



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

## PUBLIC MEETING OF GOVERNING BOARD

Tuesday, November 19, 2013

**REGULAR MEETING**  
**Closed Session—5:00 p.m.**  
**Public Session— 6:30 p.m.**

**CUYAMACA COLLEGE**  
**STUDENT CENTER, ROOM I-207-208**  
**900 RANCHO SAN DIEGO PARKWAY**  
**EL CAJON, CALIFORNIA**

### **Joint Governing Board and District Strategic Planning and Budget Council Workshop at 4:00 p.m.**

Governing Board Members will gather in the Cuyamaca Student Center Meeting Room 1 (I-207) to attend a joint Governing Board and District Strategic Planning and Budget Council discussion regarding the Strategic Plan Outcomes Report for 2012-2013.

- 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(b) to confer with legal counsel regarding significant exposure to one potential case of litigation; 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), 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:** [October 15, 2013](#), regular, meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Report of the Chancellor**
- 151 Recognition of Exemplary Service
- 152 Live Well San Diego Presentation (Refer to Item 202)
- 153 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.
- 200 OPERATIONS**
- [201](#) **Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Select Tuesday, December 10, 2013, 6:30 p.m., at Grossmont College Griffin Gate, Room 60-180, as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.
- [202](#) **Resolution 14-007 Grossmont-Cuyamaca Community College District Partnership with Live Well San Diego, San Diego County Health and Human Services Agency, and the San Diego Board of Supervisors**—Adopt Resolution 14-007, Grossmont-Cuyamaca Community College District and Live Well San Diego partnership for a shared vision of a healthier, safe, and more self-sufficient community, as recommended by the Chancellor.
- [203](#) **Academic Calendars 2014/2015 and 2015/2016 Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor to adopt the 2014/2015 and 2015/2016 Academic Calendars for Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- [204](#) **Board Policies Update**—Adopt revisions to board policies BP 1100 The Grossmont-Cuyamaca Community College District, BP 2220 Committees of the Board, BP 2305 Annual Organizational Meeting, BP 2310 Regular Meetings of the Board, BP 2320 Special and Emergency Meetings, BP 2330 Quorum and Voting, BP 4103 Cooperative Work Experience, BP 4250 Probation, Disqualification, and Readmission, (remove BP 4255 Dismissal as duplicate language is contained in BP 4250), and BP 7340 Leaves, 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 the purchase orders and warrants issued during the month of October 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 to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- [306](#) **Cuyamaca College Water Conservation Garden; modify Boundary of License Agreement for Operation**—Approve modifying the boundaries of the license agreement for operation of the Water Conservation Garden at Cuyamaca College, as recommended by the Chancellor.
- [307](#) **Resolution 14-006 Amendment to Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan Amendment**—Adopt Resolution 14-006 approving amendment of the Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan, as recommended by the Chancellor.
- [308](#) **Resolution 14-008 Regarding Grossmont-Cuyamaca Community College District Healthcare Benefits**—Adopt Resolution 14-008 Ratifying the Participation Agreement with the California Schools Voluntary Employees Benefits Association to provide the District's health insurance plans for 2014, as recommended by the Chancellor.

#### **SUPPLIES, EQUIPMENT, AND SERVICES**

- [351](#) **Grossmont College Purchase of Three Steinway (or Equal) Grand Pianos; Permission to Award**—Grant authority to the Chancellor to: a) Award Bid B14.010—Grossmont College Purchase of Three Steinway or equal grand pianos for the Music Department, 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.

#### **PUBLIC WORKS PROJECTS**

- [401](#) **Resolution 14-005, California Department of Education, Grossmont and Cuyamaca Colleges Child Development Centers Renovation and Repair Contract**—Adopt Resolution 14-005, as recommended by the Chancellor, certifying approval of California Department of Education Child Development Contract for purpose of child care and development renovation and repair projects of existing child care facilities at Grossmont and Cuyamaca Colleges, and authorizing the designated personnel to sign contract documents for fiscal years 2013/2014 through 2015/2016.

#### **PERSONNEL**

- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of October 15, 2013, through November 18, 2013.

#### **INFORMATION**

- [651](#) **Fiscal Year 2012-2013 Activities Reports from the GCCCD Auxiliary Organization and the Foundation for Grossmont and Cuyamaca Colleges**—Fiscal Year 2012-2013 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization and the Foundation for Grossmont & Cuyamaca Colleges.

**652 District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2013; b) Quarterly Report on Trust Fund Balances as of September 30, 2013; and c) Schedule of Investments Report as of September 30, 2013, as presented by the Chancellor.

**653 Administrative Procedures Update**—Revised administrative procedures AP 2320 Special and Emergency Meetings, AP 4103 Cooperative Work Experience, AP 4250 Probation, Disqualification, and Readmission, (removal of AP 4255 Dismissal as duplicate language is contained in AP 4250), and AP 7270 Student Workers.

**700 STAFF COMMUNICATIONS**

**800 ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, December 10, 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.

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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.