



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, JUNE 19, 2012
Closed Session—4:30 p.m.
Public Session—6:30 p.m.

GROSSMONT COLLEGE
GRIFFIN GATE, ROOM 60-180
8800 GROSSMONT COLLEGE DRIVE
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 the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Education Code Section 76030 to consider permanent expulsion of one Grossmont College student; Government Code Section 54956.9(b) to confer with legal counsel regarding significant exposure to two potential litigation cases; Section 54957 for Chancellor’s annual performance evaluation and discipline/dismissal/release of one employee; 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:** [May 15, 2012](#), regular meeting.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

141 Oath of Office—Student Trustees

- Samantha Elliot, Grossmont College
- Mohammed Alyasini, Cuyamaca College

150 **Report of the Chancellor**

151 Facilities Bond Measure Plans

152 Academic Senate for California Community Colleges Update

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 policies BP 4102 Occupational/Vocational Technical Programs, BP 4105 Distance Education, BP 4226 Multiple and Overlapping Course Enrollments, BP 4231 Grade Challenges, BP 5015 Residence Determination, BP 5075 Course Adds and Drops, and BP 5520 Student Discipline Procedures; and revisions to board policies BP 1200 District and College Mission Statements, BP 2510 Participation in Local Decision Making—Academic Senates, BP 3310 Records Retention and Destruction, BP 3410 Nondiscrimination, BP 3540 Sexual and Other Assaults Occurring on District Property, BP 3550 Drug Free Environment and Drug Prevention Program, BP 4020 Program, Curriculum, and Course Development, BP 4025 Philosophy and Criteria for Associate Degree and General Education, BP 4050 Articulation, BP 5016 Veteran Student Attendance, BP 5130 Financial Aid, and BP 6620 Naming of Facilities, as recommended by the Chancellor.

[302](#) **Citizens' Bond Oversight Committee**—Extend the terms of current Citizens' Bond Oversight Committee members Paul Botte and Glenice Stainbrook, 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 May 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](#) **2012-2013 Tentative Budget**—Approve the Grossmont-Cuyamaca Community College District 2012-2013 Tentative Budget and grant authority to the Chancellor to make changes to the 2012-2013 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.

[306](#) **Cuyamaca College Noncredit Courses**—Approve fourteen new noncredit courses for 2012-2013, and modifications to five previously approved noncredit course outlines, as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Districtwide Rubbish Removal Services; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.016 Districtwide Rubbish Removal Services, 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.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College Building 43 Upgrades; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.014 Grossmont College Building 43 Upgrades, 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.

[402](#) **Grossmont College Campus Parking Structure Lighting Fixture Replacement; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.012 Grossmont College Campus Parking Structure Lighting Fixture Replacement, 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.

[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: B10.030 Ceramic Tile, with Inland Pacific Tile, Inc.; B10.040 Final Clean Up, with Quality Coast, Inc.; B10.042 Rough Carpentry, with Soltek Pacific; and B10.058 Specialty Signage, with Clear Sign and Design, Inc.; and b) Release retention as allowed in the contract documents.

[404](#) **Cuyamaca College Interior Campus Marquee Project; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.015 Cuyamaca College Interior Campus Marquee 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.

Pulled
from
agenda

500 PERSONNEL

[501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 15, 2012, through June 18, 2012.

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

[503](#) **Resolution 12-017 2012 Early Retirement Incentive Program**—Adopt Resolution 12-017 2012 Early Retirement Incentive Program, as recommended by the Chancellor.

Approved
as revised.

[504](#) **Ratification of Resignations Under the Early Retirement Incentive Offer**—Ratify the action of the Chancellor in approving classified and academic personnel resignations under the Early Retirement Incentive offer authorized by the Governing Board.

Approved
as revised.

650 INFORMATION

[651](#) **District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan.

652 **Administrative Procedures Update**—New and revised administrative procedures AP 2510 Participation in Local Decision Making—Academic Senates, AP 3310 Records Retention and Destruction, AP 3410 Nondiscrimination, AP 3515 Reporting of Crimes, AP 3540 Sexual and Other Assaults Occurring on District Property, AP 3550 Drug Free Environment and Drug Prevention Program, AP 3820 Donations and Gifts, AP 4020 Program, Curriculum, and Course Development, AP 4025 Philosophy and Criteria for Associate Degree and General Education, AP 4050 Articulation, AP 4102 Occupational/Vocational Technical Programs, AP 4105 Distance Education, AP 4226 Multiple and Overlapping Course Enrollments, AP 4231 Grade Challenges, AP 5015 Residence Determination, AP 5075 Course Adds and Drops, AP 5130 Financial Aid, AP 5520 Student Discipline Procedures, and AP 6620 Naming of Facilities.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, July 17, 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

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.