



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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 18, 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 Grossmont College Griffin Gate to begin a tour of the Disabled Student Programs and Services, Extended Opportunity Programs and Services, Health Services, and Career Center. Following the tour, at approximately 4:30 p.m., Governing Board Members will return to the Griffin Gate for a discussion regarding the Early Admission Opportunity program. This meeting continues the *Conversations about Student Success* series advancing GCCCD's Student Success and Completion Initiative.

- 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 54956.9(b) to confer with legal counsel regarding significant exposure to one potential litigation case; 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:** [May 21, 2013](#), regular, and [May 21, 2013](#), workshop, meetings.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 141 Oath of Office—Student Trustees
- Peg Marcus, Grossmont College
 - Elsa Hernandez, Cuyamaca College
- 150 **Report of the Chancellor**
- 151 Distance Education Report
- 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](#) **Board Policies Update**—Adopt new board policy BP 5031 Instructional Materials Fees, and revisions to board policy BP 7230 Classified Employees, 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 May 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](#) **2013-2014 Tentative Budget**—Approve the Grossmont-Cuyamaca Community College District 2013-2014 Tentative Budget and grant authority to the Chancellor to make changes to the 2013-2014 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.
- [306](#) **Resolution 13-018 Issuance of General Obligation Bonds**—Adopt Resolution 13-018 Issuance of General Obligation Bonds, authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, California, General Obligation Bonds, Election of 2012, Series 2013A, as recommended by the Chancellor.
- [307](#) **Resolution 13-019 Issuance of General Obligation Refunding Bonds**—Adopt Resolution 13-019 Issuance of General Obligation Refunding Bonds, authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, 2013 General Obligation Refunding Bonds, as recommended by the Chancellor.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **District Five-Year Construction Plan 2015/16–2019/20**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2015/16–2019/20 to the State Chancellor’s Office.

- [402](#) **Grossmont College 500 Complex Upgrades Phase II; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B13.007 Grossmont College 500 Complex Upgrades Phase II, to Diamond Pacific Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Cuyamaca College Interior Campus Marquee Project; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B12.015 Cuyamaca College Interior Campus Marquee Project, to Handy Industrial Co., 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 May 21, 2013, through June 17, 2013.
- Approved as revised.**
- [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**—New and revised administrative procedures AP 5031 Instructional Materials Fees, AP 7100 Commitment to Diversity, AP 7120 Recruitment and Selection, and AP 7270 Student Workers.
- [652](#) **District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, July 23, 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.