



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, APRIL 17, 2012
Closed Session—5:20 p.m.
Public Session—6:30 p.m.

GROSSMONT COLLEGE
GRIFFIN GATE, ROOM 60-180
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 Grossmont College Health and Sciences Complex for a discussion regarding the GCCCD Strategic Areas of Focus Core Indicators of Success. This meeting continues the *Conversations about Student Success*.

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 Associated Students of Grossmont College (ASGC) Board Room, pursuant to Education Code Section 76030 to consider permanent expulsion of one Grossmont College student and expulsion for a period of three years of one Grossmont college student; Section 76031 to consider the issuance of a Letter of Warning to one Grossmont college student; Government Code 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 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [March 14, 2012](#), special; [March 20, 2012](#), special; and [March 20, 2012](#), 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 David Steinmetz, Instructional Media Services Coordinator, Grossmont College
- 152 Citizens' Bond Oversight Committee Annual Report (Refer to Item 651)
- 153 District Technology Plan (Refer to Item 308)
- 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](#) **Board Policy Update**—Adopt new board policies BP 3050 Institutional Code of Ethics, BP 3060 Institutional Code of Conduct, and BP 3501 Campus Security and Access; and adopt revisions to board policies BP 3555 Use of Alcoholic Beverages on District Owned or Operated Property and BP 3900 Political Activity, as recommended by the Chancellor.
- [202](#) **California Community College Trustees 2012 Board of Directors Election**—Cast ballots for up to eight candidates for the 2012 Board of Directors election for membership on the California Community College Trustees Board.
- [203](#) **Resolution 12-011 in Support of the *Schools and Local Public Safety Protection Act of 2012***—Adopt Resolution 12-011 supporting passage of the *Schools and Local Public Safety Protection Act of 2012* on the November 2012 ballot.
- 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 March 2012, 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](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2012 term.
- [306](#) **Grossmont College Distance Education Substantive Change Proposal Submission to the Accrediting Commission for Community and Junior Colleges**—Grant authority to the Chancellor to authorize Grossmont College to submit a Substantive Change Proposal in Distance Education Mode of Delivery (50% or More Online) to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges.
- [307](#) **Grossmont and Cuyamaca Colleges Review of Vocational Training Programs**—Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- [308](#) **2012-2017 Technology Plan**—Approve the Grossmont-Cuyamaca Community College District 2012-2017 Technology Plan, as recommended by the Chancellor.
- 350 **SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Microcomputer Systems Districtwide; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.010 Purchase of Microcomputer Systems Districtwide, to the lowest responsive bidder(s) 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.
- [352](#) **Time and Material Rates for Network Wiring and Telephone Services; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.009 Time and Material Rates for Network Wiring and Telephone Services, 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.
- 400 **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College 500 Complex Re-Roof of Roof Wells; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.008 Grossmont College 500 Complex Re-Roof of Roof Wells, 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 Exit Doors in Buildings 51 and 53; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.007 Grossmont College Exit Doors in Buildings 51 and 53, 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.
- [403](#) **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 Bids: B10.017 Structural Steel, with International Iron; B10.019 Roofing, with Commercial and Industrial Roofing; B10.036 Earthwork, with Whillock Contracting, Inc.; B10.040 Final Clean Up, with Quality Coast, Inc.; and B10.042 Rough Carpentry, with Soltek Pacific.
- [404](#) **Grossmont College Griffin Center/Student and Administrative Services; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.034 Grossmont College Griffin Center/Student and Administrative Services, with Mitsubishi Electric and Electronics USA, 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 March 20, 2012, through April 16, 2012.

650 INFORMATION

651 Proposition R Citizens' Bond Oversight Committee Annual Report—The 2011 *Proposition R* Citizens' Bond Oversight Committee Annual Report.

652 Administrative Procedures Update—New and revised administrative procedures AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures, AP 3050 Institutional Code of Ethics, AP 3060 Institutional Code of Conduct, AP 3501 Campus Security and Access, AP 3555 Alcoholic Beverages, and AP 3905 Political Activity.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, May 15, 2011
Closed Session—5:20 p.m.
Public Session—6:30 p.m.

Cuyamaca College
Student Center, Meeting Room 1
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.