



**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, APRIL 16, 2013**

**REGULAR MEETING**  
**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**

**Department Tour—3:30 p.m.**

Governing Board Members will gather in the Grossmont College Student Services and Administration Building for a tour of the student pathway through enrollment services, counseling, financial aid, and the services offered to assist students as they transfer or graduate.

**Board Workshop—4:30 p.m.**

Governing Board Members will gather in the Grossmont College Griffin Gate for a presentation and discussion regarding emergency preparedness activities and processes.

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 54957 for discipline/dismissal/release of employees 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:** [March 19, 2013](#), regular meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Report of the Chancellor**
- 151 Presentation of Emeritus Status (Refer to Item 502)
- 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](#) **California Community College Trustees 2013 Board of Directors Election**—Cast ballots for up to seven candidates for the 2013 Board of Directors election for membership on the California Community College Trustees Board.
- [202](#) **Resolution 13-012 Classified School Employee Week, May 19-25, 2013**—Adopt Resolution 13-012 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 19-25, 2013, as Classified School Employee Week in California as designated by the California State Legislature and the California School Employees Association, as recommended by the Chancellor.
- [203](#) **Annual Review of Student Trustee Privileges**—Review and ratify board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2013, through May 31, 2014, as recommended by the Chancellor.
- [204](#) **Board Policies Update**—Adopt new board policies BP 3435 Discrimination and Harassment Complaints and Investigations and BP 7270 Student Workers, and revisions to board policies BP 3410 Nondiscrimination, BP 3430 Prohibition of Harassment, and BP 7230 Classified Employees, as recommended by the Chancellor.
- [205](#) **Resolution 13-013 in Support of Immigration Reform**—Adopt Resolution 13-013 in Support of Immigration Reform, 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 March 2013, 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 and Cuyamaca Colleges Review of Vocational Training Programs**—Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- [306](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2013 term.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College 500 Complex Upgrades Phase II; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B13.007 Grossmont College 500 Complex Upgrades Phase II, 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 Building 25 Storage Facility; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B12.018, Grossmont College Building 25 Storage Facility, with Miken Construction; and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Building 60 HVAC Upgrades; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B13.009 Grossmont College Building 60 HVAC 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.
- [404](#) **Grossmont College Campuswide Signage Phase II; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B13.002 Grossmont College Campuswide Signage Phase II, to Miken Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [405](#) **Grossmont College Cart Storage Facility; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.023 Grossmont College Cart Storage Facility, to APR Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [406](#) **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 Bid B10.023 HVAC, with Bay Air Systems, Inc.; and b) Release retention as allowed in the contract documents.
- [407](#) **Grossmont College Standby Power; Reduce Retention to 2%**—Grant authority to the Chancellor to reduce retention to 2% for Bid B12.021 Grossmont College Standby Power, with EC Constructors, Inc.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of March 19, 2013, through April 15, 2013.

[502](#) **Emeritus Status**—Confer emeritus status upon Grossmont-Cuyamaca Community College District retired faculty members Patricia Bennett, Therese Botz, James Custeau, Sheridan DeWolf, Michael Grant, Susan Haber, Bradford Monroe, Mary Rider, Donald Ridgway, Jerry Riley, Hoke Simpson, Curtis Stevens, Edda Temoche-Weldele, Jose Villarreal, and Anthony Zambelli, as recommended by the Chancellor.

**650** **INFORMATION**

[651](#) **Administrative Procedures Update**—New and revised administrative procedures AP 3410 Nondiscrimination, AP 3430 Prohibition of Harassment, AP 3435 Discrimination and Harassment Complaints and Investigations, AP 7236 Substitute and Short-Term Non-Exempt Classified Staff, and AP 7270 Student Workers.

**700** **STAFF COMMUNICATIONS**

**800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, May 21, 2013**  
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.

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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.