



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 13, 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**

Pre-Board Meeting Presentation—4:00 p.m.

Governing Board Members will gather in the Cuyamaca College Communication Arts Center (Building B) Theatre Lobby to discuss an innovative solution to the increase in the number of students and the lack of classes for the English as a Second Language (ESL) program, and how student success has been addressed in this growing population. This meeting continues the discussion concerning GCCCD's Student Success and Completion 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 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 American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Administrators' Association, 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 the Grossmont-Cuyamaca Community College District 2011-2012 Adoption Budget**—Public comment is invited relative to the Grossmont-Cuyamaca Community College District 2011-2012 Adoption Budget, which is presented in Item 305 of this Docket of Business.
- 115 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [August 16, 2011](#), regular meeting.
- 130 **Report of the Board President**
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- [151](#) Capital Construction Presentation (Refer to Items 401 and 402)
- 152 Gafcon Program and Project Management Report (Refer to Item 651)
- 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](#) ***Proposition R* Citizens' Bond Oversight Committee Revised Bylaws**—Approve the revised Bylaws of the *Proposition R* Citizens' Bond Oversight Committee, as recommended by the Chancellor.
- 300 BUDGET AND FINANCE**
- [301](#) **Budget Status and Requested Changes**—Accept a final status report on the 2010/2011 budget, and ratify the budget transfers authorized by the Chancellor.
- [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 August 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 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2011-2012 Adoption Budget, as recommended by the Chancellor.
- [306](#) **Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **District Five-Year Construction Plan 2013/14–2017/16**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2013/14–2017/18 to the State Chancellor's Office.

- [402](#) **Proposition R Funding Plan Annual Revision**—Approve the annual revision to the *Proposition R* Funding Plan, and grant authority to accept, budget, and spend funds, as recommended by the Chancellor.
- [403](#) **Cuyamaca College Parking Lot Pavement Repairs Project Phase II; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.005 Cuyamaca College Parking Lot Pavement Repairs Phase II, to SealRight Paving Company, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [404](#) **Grossmont College Building 51 and 53 Air Handler and Boiler Replacement; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B11.009 Grossmont College Building 51 and 53 Air Handler and Boiler Replacement, 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.
- [405](#) **Grossmont College Campus Fire Break; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B11.008 Grossmont College Campus Fire Break, 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.
- [406](#) **Grossmont College Campus-wide Signage; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B11.007 Grossmont College Campus-wide Signage, 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.
- [407](#) **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 B10.035 Fire Sprinklers, with JPI Development Group, Inc.
- [408](#) **Grossmont College Perimeter Roadway Repair; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.061 Grossmont College Perimeter Roadway Repair, with Fordyce 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 August 16, 2011, through September 12, 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](#) **Proposition R Program and Project Semi-Annual Progress Report**—Gafcon's *Proposition R* Program and Project Semi-Annual Progress Report for the six months ended June 30, 2011.
- [652](#) **2011 Distance Education Reports**—2011 Distance Education Reports for Grossmont College and Cuyamaca College.
- [653](#) **Confidential Employee Handbook**—Confidential Employee Handbook.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, October 18, 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.