



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JULY 17, 2012

REGULAR MEETING

Closed Session—4:30 p.m.

Public Session—6:30 p.m.

**CUYAMACA COLLEGE
STUDENT CENTER, MEETING ROOM 1 (I-207)
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA**

Pre-Board Meeting Presentation—3:30 p.m.

Governing Board Members will gather in the Cuyamaca College Student Center Meeting Room 1 (I-207) for a presentation and discussion regarding the Facilities 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 Cuyamaca College Student Center Meeting Room 3 (I-209), pursuant to Government Code Section 54956.95 to confer with legal counsel regarding liability claims Bishop v. GCCCD and Mosel v. GCCCD; Section 54957 for Chancellor annual performance evaluation and to consider renewal of Chancellor employment contract; 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:** [June 12, 2012](#), special; and [June 19, 2012](#), regular, meetings.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

151 Chancellor/Classified Senate Quarterly Award to Kasi Althaus, Account Technician, District Services

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 4022 Course Approval, BP 4101 Independent Study, BP 4106 Nursing Programs, BP 4227 Repeatable Courses, BP 4228 Course Repetition—Significant Lapse of Time, BP 4229 Course Repetition—Variable Units, BP 4255 Disqualification and Dismissal, and BP 5020 Nonresident Tuition; and revisions to board policies BP 1200 District and Colleges Mission Statements, BP 2105 Election/Appointment of Student Members, BP 3250 Institutional Planning, BP 4060 Delineation of Functions, and BP 4100 Graduation Requirements for Degrees and Certificates, 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. 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 June 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](#) **Resolution 13-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 13-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2012-2013, as recommended by the Chancellor.

- [306](#) **Resolution 13-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 13-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2012-2013, as recommended by the Chancellor.
- [307](#) **Resolution 13-003 Proposition 4, Gann Limit**—Adopt Resolution 13-001 *Proposition 4*, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2012-2013 appropriations limit at \$128,564,189, as recommended by the Chancellor.
- [308](#) **Annual Declaration of Surplus Property**—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.
- [309](#) **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College 500 Complex Re-Roof of Roof Wells; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.008 Grossmont College 500 Complex Re-Roof of Roof Wells, to Chambers, Inc. dba Roof Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **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: B10.017 Structural Steel, with International Iron Products; B10.036 Earthwork, with Whillock Contracting, Inc.; B10.039 Site Utilities, with Interpipe Contracting, Inc.; and B10.041 Masonry, with Modern Masonry; and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Science Building Fume Hoods; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.019 Grossmont College Science Building Fume Hoods, to the lowest responsive bidder 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19, 2012, through July 16, 2012.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- [503](#) **Ratification of Employment Contract for Chancellor, Grossmont-Cuyamaca Community College District**—Ratify the employment contract for Chancellor, Grossmont-Cuyamaca Community College District.

Revised

650 **INFORMATION**

651 **Administrative Procedures Update**—New and revised administrative procedures AP 2105 Election/Appointment of Student Trustees, AP 3250 Institutional Planning, AP 4022 Course Approval, AP 4060 Delineation of Functions, AP 4100 Graduation Requirements for Degrees and Certificates, AP 4101 Independent Study, AP 4106 Nursing Programs, AP 4227 Repeatable Courses, AP 4228 Course Repetition—Significant Lapse of Time, AP 4229 Course Repetition—Variable Units, AP 4255 Disqualification and Dismissal, and AP 5020 Nonresident Tuition.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, August 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.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.