



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 11, 2012

REGULAR MEETING

Closed Session—5:20 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—4:00 p.m.

Governing Board Members will gather in the Communication Arts Center, Room B-360, for a presentation and discussion focusing on transfer and completion at the Grossmont-Cuyamaca Community College District. This meeting continues the Conversations about Student Success series advancing GCCCD's Student Success and Completion Initiative.

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 54956.9(a) to confer with legal counsel regarding Rundberg v. GCCCD; 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), 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](#) **Public Hearing on the Grossmont-Cuyamaca Community College District 2012-2013 Adoption Budget**—Public comment is invited relative to the Grossmont-Cuyamaca Community College District 2012-2013 Adoption Budget, which is presented in Item 305 of this Docket of Business.

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

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

130 **Report of the Board President**

140 **Reports of the Governing Board Members**

150 **Report of the Chancellor**

[151](#) Capital Construction and Facilities Master Plan Presentation

- Revised.**
- 2012 Facilities Master Plan: Phase I (Refer to Item 202)
 - Five-Year Construction Plan (Refer to Item 401)
 - *Proposition R* Funding Plan (Refer to Item 402)
 - Gafcon Program and Project Management Report (Refer to Item 652)

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 4222 Precollegiate Basic Skills, BP 5045 Student Records—Challenging Content and Access Log, and BP 5055 Enrollment Priorities; and revisions to board policies BP 4250 Probation, Disqualification, and Readmission, BP 5014 International Students, BP 5030 Fees, BP 5141 Academic Accommodations, BP 5300 Student Equity, BP 5420 Associated Students Finance, and BP 7216 Controversial Issues, as recommended by the Chancellor.

[202](#) **Grossmont-Cuyamaca Community College District 2012 Facilities Master Plan: Phase I**—Approve the Grossmont-Cuyamaca Community College District 2012 Facilities Master Plan: Phase I, as recommended by the Chancellor.

[203](#) **Resolution 13-007 in Support of *Proposition 30***—Adopt Resolution 13-007 in Support of *Proposition 30*, the Schools and Local Public Safety Protection Act, on the November 2012 ballot.

300 BUDGET AND FINANCE

[301](#) **Budget Status and Requested Changes**—Accept a final status report on the 2011-2012 budget, and ratify the budget transfers authorized by the Chancellor.

[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 August 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.

**Approved
as revised.**

[305](#) **2012-2013 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2012-2013 Adoption Budget, as recommended by the Chancellor.

- [306](#) **Resolution 13-008 Requesting Temporary Transfer of Funds**—Adopt Resolution 13-008 Requesting Temporary Transfer of Funds from the County Treasurer for the 2012-2013 fiscal year, as recommended by the Chancellor.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **District Five-Year Construction Plan 2014/15–2018/19**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2014/15–2018/19 to the State Chancellor’s Office.
- [402](#) **Proposition R Funding Plan Annual Revision**—Approve the annual revision to the *Proposition R* Funding Plan, and grant authority to accept, budget, and spend funds, as recommended by the Chancellor.
- [403](#) **Cuyamaca College Transformer and Generator Replacement Project; Reduce Retention to 5%**—Grant authority to the Chancellor to reduce retention to 5% for Bid B10.052 Cuyamaca College Transformer and Generator Replacement Project, with Global Power Group, Inc.
- [404](#) **Grossmont College 500 Complex Upgrades; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.022 Grossmont College 500 Complex Upgrades, 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.
- [405](#) **Grossmont College Building 25 Storage Facility; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.018 Grossmont College Building 25 Storage Facility, 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](#) **Grossmont College Campus Parking Structure Lighting Fixture Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.012 Grossmont College Campus Parking Structure Lighting Fixture Replacement, to Sylvania Lighting Services Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [407](#) **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: B10.015 Demo and Abatement, with Clauss Construction; B10.020 Sheet Metal, with EMS Construction; B10.027 Doors, Frames and Hardware, with Montgomery Hardware; B10.032 Floor Coverings, with ProSpectra Contract Flooring; B10.035 Fire Sprinklers, with JPI Development, Inc.; B10.049 Acoustical Ceilings, with Daryl Griffis; B10.056 Architectural Woodwork, with ISEC, Inc.; and B10.057 Signs, Partitions and Accessories, with Alvand Construction; and b) Release retention as allowed in the contract documents.
- [408](#) **Grossmont College Standby Power; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.021 Grossmont College Standby Power, 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 August 21, 2012, through September 10, 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](#) **Administrative Procedures Update**—New and revised administrative procedures AP 4222 Precollegiate Basic Skills, AP 4250 Probation, Disqualification, and Readmission, AP 5014 International Students, AP 5030 Fees, AP 5045 Student Records—Challenging Content and Access Log, AP 5055 Enrollment Priorities, AP 5300 Student Equity, and AP 5420 Associated Students Finance.

[652](#) **Proposition R Program and Project Semi-Annual Progress Report**—Gafcon's *Proposition R* Program and Project Semi-Annual Progress Report for the six months ended June 30, 2012.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, October 16, 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.