



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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 10, 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

Pre-Board Meeting Presentation—4:00 p.m.

Governing Board Members will gather in the Cuyamaca College Student Center, Meeting Room 2, I-207 and I-208 for a presentation and discussion focusing on the Board's role in accreditation. 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 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](#) **Public Hearing on the Grossmont-Cuyamaca Community College District 2013-2014 Adoption Budget**—Public comment is invited relative to the Grossmont-Cuyamaca Community College District 2013-2014 Adoption Budget, which is presented in Item 305 of this Docket of Business.
- 115 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [August 20, 2013](#), regular, and [August 23, 2013](#), workshop, meetings.
- 130 **Report of the Board President**
- 140 **Reports of the Governing Board Members**
- 150 **Report of the Chancellor**
- 151 **Annual Capital Construction Projects Workshop**
- Facilities Bonds Funding Plan Annual Report (Refer to Item 401)
 - Gafcon Semi-Annual Program Management Report (Refer to Item 651)
 - Five-Year Construction Plan (Refer to June 18, 2013, Item 401)
- 152 **Proposition V Series A Bond Issuance**
- 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 **Election of Grossmont-Cuyamaca Community College District Voting Delegates for Association of Community College Trustees Leadership Congress**—Cast ballots for up to two candidates from the Grossmont-Cuyamaca Community College Board of Trustees to be voting delegates for the Association of Community College Trustees Leadership Congress.
- 300 BUDGET AND FINANCE**
- [301](#) **Budget Status and Requested Changes**—Accept a final status report on the 2012-2013 budget, and ratify the budget transfers authorized by the Chancellor.
- [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 August 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 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2014-2014 Adoption Budget, as recommended by the Chancellor.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Facilities Bonds Funding Plan Annual Report**—Approve annual revision to the Facilities Bonds Funding Plan, as recommended by the Chancellor, and grant authority to accept, budget, and spend.
- [402](#) **Grossmont College 500 Complex Upgrades Phase II; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B13.007, with Diamond Pacific Construction, Inc.; and b) Release retention as allowed in the contract documents.

- [403](#) **Grossmont College Drought Tolerant Landscaping Phase II; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B13.010 Grossmont College Drought Tolerant Landscaping Phase II, 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.
- [404](#) **Grossmont College Building 60 Flooring; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B14.001 Grossmont College Building 60 Flooring, 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.
- [405](#) **Proposition V Office Implementation Project; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B14.002 Proposition V Office Implementation Project, 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of August 20, 2013, through September 9, 2013.
- 650** **INFORMATION**
- [651](#) **Facilities Bonds Semi-Annual Progress Report**—Facilities Bonds Semi-Annual Progress Report for the six months ended June 30, 2013.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, October 15, 2013
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Cuyamaca College
Student Center
900 Rancho San Diego Parkway
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.