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, 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-209, pursuant to Government Code Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of two 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:** [February 22, 2011](#), regular meeting

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Report of the Chancellor**

151 Sabbatical Leave Project Presentation by Cuyamaca College Math Instructor Tammi Marshall

152 Affordable Educational Resources (Refer to Item 652)

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 11-017 Trustee Absence**—Adopt Resolution 11-017 Trustee Absence, which excuses the absence of Student Trustee Charles Taylor III from the February 22, 2011, regular meeting of the Governing Board due to illness, and compensate him pursuant to Education Code Section 72024.

[202](#) **District 2011-2012 State Legislative Program**—Approve the Grossmont-Cuyamaca Community College District 2011-2012 State Legislative Program, as recommended by the Chancellor.

[203](#) **Resolution 11-018 Affirming Collective Bargaining Rights**—Adopt Resolution 11-018 Affirming Collective Bargaining Rights.

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 February 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.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Contracts: B09.049 Building Concrete/Site Concrete/Concrete Reinforcing, with EC Constructors, Inc.; B09.051 HVAC/Plumbing, with A.O. Reed & Co., Inc.; B09.052 Electrical, with Southland Electric, Inc.; B09.053 Structural Steel/Metal Decking, with RND Contractors, Inc.; B09.054 Roofing, with Commercial and Industrial Roofing Co., Inc.; B09.055 Sheet Metal, with RB Sheet Metal, Inc.; B09.056 Glazing, with Centex Glazing, Inc.; B09.057 Acoustical Ceilings, with T-P Acoustics, Inc.-California; B09.059 Painting, with Simmons and Wood, Inc.; B09.060 Fire Sprinkler, with Tate Fire Protection Systems, Inc.; and B09.062 Finish Carpentry, with Spooner's Woodworks, 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 Grossmont College Griffin Center/ Student and Administrative Services Bids: B10.049 Acoustical Ceilings, to Daryl Griffis Acoustics, Inc.; B10.051 AC Paving, to Kirk Paving, Inc.; B10.056 Architectural Woodwork, to ISEC, Incorporated; and B10.057 Signs, Partitions and Accessories, to Alvand Construction, Inc., the lowest responsive bidders meeting all terms, conditions, and specifications.
- [403](#) **Grossmont College Shade Structure; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B10.055 Grossmont College Shade Structure, to Riel Construction Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of February 22, 2011, through March 14, 2011.
- 650** **INFORMATION**
- [651](#) **Part-Time and Extra-Pay Assignments January 18, 2011, through May 31, 2011**—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of January 18, 2011, through May 31, 2011.
- [652](#) **Affordable Educational Resources**—Student Textbook and Instructional Materials Report regarding affordable educational resources.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, April 5, 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.