



## PUBLIC MEETING OF GOVERNING BOARD

Tuesday, October 15, 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

### Accreditation Visiting Teams/Board Meeting—4:00 p.m.

Governing Board and Accreditation Visiting Team members will gather in the Cuyamaca College Student Center, Room I-207 to meet and discuss accreditation-related topics.

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 discipline/dismissal/release of one employee 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:** [September 3, 2013](#), special, and [September 10, 2013](#), regular, meetings.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 141 Oath of Office—Student Trustee  
Zack Gianino, Grossmont College
- 150 **Report of the Chancellor**
- 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](#) **Board Policies Update**—Adopt revisions to board policies BP 4225 Course Repetition, BP 6200 Budget Preparation, and technical changes to BP 4227 Repeatable Courses, as recommended by the Chancellor.
- [202](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of George Bonner, Gwen Miller and Ed Oremen to fill vacancies on the Citizens' Bond Oversight Committee, 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 September 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](#) **Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.
- 350 **SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Purchase and Installation of Medical Equipment for Health Professions Programs at Grossmont College; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B14.007—Purchase and Installation of Medical Equipment for Health Professions Programs at Grossmont College, to the lowest responsive bidder meeting all 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.

**400**    **PUBLIC WORKS PROJECTS**

**401**    **Cuyamaca College Interior Campus Marquee Project; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for B12.015 – Cuyamaca College Interior Campus Marquee Project, with Handy Industrial Co.; and b) Release retention as allowed in the contract documents.

**402**    **Grossmont College 500 Complex Projector Screen Relocation; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B14.003 Grossmont College 500 Complex Projector Screen Relocation, to the lowest responsive bidder meeting all 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.

**403**    **Grossmont College Cart Storage Facility; Reduce Retention to 2%**—Grant authority to the Chancellor to reduce retention to 2% for Bid B12.023, Grossmont College Cart Storage Facility, with APR Construction, Inc.

**500**    **PERSONNEL**

**501**    **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of September 10, 2013, through October 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**    **Part-Time and Extra-Pay Assignments August 19, 2013, through December 16, 2013**—Consider currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 19, 2013, through December 16, 2013, as recommended by the Chancellor.

**652**    **Administrative Procedures Update**—Revisions to administrative procedures AP 4225 Course Repetition and technical changes to AP 4227 Repeatable Courses.

**700**    **STAFF COMMUNICATIONS**

**800**    **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, November 19, 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.

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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.