



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, OCTOBER 18, 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**

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 Government Code Section 54956.9 to confer with legal counsel regarding County of San Diego v. Bank of America, Morgan Stanley, et.al.; Section 54956.95 to confer with legal counsel regarding liability claims Sulaiman v. GCCCD and Jones v. GCCCD; Section 54957 for discipline/dismissal/release of one public employee and 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:** [September 6, 2011](#), special, and [September 13, 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 John Thomas, Ornamental Horticulture Technician, Cuyamaca 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**

[201](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of Lauren Radice to fill a vacancy on the Citizens' Bond Oversight Committee, as recommended by the Chancellor.

[202](#) **Resolution 12-006 Closure of the District and College Child Care Centers Due to Power Outage in San Diego County**—Adopt Resolution 12-006 acknowledging closure of the District mid-day September 8 through September 9, 2011, including the Cuyamaca College and Grossmont College Child Care Centers, due to a widespread power outage in San Diego and South Orange Counties, as recommended by the Chancellor.

[203](#) **Resolution 12-007 Trustee Absence**—Adopt Resolution 12-007 Trustee Absence, which excuses the absence of Student Trustee Charles Taylor III from the September 6, 2011, special meeting of the Governing Board due to a hardship deemed acceptable to the Board, and compensate him pursuant to Education Code Section 72024.

[204](#) **Resolution 12-008 Trustee Absence**—Adopt Resolution 12-008 Trustee Absence, which excuses the absence of Student Trustee Christopher Enders from the September 6, 2011, special meeting of the Governing Board due to a hardship deemed acceptable to the Board, and compensate him pursuant to Education Code Section 72024.

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 September 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](#) **Out-of-State Travel to Reno, Nevada**—Ratify the action of the Chancellor in authorizing Grossmont College Counselor Gopa Patnaik and Phi Theta Kappa Honor Society students Tina Howell, Alina Bilal, and Valerie Bruce, to attend the Regional Conference of the PTK Honor Society, and travel to Reno, Nevada, for the period October 14-16, 2011, as recommended by the Chancellor.

[306](#) **Out-of-State Travel to New York City, New York**—Authorize Grossmont College Music Instructor Ken Anderson and 18 students to perform at Carnegie Hall, and travel to New York City, New York, for the period November 10-14, 2011.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Resolution 12-005 Designating Certain Products, Brands, and Services**—Adopt Resolution 12-005 Designating Certain Products, Brands, and Services for equipment and installation into District buildings as permitted by Public Contracts Code 3400(b), and authorize the Chancellor to execute the necessary contract documents.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College Campus-wide Drought Tolerant Landscaping; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B11.011 Grossmont College Campus-wide Drought Tolerant Landscaping, 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](#) **Cuyamaca College Campus-wide Signage Phase II; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.001 Cuyamaca College Campus-wide Signage Phase II, to the lowest responsive bidder meeting 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.

[403](#) **Cuyamaca College Communication Arts Access Drive and Pedestrian Access Improvements; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.002 Cuyamaca College Communication Arts Access Drive and Pedestrian Access Improvements, to the lowest responsive bidder meeting 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.

[404](#) **Cuyamaca College Gymnasium Floor Resurfacing; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.003 Cuyamaca College Gymnasium Floor Resurfacing, to the lowest responsive bidder meeting 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.

[405](#) **Cuyamaca College Learning Resource Center Interior Painting; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.006 Cuyamaca College Learning Resource Center Interior Painting, to Alpha Décor & Painting, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[406](#) **Cuyamaca College Parking Lot Pavement Repairs Project Phase II; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B11.005 Cuyamaca College Parking Lot Pavement Repairs Project Phase II, 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 September 13, 2011, through October 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](#) **Part-Time and Extra-Pay Assignments August 22, 2011, through December 19, 2011**—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 22, 2011, through December 19, 2011.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, November 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, 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.