



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, AUGUST 21, 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 the Grossmont College Griffin Gate for a benefits workshop.

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 Government Code Section 54956.9(a) to confer with legal counsel regarding Jones v. GCCCD and Rundberg v. GCCCD; Section 54956.9(b) to confer with legal counsel regarding significant exposure to two potential litigation cases; 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), Fraternal Order of Police CCD POA Lodge 56 (FOP), 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:** [July 17, 2012](#), regular, and [August 7, 2012](#), special, meetings.

130 **Reports of the Governing Board Members**

131 **Announcement Related to Negotiations**—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.

The proposal for bargaining is presented electronically as Attachment A to this Docket, and is available in hard copy in the Governing Board Office.

- **CSEA Chapter 707 supplemental initial proposals:** Between the California School Employees Association and its Chapter #707 and the Grossmont-Cuyamaca Community College District Board of Trustees—  
([Attachment A](#))

140 **Report of the Board President**

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**

[301](#) **Board Policies Update**—Adopt new board policy BP 7265 Emeritus Status; and revisions to board policies BP 3430 Prohibition of Harassment, BP 4040 Learning Resource Services, BP 4240 Academic Renewal, BP 4300 Field Trips and Excursions, BP 5011 Credit/No Credit Grading, BP 5013 Withdrawal, BP 5140 Students With Disabilities, and BP 6450 Wireless or Cellular Telephone Use, as recommended by the Chancellor.

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

[303](#) **Amendment to Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code**—Grant authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District *Appendix to Conflict of Interest Code*, and direct the Chancellor to notify the County Board of Supervisors of amendments.

**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. There are no actions to report.

[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 July 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](#) **Donations**—Ratify the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

[306](#) **Resolution 13-006 School Bond Funding Methods**—Adopt Resolution 13-006 School Bond Funding Methods to comply with the San Diego County Taxpayers Association Capital Appreciation Bonds criteria, as recommended by the Chancellor.

**350 SUPPLIES, EQUIPMENT, AND SERVICES**

[351](#) **Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at Grossmont College; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.006 Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at Grossmont College, to A-1 Medical, the lowest responsive bidder meeting all terms, conditions, and specifications.

[352](#) **Districtwide Purchase and Installation of Furniture; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.020 Purchase and Installation of Furniture, 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.

[353](#) **Resolution 13-005 Purchase of Microcomputers Districtwide**—Adopt Resolution 13-005 Purchase of Microcomputers Districtwide, from Dell Incorporated, pursuant to Request for Proposal #RFP B27160 awarded by the Western States Contracting Alliance through the State of Minnesota, and authorize the Chancellor to execute the necessary contract documents.

**400 PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Building 43 Upgrades; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.014 Grossmont College Building 43 Upgrades, to APR Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Grossmont College Campus Wide Signage; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B11.007 Grossmont College Campus Wide Signage, with Realty Experts dba EZ Signs USA, Inc.; and b) Release retention as allowed in the contract documents.

[403](#) **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 Grossmont College Griffin Center/Student and Administrative Services Bids: B10.018 Metal Studs and Drywall, with Fordyce Construction; B10.019 Roofing, with Commercial and Industrial Roofing; B10.021 Glass and Glazing, with Centex Glazing; B10.028 Portland Cement Plaster, with Best Interiors; and B10.051 AC Paving, with Kirk Paving; and b) Release retention as allowed in the contract documents.

[404](#) **Cuyamaca College Campus Wide Signage Phase II; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B12.001 Cuyamaca College Campus Wide Signage Phase II, with Double Ivy, Inc. dba Miramar Sign Works; 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 July 17, 2012, through August 20, 2012.

[502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

Approved  
as revised.

**650 INFORMATION**

[651](#) **District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2012; b) Quarterly Report on Trust Fund Balances as of June 30, 2012; and c) Schedule of Investments Report as of June 30, 2012.

652 **Administrative Procedures Update**—New and revised administrative procedures AP 3430 Prohibition of Harassment, AP 3555 Alcoholic Beverages, AP 4232 Pass/No Pass Grading, AP 4234 Dropping Courses, AP 4240 Academic Renewal, AP 4300 Field Trips and Excursions, AP 5140 Students with Disabilities, AP 6450 Wireless or Cellular Telephone Use, and AP 7265 Emeritus Status.

**700** **STAFF COMMUNICATIONS**

**800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, September 11, 2012**

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 92019

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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.

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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 the Governing Board meeting, or online at <http://www.gcccd.edu/governing-board/agenda-and-minutes.html>, 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.