



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, MARCH 19, 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**

Board Workshop—4:00 p.m.

Governing Board Members will gather in Science and Mathematics Center Room H-133 for a discussion regarding the Cuyamaca College First Year Experience 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 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:** [February 19, 2013](#), regular, and [February 19, 2013](#), workshop, meetings.

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 proposal for bargaining is presented electronically as Attachment A to this Docket, and is available in hard copy in the Governing Board Office.

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

150 **Report of the Chancellor**

151 Auxiliary and Foundation Activities Reports (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.

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 February 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](#) **Out-of-Country Travel to Shanghai, Sushou, Hangzhou, Beijing, and Xi'an, China**—Grant authority to the Chancellor to authorize up to two instructors and up to three students from Grossmont College to tour and compete in the International Debate Tournament – Peoples' Republic of China; and travel to Shanghai, Sushou, Hangzhou, Beijing, and Xi'an, China, for the period of May 25–June 10, 2013, conditional upon clearance for safe travel by the U.S. Department of State.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Building 51 and 53 Air Handler and Boiler Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B11.009 Grossmont College Building 51 and 53 Air Handler and Boiler Replacement, with Fordyce Construction, Inc.; and b) Release retention as allowed in the contract documents.

[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 Bid B10.025 Electrical, with Baker Electric, Inc.; and b) Release retention as allowed in the contract documents.

- [403](#) **Cuyamaca College ADA Operable Door Upgrade; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B13.008 Cuyamaca College ADA (Americans with Disabilities Act) Operable Door Upgrade, 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.
- [404](#) **Cuyamaca College Water Conservation Garden Modular Building Relocation/Tenant Improvement; Reject All Bids**—Grant authority to the Chancellor to reject all bids received for Bid B13.004, Cuyamaca College Water Conservation Garden Modular Building Relocation/Tenant Improvement.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of February 19, 2013, through March 18, 2013.
Approved as revised.
- [502](#) **Sabbatical Leave Projects 2013-2014**—Ratify the Sabbatical Leave Committee selection of nine sabbatical leave projects for the academic year 2013-2014 for Grossmont College and Cuyamaca College academic faculty members Debra Babylon, Jennifer Bennett, Chris Hill, Brian Jennings, Nancy Jennings, Pearl Lopez, Gopa Patnaik, Donna Riley, and Jade Solan, as presented by the Chancellor.
Approved as revised.
- 650** **INFORMATION**
- [651](#) **Fiscal Year 2011-2012 Activities Reports from the GCCCD Auxiliary Organization and the Foundation for Grossmont and Cuyamaca Colleges**—Fiscal Year 2011-2012 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization and the Foundation for Grossmont & Cuyamaca Colleges.
- [652](#) **Part-Time and Extra-Pay Assignments, January 27, 2013, through May 31, 2013**—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of January 27, 2013, through May 31, 2013.
- [653](#) **Employment of Tenure Track Faculty for 2013-2014**—Report on tenure-track faculty who will be employed with second one-year contracts or hired as tenured faculty.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, April 16, 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.