



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, OCTOBER 16, 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**

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(a) to confer with legal counsel regarding County of San Diego v. Morgan Stanley, Bank of America, et al; Section 54956.9(b) to confer with legal counsel regarding significant exposure to one potential litigation case; 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), 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:** [September 4, 2012](#), special, and [September 11, 2012](#), regular, meetings.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

141 **Announcement Related to Negotiations**—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.

The proposal for bargaining is presented electronically as Attachment A to this Docket, and is available in hard copy in the Governing Board Office.

- **Joint Initial Proposal:** Between the Grossmont-Cuyamaca Community College District Board of Trustees and the Fraternal Order of Police—([Attachment A](#))

150 **Report of the Chancellor**

151 San Diego Gas & Electric Check Presentation

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 3420 Equal Employment Opportunity, BP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies, and BP 7216 Academic Employees (Faculty): Grievance Procedure for Contract Decisions; revisions to board policies BP 3500 Campus Safety, BP 4035 Controversial Issues, BP 4225 Course Repetition, BP 4255 Disqualification and Dismissal, BP 5012 Grade Forgiveness, BP 5040 Student Records, Directory Information, and Privacy, and BP 6550 Disposal of Property; and remove board policy BP 7218 Controversial Issues, 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 September 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](#) **Grossmont College Degrees and Certificates Substantive Change Proposal Submission to the Accrediting Commission for Community and Junior Colleges**—Grant authority to the Chancellor to authorize Grossmont College to submit a Substantive Change Proposal for Changes in Degrees and Certificates to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges.

[306](#) **Resolution 13-009 Regarding Grossmont-Cuyamaca Community College District Healthcare Benefits**—Adopt Resolution 13-009 Ratifying the Participation Agreement with the California Schools Voluntary Employees Benefits Association to provide the District's health insurance plans for 2013, as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Time and Material Rates for Network Wiring and Telephone Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.009 Time and Material Rates for Network Wiring and Telephone Services, to Communication Wiring Specialists, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications for Section 1. No award will be made for Section 2.

[352](#) **Resolution 13-010 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control Pursuant to Bid #2892 Awarded by Mt. San Antonio Community College District**—Adopt Resolution 13-010 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control, as needed, from Tandus Flooring pursuant to the terms and conditions of Bid #2892 awarded by Mt. San Antonio Community College District and permitted by Public Contract Code Section 20652; and authorize the Chancellor to execute the necessary contract documents.

400 PUBLIC WORKS PROJECTS

[401](#) **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 Bids: B10.025 HVAC, with Baker Electric; and B10.043 Kitchen Services Equipment, with Kamran and Co., Inc.

[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: B10.022 Plumbing, with Alpha Mechanical; and B10.033 Painting & Wall Coverings, with Horizon Painting; and b) Release retention as allowed in the contract documents.

[403](#) **Grossmont College Resurfacing of Tennis Courts; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B13.003 Grossmont College Resurfacing of Tennis Courts, 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](#) **Cuyamaca College HVAC Upgrade for Science and Mathematics; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.013 Cuyamaca College HVAC Upgrade for Science and Mathematics, to KX2 Holdings Building Technologies Group, LP dba Climatec Building Technologies Group, the lowest responsive bidder meeting all terms, conditions, and specifications.

[405](#) **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.

[406](#) **Cuyamaca College – Water Conservation Garden Modular Building Relocation/Tenant Improvement; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B13.004 Cuyamaca College – Water Conservation Garden Modular Building Relocation/Tenant Improvement, 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 September 11, 2012, through October 15, 2012.

650 INFORMATION

651 Part-Time and Extra-Pay Assignments, August 20, 2012, through December 17, 2012—
Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of August 20, 2012, through December 17, 2012.

652 Administrative Procedures Update—New and revised administrative procedures AP 3420 Equal Employment Opportunity, AP 3500 Campus Safety, AP 4225 Course Repetition, AP 4233 Grade Forgiveness, AP 4255 Disqualification, AP 5040 Student Records, Directory Information, and Privacy, AP 6550 Disposal of Property, AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies, and AP 7216 Academic Employees (Faculty): Grievance Procedure for Contract Decisions.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, November 13, 2012
Closed Session—5:00 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 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.