



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, MARCH 20, 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 permanent expulsion of one Grossmont College student; Government Code Section 54956.9(b) to confer with legal counsel regarding significant exposure to one potential litigation case; Section 54957 to consider discipline/dismissal/release of an 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*.

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

[120](#) **Approval of Minutes:** February 21, 2012, regular meeting.

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

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 revisions to board policies BP 2015 Student Governing Board Members and BP 3501 Disaster Preparedness, as recommended by the Chancellor.

[302](#) **2012 Educational Master Plan**—Approve the Grossmont-Cuyamaca Community College 2012 Educational Master Plan, as recommended by the Chancellor.

[303](#) **Cuyamaca College Water Conservation Garden; Modify Boundary of License Agreement for Operation**—Approve modifying the boundaries of the license agreement for operation of the Water Conservation Garden at Cuyamaca College, 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. 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 February 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 12-010 Requesting Temporary Transfer of Funds**—Adopt Resolution 12-010 Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2011-2012 fiscal year, as recommended by the Chancellor.

350 **SUPPLIES, EQUIPMENT, AND SERVICES**

[351](#) **Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at Grossmont College; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.006 Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at Grossmont College, 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.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College 500 Complex Drainage Upgrade; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B11.012 Grossmont College 500 Complex Drainage Upgrade, with GEM Industrial Electric, Inc.; and b) Release retention as allowed in the contract documents.

[402](#) **Grossmont College Campus-wide Roofing Repairs; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.044 Grossmont College Campus-wide Roofing Repairs, with A Good Roofer, Inc.; and b) Release retention as allowed in the contract documents.

[403](#) **Grossmont College Modular Village Deconstruction and Asphalt Repairs; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B11.019 Grossmont College Modular Village Deconstruction and Asphalt Repairs, to Gordon-Prill San Diego, 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 February 21, 2012, through March 19, 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 Part-Time and Extra-Pay Assignments, January 23, 2012, through May 31, 2012—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of January 23, 2012, through May 31, 2012.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, April 17, 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.