



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JULY 23, 2013

REGULAR MEETING
Closed Session—4:00 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 the Cuyamaca College Student Center Meeting Room 3 (I-209), pursuant to Government Code Section 54956.9(a) to confer with legal counsel regarding litigation: Consolidated Electrical Distributors v. Grossmont-Cuyamaca Community College District; Section 54957 for Chancellor annual 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:** [June 11, 2013](#), special, and [June 18, 2013](#), regular, meetings.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Report of the Chancellor**

151 Diversity and Demographic Update

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](#) **District Response to the 2012/2013 Grand Jury Report Entitled “School District Dilemma—Bonds or Bondage?”**—Approve the Grossmont-Cuyamaca Community College District response to the findings and recommendations contained in the 2012/2013 Grand Jury report entitled “School District Dilemma—Bonds or Bondage?,” as recommended by the Chancellor.

[202](#) **Citizens’ Bond Oversight Committee**—Authorize the appointment of Cuyamaca College student Nathan O’Hare to fill a vacancy on the Citizens’ Bond Oversight Committee, as recommended by the Chancellor.

[203](#) **Board Policies Update**—Adopt revisions to board policies BP 2725 Board Member Compensation, BP 3410 Nondiscrimination, BP 3905 Political Activity, BP 5700 Athletics, and BP 7333 Bloodborne Pathogen Exposure Control, 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. There are no actions to report.

[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 June 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](#) **Resolution 14-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 14-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2013-2014, as recommended by the Chancellor.

[306](#) **Resolution 14-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 14-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2013-2014, as recommended by the Chancellor.

- [307](#) **Resolution 14-003 Eligibility Renewal Application, State and Federal Surplus Property Program**—Adopt Resolution 14-003 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearic, Vice Chancellor-Business Services, and Linda Bertolucci, Director-Purchasing and Contracts, to be the District's authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor.
- [308](#) **Annual Declaration of Surplus Property**—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.
- [309](#) **Annual Labor Compliance Report**—Approve the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College HVAC Upgrade for Science and Mathematics; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B12.013 Cuyamaca College HVAC Upgrade for Science and Mathematics, with KX2 Holdings Building Technologies Group, LP dba Climatec Building Technologies Group; and b) Release retention as allowed in the contract documents.
- [402](#) **Grossmont College Building 60 HVAC Upgrades; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B13.009 Grossmont College Building 60 HVAC Upgrades, to Kinsman Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Grossmont College Ceramics Yard Upgrades; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.024 Grossmont College Ceramics Yard Upgrades, to Kinsman Construction, the lowest responsive bidder meeting all terms, conditions, and specifications.
- [404](#) **Districtwide Rubbish Removal Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.016 Districtwide Rubbish Removal Services, to Edco Disposal Corporation and USA Waste of California, dba Waste Management of El Cajon, the lowest responsive bidders 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 June 18, 2013, through July 22, 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](#) **Administrative Procedures Update**—Revised administrative procedures AP 3410 Nondiscrimination and AP 7120 Recruitment and Selection.

700 STAFF COMMUNICATIONS

800 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, August 20, 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 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.