



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 17, 2012

REGULAR MEETING

Closed Session—5:20 p.m.

Public Session—6:30 p.m.

**CUYAMACA COLLEGE
STUDENT CENTER BUILDING
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA**

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 Cuyamaca College Student Center Room I-209, pursuant to Education Code Section 76030 to consider reinstatement of a Grossmont College student; Government Code Section 54956.9(b) to confer with legal counsel regarding significant exposure to one potential litigation case regarding a wrongful termination claim; 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*.

115 **Call for Removal of Items from/Changes to the Docket of Business**

[120](#) **Approval of Minutes:** December 13, 2011, regular meeting.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Quarterly Award Presentation to Al Ventura, Ceramics Technician, Grossmont College

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.

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. 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 December 2011, 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](#) **Nonresident Tuition Fee for 2012-2013**—Grant authority to the Chancellor to establish the nonresident tuition fee at the highest of four prior years' statewide average tuition of \$190 per unit for fiscal year 2012-2013, beginning with the Fall 2012 term.

[306](#) **Out-of-State Travel to Albuquerque, New Mexico**—Grant authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscany and 3-10 students to participate in the Western States Communication Association Speech/Debate Tournament, and travel to Albuquerque, New Mexico, for the period February 16-19, 2012.

400 PUBLIC WORKS PROJECTS

[401](#) **Cuyamaca College Communication Arts Access Drive and Pedestrian Access; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.002 Cuyamaca College Communication Arts Access Drive and Pedestrian Access Improvements, to SealRight Paving, the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Cuyamaca College Gymnasium Floor Resurfacing; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.003 Cuyamaca College Gymnasium Floor Resurfacing, to Geary Floors, the lowest responsive bidder meeting all terms, conditions, and specifications.

[403](#) **Cuyamaca College Solar Mock Roof Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.004 Cuyamaca College Solar Mock Roof Project, 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.

[404](#) **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.

Pulled from
Agenda

[405](#) **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.

Pulled from
Agenda

- [406](#) **Grossmont College Classroom 220 and 370 Renovation; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B11.003 Grossmont College Classroom 220 and 370 Renovation, with Gordon-Prill San Diego, Inc.; and b) Release retention as allowed in the contract documents.
- [407](#) **Grossmont College Drought Tolerant Landscaping; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.011 Grossmont College Drought Tolerant Landscaping, to 3-D Enterprises, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of December 13, 2011, through January 16, 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](#) **Proposition R Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the Year Ended June 30, 2011**—Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the year ended June 30, 2011.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, February 21, 2012
Closed Session—5:20 p.m.
Public Session—6:30 p.m.

Grossmont College
Griffin Gate
8800 Grossmont College Drive
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 at the Governing Board meeting, or online at <http://www.gcccd.net/governingboard/agendas-and-minutes.asp>, 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.