



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**SPECIAL
GOVERNING BOARD MEETING
TUESDAY, AUGUST 7, 2012, 4:00 P.M.**

**GROSSMONT COLLEGE
GRIFFIN GATE, ROOM 60-180
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA 92020**

100 Call to Order

101 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.

102 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*.

300 BUDGET AND FINANCE

301 Resolution 13-004 Ordering an Election and Establishing Specifications of the Election Order—Adopt Resolution 13-004 Ordering an Election and Establishing Specifications of the Election Order, requesting the San Diego County Registrar of Voters to call an election under the provisions of *Proposition 39*, and submit to the electors of the Grossmont-Cuyamaca Community College District the question seeking authorization to issue and sell bonds of the District in the aggregate principal amount not to exceed \$398 million to finance a significant portion of the District's facilities-related master plans, as recommended by the Chancellor.

302 School Construction and Professional Services Procurement Best Practices—Adopt *School Construction and Professional Services Procurement Best Practices* to comply with San Diego County Taxpayers Association requirements, as recommended by the Chancellor.

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

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 Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA, or at the Governing Board meeting, or online at <http://www.gcccd.edu/governing-board/agenda-and-minutes.html>. 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.