



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, FEBRUARY 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 Tour—3:00 p.m.

Governing Board Members will gather at the Student and Administrative Services Building for a tour of the new Griffin Center and Student and Administrative Services Buildings.

Pre-Board Meeting Presentation—3:45 p.m.

Governing Board Members will gather in the Griffin Gate for a presentation regarding the Educational Master Plan.

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 to confer with legal counsel regarding County of San Diego v. Morgan Stanley, Bank of America, et.al., and Moreland v. GCCCD and the GCCCD Auxiliary Organization; 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), 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:** [January 17, 2012](#), special; [January 17, 2012](#), regular; and [January 20, 2012](#), special, meetings.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Report of the Chancellor**

151 Fiscal Year 2010-2011 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation (Refer to Item 653)

152 Gafcon *Proposition R* Program and Project Management Report (Refer to Item 654)

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 Policies Update**—Adopt new board policies BP 3440 Service Animals and Other Animals on District Property and BP 5405 Off-Campus Student Organizations; adopt revisions to board policies BP 2410 Board Policies and Administrative Procedures, BP 2715 Code of Ethics/Standards of Practice, BP 2730 Health Benefits, BP 2740 Board Education, and BP 5130 Financial Aid; and remove board policy BP 3845 Dogs and Other Pets on District Property, as recommended by the Chancellor.

[202](#) **Amend Board Membership Section of the Bylaws of the GCCCD Auxiliary**—Grant authority to the Chancellor to amend the board membership section of the Bylaws for the Grossmont-Cuyamaca Community College District Auxiliary as recommended and approved by the Grossmont-Cuyamaca Community College District Auxiliary Board of Directors.

[203](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of Mohammed Alyasini to fill a vacancy on the Citizens' Bond Oversight Committee, 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 January 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 to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- [306](#) **Out-of-State Travel to Las Vegas, Nevada**—Grant authority to the Chancellor to authorize Grossmont College instructor Thomas Bell and students Maritzo Franco, Bing Bai, and Valerie Bruce to participate in the Nevada/California Regional Phi Theta Kappa Chapters Conference, and travel to Las Vegas, Nevada, for the period March 9–10, 2012.
- [307](#) **Out-of-State Travel to Bellingham, Washington**—Grant authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscany and two to four students to participate in the National Parliamentary Debate Association Tournament, and travel to Bellingham, Washington for the period March 22-26, 2012.
- [308](#) **Out-of-State Travel to Schaumburg, Illinois**—Grant authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscany and three to ten students to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to Schaumburg, Illinois, for the period April 7-15, 2012.
- [309](#) **Out-of-Country Travel to Derry-Londonderry, Northern Ireland**—Grant authority to the Chancellor to authorize Grossmont College instructor Janice Bellinghiere to make presentations at the Forum for Access and Continuing Education Conference, and travel to Derry-Londonderry, Northern Ireland, during the period June 25–July 7, 2012, conditional upon clearance for safe travel by the U.S. Department of State.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College 500 Complex Drainage Upgrade; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.012 Grossmont College 500 Complex Drainage Upgrade, to GEM Industrial Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Grossmont College Building 51 and 53 Air Handler and Boiler Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.009 Grossmont College Building 51 and 53 Air Handler and Boiler Replacement, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Grossmont College Campus Fire Break; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B11.008 Grossmont College Campus Fire Break, with Aztec Landscaping, Inc.; and b) Release retention as allowed in the contract documents.
- [404](#) **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 B10.056 Architectural Woodwork, with ISEC, Inc.
- [405](#) **Cuyamaca College Communication Arts Access Drive and Pedestrian Access Improvements; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B12.002 Cuyamaca College Communication Arts Access Drive and Pedestrian Access Improvements, with SealRight Paving; and b) Release retention as allowed in the contract documents.

[406](#) **Cuyamaca College Campus Wide Signage Phase II; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.001 Cuyamaca College Campus Wide Signage Phase II, to Double Ivy, Inc. dba Miramar Sign Works, the lowest responsive bidder meeting all terms, conditions, and specifications.

[407](#) **Cuyamaca College Gymnasium Floor Resurfacing; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B12.003 Cuyamaca College Gymnasium Floor Resurfacing, with Geary Floors; and b) Release retention as allowed in the contract documents.

[408](#) **Cuyamaca College Learning Resource Center Interior Painting; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B11.006 Cuyamaca College Learning Resource Center Interior Painting, with Alpha Décor and Painting, 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 January 17, 2012, through February 20, 2012.

Approved
as revised.

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

[503](#) **Sabbatical Leave Projects 2012-2013**—Ratify the Sabbatical Leave Committee selection of eight sabbatical leave projects for the academic year 2012-2013 for Grossmont College and Cuyamaca College academic faculty members Devon Atchison, Kamala Balasubramanian, Beth Duggan, Teresa Jacob, Clifton Quinn, Dave Raney, Peter Utgaard, and Kari Wergeland, as presented by the Chancellor.

[504](#) **Community College Classified Employee of the Year Award**—Endorse the Grossmont-Cuyamaca Community College District's nomination of Patricia Murray for the *Community College Classified Employee of the Year Award*, as recommended by the Chancellor.

650 INFORMATION

[651](#) **Employment of Tenure-Track Faculty for 2012-2013**—Report on tenure-track faculty who will be employed with third-year contracts or hired as tenured faculty.

[652](#) **District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2011; b) Quarterly Report on Trust Fund Balances as of January 31, 2012; and c) Schedule of Investments Report as of January 13, 2012.

[653](#) **GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation Fiscal Year 2010-2011 Annual Activities Reports**—Fiscal Year 2010-2011 Annual Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation.

[654](#) **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 December 31, 2011.

[655](#) **Administrative Procedures Update**—New and revised administrative procedures AP 2740 Board Education, AP 3440 Service Animals and Other Animals on District Property, AP 5130 Financial Aid, and AP 5405 Off-Campus Student Organizations.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

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

Cuyamaca College
Student Center Building
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.