



**REGULAR PUBLIC MEETING OF THE GOVERNING BOARD
AND ORGANIZATIONAL MEETING**

TUESDAY, DECEMBER 13, 2016

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**

Board Workshop—4:00 p.m.

Governing Board/and District Strategic Planning & Budget Council Members will meet in the Grossmont College, Griffin Gate for a presentation and discussion about the new 2016/2022 Strategic Plan, progress to date, and ongoing indicators of success.

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 one case of potential litigation; and one case of pending litigation: case number 16CV2829CABJLB; Section 54957 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 **Oath of Office**

- Administer Oath to Bill Garrett
- Administer Oath to Elena Adams

108 **Announcement of Closed Session Action(s)**

109 **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.

- 110 **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*.
- 111 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [November 15, 2016](#), regular meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Announcement Related to Negotiations Between the American Federation of Teachers (AFT) Guild, Local 1931 AFT AFL-CIO and Grossmont-Cuyamaca Community College District**—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 the meeting, which is open to the public, adopt its initial proposal. The items identified for bargaining are presented in Attachment A of this Docket, and are posted in the following locations: Governing Board Office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college.
- Opener Proposal: Between AFT and the Grossmont-Cuyamaca Community College District—([Attachment A](#))
- 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 President of Governing Board for 2017**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2017.
- [202](#) **Election of Vice President of Governing Board for 2017**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2017.
- [203](#) **Election of Clerk of Governing Board for 2017**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2017.
- [204](#) **Set the Time, Frequency, and Place of Year 2017 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2017.
- [205](#) **Grossmont and Cuyamaca Colleges' Credit Course, Certificate, and Degree Changes for 2017/2018**—Approve Grossmont and Cuyamaca Colleges' course, certificate, and degree changes, and authorize publishing in the 2017/2018 Grossmont and Cuyamaca College catalogs, as recommended by the Chancellor.
- [206](#) **Academic Calendars 2017/2018-2018/2019 Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor to adopt the 2017/2018 and 2018/2019 Academic Calendars for Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- [207](#) **Grossmont-Cuyamaca Community College District 2016 Facilities Master Plan Refresh of the 2013 Facilities Master Plan**—Approve the Grossmont-Cuyamaca Community College District 2016 Facilities Master Plan Refresh of the 2013 Facilities Master Plan, as recommended by the Chancellor.

- [308](#) **Board Policies Update**—Review and adopt revisions to board policy BP 2105 Election/Appointment of Student Members, BP 2730 Board Member Health Benefits, BP 2750 Board Member Absence from the State, BP 5035 Withholding of Student Records for Nonpayment of Financial Obligations, and BP 5420 Associated Students Finance, as recommended by the Chancellor.
- [309](#) **2016/2022 District Strategic Plan**—Approve the Grossmont-Cuyamaca Community College District Strategic Plan for 2016/2022, 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 November 2016, 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.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Building 21 Corridor Alteration; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B17.001 Grossmont College Building 21 Corridor Alteration, to Conan Construction, 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 November 15, 2016, through December 12, 2016.
- [502](#) **Short-Term, Student, Work-Study, and Professional/Technical Expert Hourly Pay Schedule, Minimum Hourly Rate Increase**—Approve the revised Short-Term, Student, Work Study, and Professional/Technical Expert Hourly Pay Schedule for compliance with the California state minimum wage laws effective in January 2017, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **Administrative Procedures Update**—Review revisions to administrative procedures AP 2105 Election/Appointment of Student Members, AP 5035 Withholding of Student Records for Nonpayment of Financial Obligations, and AP 5420 Associated Students Finance.
- 700** **REPORT OF THE CHANCELLOR**
- 701 Course, Certificate, and Degree Changes for 2016/2017 (Refer to Item 205)
- 702 2016 Facilities Master Plan Refresh (Refer to Item 207)
- 703 Short Term, Student, Work-Study, and Professional/Technical Expert Hourly Pay Schedule, Minimum Hourly Rate Increase (Refer to Item 502)
- 800** **STAFF COMMUNICATIONS**
- 900** **ADJOURNMENT**

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

Following the December 2016 Organizational Meeting,
the 2017 Governing Board Meeting Schedule
will be posted on the District website at:

<http://www.gcccd.edu/governing-board/default.html>

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.