



Board reserves the right to modify the order of business as it deems appropriate.

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, FEBRUARY 19, 2013

REGULAR MEETING
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

Board Workshop—4:00 p.m.

Governing Board Members will gather in the Associated Students of Grossmont College (ASGC) Board Room (Room 60-207) for a discussion regarding statewide current Governing Board legal issues.

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 public 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:** [January 15, 2013](#), special, and [January 15, 2013](#), regular, meetings.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 141 **Announcement Related to Negotiations**—The Board adopts the District’s initial proposal as set out in the January 2013 Board docket.
- 150 **Report of the Chancellor**
- 151 Facilities Master Plan Overview (Refer to Item 201)
- 152 Citizens’ Bond Oversight Committee Annual Report (Refer to Item 653)
- 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](#) **Grossmont-Cuyamaca Community College District 2013 Facilities Master Plan**—Approve the Grossmont-Cuyamaca Community College District 2013 Facilities Master Plan, as recommended by the Chancellor.
- [202](#) **Board Policies Update**—Adopt revisions to board policies BP 2010 Board Membership, BP 2110 Vacancies on the Board, BP 2200 Board Duties and Responsibilities, BP 2315 Closed Session Meetings, BP 2350 Speakers, BP 2360 Minutes, BP 2410 Board Policies and Administrative Procedures, BP 2430 Delegation of Authority to the Chancellor, BP 2432 Chancellor Succession, BP 2610 Presentation of Initial Collective Bargaining Proposals, BP 4010 Academic Calendar, and BP 6800 Safety, as recommended by the Chancellor.
- [203](#) **Proposition R Citizens’ Bond Oversight Committee Revised Bylaws**—Approve the revised Bylaws of the *Proposition R* Citizens Bond Oversight Committee, 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 January 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](#) **Donations**—Ratify the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- [306](#) **Out-of-State Travel to Oahu, Hawaii**—Grant authority to the Chancellor to authorize two coaches and up to twelve student athletes from the Men’s Tennis Team at Grossmont College to participate in up to five inter-collegiate matches, and travel to Oahu, Hawaii, for the period of March 23-31, 2013.

- [307](#) **Cuyamaca College Distance Education Substantive Change Proposal Submission to the Accrediting Commission for Community and Junior Colleges**—Grant authority to the Chancellor to authorize Cuyamaca College to submit a Substantive Change Proposal in Distance Education Mode of Delivery (50% or More Online) to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges.
- [308](#) **Resolution 13-011 Tax and Revenue Anticipation Notes**—Adopt Resolution 13-011 authorizing and approving the borrowing of funds for fiscal year 2012-2013; the issuance and sale of 2012-13 Tax and Revenue Anticipation Notes; and participating in the Community College League of California Tax and Revenue Anticipation Notes Program.
- 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 Bid B10.023 HVAC, with Bay Air Systems, 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: B10.038 Landscaping & Irrigation, with 3-D Enterprises, Inc., and B10.043 Food Services Equipment, with Kamran and Co., Inc.; and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Resurfacing of Tennis Courts; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B13.003 Grossmont College Resurfacing of Tennis Courts, with Taylor Tennis Courts, Inc.; and b) Release retention as allowed in the contract documents.
- [404](#) **Cuyamaca College Transformer and Generator Replacement Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.052 Cuyamaca College Transformer and Generator Replacement, with Global Power Group, Inc.; and b) Release retention as allowed in the contract documents.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of January 15, 2013, through February 18, 2013.
- 650** **INFORMATION**
- [651](#) **Administrative Procedures Update**—New and revised administrative procedures AP 2110 Vacancies on the Board, AP 2350 Speakers, AP 2360 Minutes, AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures, AP 2610 Presentation of Initial Proposals for Collective Bargaining, AP 4010 Academic Calendar, and AP 6800 Safety.
- [652](#) **District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2012; b) Quarterly Report on Trust Fund Balances as of December 31, 2012; and c) Schedule of Investments Report as of January 23, 2013.

- [653](#) **Proposition R Citizens' Bond Oversight Committee Annual Report**—The 2012 *Proposition R* Citizens' Bond Oversight Committee Annual Report.
- [654](#) **Employment of Tenure Track Faculty for 2013-2014**—Report on tenure-track faculty who will be employed with second one-year contracts.
- 700 **STAFF COMMUNICATIONS**
- 800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, March 19, 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.

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.