



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, AUGUST 16, 2016

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

4:00 PM—Governing Board members will experience the vast physical universe through a guided tour of the planetarium. The tour will be in the Grossmont College Health & Sciences Complex, upstairs lobby (Building 34).

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 to confer with legal counsel concerning significant exposure to two cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and to consider the Chancellor's performance evaluation; and Section 3549.1 to confer with the District Chief Negotiator, Tim Corcoran, 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:** [July 19, 2016](#), regular meeting

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Development of Consent Calendar**

160 **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](#) **Memorandum of Understanding for Data Sharing Between Grossmont-Cuyamaca Community College District and Grossmont Union High School District**—Approve the Memorandum of Understanding between the Grossmont-Cuyamaca Community College District and the Grossmont Union High School District, as recommended by the Chancellor.

[202](#) **Amendment to Grossmont-Cuyamaca Community College District Appendix to AP 2710.1 Conflict of Interest Code**—Grant authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District *Appendix to AP 2710.1 Conflict of Interest Code*, and direct the Chancellor to notify the County Board of Supervisors of amendments.

[203](#) **Board Policies Update**—Review and adopt revisions to board policy BP 3515 Reporting of Crimes, BP 6600 Capital Construction, and BP 6750 Parking, as recommended by the Chancellor.

[204](#) **Resolution 17-005 Support of Proposition 55, The Children’s Education and Health Care Protection Act of 2016**—Adopt Resolution 17-005 Support of Proposition 55, “The Children’s Education and Health Care Protection Act of 2016,” to extend the temporary income tax increases on wealthy Californians for an additional twelve years, 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. There are no actions to report.

[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 the purchase orders and warrants issued during the month of July 2016, and grant authority to execute appropriate documents.

[304](#) **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor in authorizing 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](#) **Closing Labor Compliance Program Annual Report**—Approve the closing *Labor Compliance Program Annual Report* required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Cuyamaca College Track Enhancements; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B16.015, Cuyamaca College Track Enhancements, to PK Mechanical Systems, Inc., 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 July 19, 2016, through August 15, 2016.

650 INFORMATION

651 District Quarterly Financial Reports—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2016; b) Quarterly Report on Trust Fund Balances as of June 30, 2016; and c) Schedule of Investments Report as of June 30, 2016, as presented by the Chancellor.

652 Administrative Procedures Update—Review revisions to administrative procedures AP 3515 Reporting of Crimes, AP 6600 Capital Construction, and AP 6750 Parking.

700 REPORT OF THE CHANCELLOR

800 STAFF COMMUNICATIONS

900 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, September 13, 2016

Closed Session—5:00 p.m.

Public Session—6:30 p.m.

Cuyamaca College

Student Center, Meeting Room I 207-208

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 12132]. 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.