



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, NOVEMBER 15, 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-209, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Jones v. GCCCD, Moreland v. GCCCD, and County of San Diego v. Bank of America, Morgan Stanley, et.al.; 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](#) **Public Hearing on a New Grossmont-Cuyamaca Community College District Trustee Area Plan**—Public comment is invited relative to a new Grossmont-Cuyamaca Community College District trustee area plan, which is presented in Item 601 of this Docket of Business.

115 **Call for Removal of Items from/Changes to the Docket of Business**

120 **Approval of Minutes:** [October 18, 2011](#), special, and [October 18, 2011](#), regular, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

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](#) **Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Select Tuesday, December 13, 2011, 5:20 p.m., at Grossmont College Griffin Gate (Building 65), as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

[202](#) **Academic Calendar 2012-2013 Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor to adopt the 2012-2013 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee.

[203](#) **Board Policy and Administrative Procedure Update**—Adopt revisions to Board Policy 2745 Board Self-Evaluation, and approve revisions to Administrative Procedure 2745 Board Self-Evaluation, 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 October 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.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College 500 Complex Drainage Upgrade; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B11.012 Grossmont College 500 Complex Drainage 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.

- [402](#) **Grossmont College Campus-Wide Roofing Repairs; Reduce Retention to 1%**—Grant authority to the Chancellor to reduce retention to 1% for Bid B10.044 Grossmont College Campus-Wide Roofing Repairs, with A Good Roofer, Inc.
- [403](#) **Districtwide Purchase and Installation of Security Gates; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B09.034 Districtwide Purchase and Installation of Security Gates, with Alvand Construction, 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 October 18, 2011, through November 14, 2011.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 600** **FIRST READING**
- [601](#) **Grossmont-Cuyamaca Community College District Trustee Area Plan**—Consider as a first reading a new Grossmont-Cuyamaca Community College District trustee area plan for transition to a by-trustee area election system, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2011; b) Quarterly Report on Trust Fund Balances as of October 3, 2011; and c) Schedule of Investments Report as of September 29, 2011.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, December 13, 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 at the Governing Board meeting, or online at <http://www.gcccd.net/governingboard/agendas-and-minutes.asp>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA. 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.