



**REGULAR PUBLIC MEETING OF GOVERNING BOARD AND  
ORGANIZATIONAL MEETING**

**TUESDAY, DECEMBER 11, 2012**  
**Closed Session—5:00 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 Health and Sciences Complex for a discussion regarding the Grossmont-Cuyamaca Community College District organizational structure and decision-making process.

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 in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54957 for discipline/dismissal/release of one 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), 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:** [November 13, 2012](#), regular meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 141 Oath of Office—Administer to Bill Garrett and Mary Kay Rosinski
- 150 **Report of the Chancellor**
- 151 Progress Report—Transfer Model Curriculum, Senate Bill 1440: *The Student Transfer Achievement Reform Act*
- 152 Course, Certificate, and Degree Changes for 2012-2013 and 2013-2014 (Refer to Item 305)
- 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](#) **Election of President of Governing Board for 2013**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2013.
- [202](#) **Election of Vice President of Governing Board for 2013**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2013.
- [203](#) **Election of Clerk of Governing Board for 2013**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2013.
- [204](#) **Set the Time, Frequency, and Place of Year 2013 Regular Governing Board Meetings**—  
**Approved as revised.** Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2013, as recommended by the Chancellor.
- [205](#) **Academic Calendar 2013-2014 Grossmont and Cuyamaca Colleges**—Grant authority to the  
**Approved as revised.** Chancellor to adopt the 2013-2014 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee.
- [206](#) **Board Policies Update**—Adopt new board policies BP 5011 Admission and Concurrent Enrollment of High School and Other Minors and BP 7700 Whistleblower Protection; and revisions to board policies BP 6700 Civic Center and Other Facilities Use and BP 7310 Nepotism, as recommended by the Chancellor.
- 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 November 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](#) **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2012-2013 and 2013-2014**—Approve Grossmont College and Cuyamaca College course, certificate, and degree changes, as recommended by the Chancellor; and authorize publishing in the 2012-2013 and 2013-2014 Grossmont College and Cuyamaca College catalogs.
- Approved as revised.**
- [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](#) **Grossmont College Building 51 and 53 Air Handler and Boiler Replacement; Reduce Retention to 2%**—Grant authority to the Chancellor to reduce retention to 2% for Bid B11.009 Grossmont College Building 51 and 53 Air Handler and Boiler Replacement, with Fordyce Construction, Inc.
- [402](#) **Grossmont College Campus Parking Structure Lighting Fixture Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B12.012 Grossmont College Campus Parking Structure Lighting Fixture Replacement, with Sylvania Lighting Services Corporation; and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Modular Village Deconstruction and Asphalt Repairs; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B11.019 Grossmont College Modular Village Deconstruction and Asphalt Repairs; 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 November 13, 2012, through December 10, 2012.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **Administrative Procedures Update**—New and revised administrative procedures AP 4260 Prerequisites and Co-requisites, AP 5011 Admission and Concurrent Enrollment of High School and Other Minors, AP 6700 Civic Center and Other Facilities Use, AP 7310 Nepotism, and AP 7700 Whistleblower Protection.
- [652](#) **2011-2012 District Audit Report**—2011-2012 Grossmont-Cuyamaca Community College District Audit Report.
- [653](#) **2011-2012 Auxiliary and Foundation Audit Reports**—2011-2012 Foundation for Grossmont and Cuyamaca Colleges Audit Report, and the 2011-2012 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.
- [654](#) **2011-2012 Pension Eligible Alternative Retirement (PEAR) Plan Audit Report**—2011-2012 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report.
- [655](#) **Proposition R Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the Year Ended June 30, 2012**—Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the year ended June 30, 2012.

**700**    **STAFF COMMUNICATIONS**

**800**    **ADJOURNMENT**

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

Following the December 2012 Organizational Meeting,  
the 2013 Governing Board Meeting Schedule  
will be posted on the District website at:

<http://www.gcccd.edu/governing-board/default.html>

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 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.