



**REGULAR PUBLIC MEETING OF GOVERNING BOARD AND
ORGANIZATIONAL MEETING**

TUESDAY, DECEMBER 10, 2013
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

GROSSMONT COLLEGE
GRIFFIN GATE, ROOM 60-180
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA

Pre-Board Meeting Presentation—4:00 p.m.

Governing Board Members will gather in Grossmont College Griffin Gate Room 60-180 for a discussion regarding the Student Success Committee Update: SB 1440/1456 Report.

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 in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code 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:** [November 19, 2013](#), regular meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Report of the Chancellor**
- 151 Course, Certificate, and Degree Changes for 2012-2013 and 2013-2014 (Refer to Item 206)
- 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](#) **Election of President of Governing Board for 2014**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2014.
- [202](#) **Election of Vice President of Governing Board for 2014**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2014.
- [203](#) **Election of Clerk of Governing Board for 2014**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2014.
- [204](#) **Set the Time, Frequency, and Place of Year 2014 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2014.
- [205](#) **Board Policies Update**—Adopt board policies: BP 2355 Decorum (Governing Board Meetings), BP 2431 Chancellor Selection, BP 2717 Personal Use of Public Resources, BP 2735 Board Member Travel, BP 3560 Smoking and/or Other Tobacco Use, BP 7110 Delegation, BP 7140 Collective Bargaining, and BP 7700 Whistleblower Protection.
- Approved as revised
- [206](#) **Grossmont and Cuyamaca Colleges' Credit Course, Certificate, and Degree Changes for 2013-2014 and 2014-2015**—Approve Grossmont and Cuyamaca Colleges' credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2013-2014 and 2014-2015 Grossmont and Cuyamaca College catalogs.
- 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 the purchase orders and warrants issued during the month of November 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.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Proposition V Office Implementation Project; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B14.002—Proposition V Office Implementation Project, to G.A.Dominguez, the lowest responsive bidder meeting all terms, conditions, and specifications.

- [402](#) **Resolution 14-009 Lease of Division of State Architects or Department of Housing Approved Modular Buildings for Classrooms and Offices As Needed**—Adopt Resolution 14-009 Lease of Division of State Architects or Department of Housing approved modular buildings for classrooms and offices as needed from Mobile Modular Management Corporation pursuant to the terms and conditions of Bid #1467 and permitted by Public Contract Code 20652, and authorize the Chancellor to execute the necessary contract documents.
- [403](#) **Districtwide Site Lighting and Controls Upgrade; Permission To Award**—Grant authority to the Chancellor to: (a) Award Bid B14.005 Districtwide Site Lighting and Controls Upgrade 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 November 19, 2013, through December 9, 2013.
- [502](#) **Approve Resource Allocation Formula and Distribution of One-Time Allocation**—Approve the Resource Allocation Formula for Bargaining Related Allocations effective July 1, 2013, through June 30, 2016, for the following: American Federation of Teachers Guild Local 1931, California School Employees Association Chapter 707, Confidential Employees, Confidential Administrators, Chancellor's Cabinet and the Governing Board, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **Administrative Procedures Update**—New administrative procedure AP 2355 Decorum (Governing Board Meetings), and revised procedures AP 3560 Smoking and/or Other Tobacco Use, and AP 7700 Whistleblower.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

Approved
as revised.

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

Following the December 2013 Organizational Meeting,
the 2014 Governing Board Meeting Schedule
will be posted on the District website at:

<http://www.gcccd.edu/governing-board/default.html>

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.