



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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 15, 2013

REGULAR MEETING

Closed Session—5:00 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

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

120 **Approval of Minutes:** [December 11, 2012](#), regular, organizational meeting.

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 proposals for bargaining are presented electronically as Attachments A and B to this Docket, and are available in hard copy in the Governing Board Office.

- **District initial proposals:** Between the Grossmont-Cuyamaca Community College District Board of Trustees and the American Federation of Teachers Guild, Local 1931—([Attachment A](#))
- **AFT Guild, Local 1931 initial proposals:** Between the American Federation of Teachers Guild, Local 1931 and the Grossmont-Cuyamaca Community College District Board of Trustees—([Attachment B](#))

150 **Report of the Chancellor**

151 Gafcon's *Proposition R* Program and Project Management Report (Refer to Item 651)

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

[301](#) **Grossmont-Cuyamaca Community College District Governance Handbook**—Adopt the Grossmont-Cuyamaca Community College Governance Handbook for Effective Decision-Making, as recommended by the Chancellor.

[302](#) **Board Policies Update**—Adopt revisions to board policy BP 2510 Participation in Local Decision Making—Academic Senates; and remove board policies BP 2515 Participation in Local Decision Making—Staff and BP 2520 Participation in Local Decision Making—Students, 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 December 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](#) **Nonresident Tuition Fee for 2013-2014**—Grant authority to the Chancellor to establish the nonresident tuition fee at the highest of four prior years' statewide average tuition of \$190 per unit for fiscal year 2013-2014, beginning with the Fall 2013 term.

- [306](#) **Out-of-Country Travel to New Delhi, India**—Grant authority to the Chancellor to authorize Grossmont College President Sunny Cooke to travel to New Delhi, India, as a key speaker in a conference sponsored by the Indian government in collaboration with the American Association of Community Colleges International Initiative, for the period February 2-10, 2013, conditional upon clearance for safe travel by the U.S. Department of State.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College 500 Complex Upgrades; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.022 Grossmont College 500 Complex Upgrades, to M.A. Stevens Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Grossmont College Building 25 Storage Facility; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.018 Grossmont College Building 25 Storage Facility, to Miken Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Grossmont College Building 43 Upgrades; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B12.014 Grossmont College Building 43 Upgrades, with APR Construction, Inc.; and b) Release retention as allowed in the contract documents.
- [404](#) **Grossmont College Cart Storage Facility; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B12.023 Grossmont College Cart 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.
- [405](#) **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 B10.024 Site Concrete, with Concrete Contractors Interstate; and b) Release retention as allowed in the contract documents.
- [406](#) **Grossmont College Resurfacing of Tennis Courts; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B13.003 Grossmont College Resurfacing of Tennis Courts, to Taylor Tennis Courts, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of December 11, 2012, through January 14, 2013.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 650 INFORMATION**
- [651](#) **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 December 31, 2012.
- [652](#) **Administrative Procedures Update**—Revised administrative procedures AP 2510 Participation in Local Decision-Making and AP 2710.1 Conflict of Interest Code.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, February 19, 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, 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.