



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JULY 19, 2016

REGULAR MEETING
Closed Session—4:30 p.m.
Public Session—6:30 p.m.

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

- 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, Room 3 (I-209), pursuant to Government Code Section 54956.9 significant exposure to three cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and to consider the Chancellor's annual 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:** [June 14, 2016](#), special, and [June 21, 2016](#), regular, meetings.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**

145 **Announcement Related to Negotiations Between the California School Employees Association (CSEA) Chapter 707, Administrators' Association 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 Attachments A and B 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.

- California School Employees Association (CSEA) Chapter 707 ([Attachment A](#))
- Administrators' Association ([Attachment B](#))

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](#) **Resolution 17-004 Ordering an Election and Establishing Specifications of the Election Order**—Adopt Resolution 17-004 Ordering an Election and Establishing Specifications of the Election Order, requesting the San Diego County Registrar of Voters call an election under the provisions of Proposition 39, and submit to the electors of the Grossmont-Cuyamaca Community College District the question seeking authorization to issue and sell bonds of the District in the aggregate principal amount not to exceed \$348 million to finance projects identified in the District's facilities-related master plans, 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 purchase orders and warrants issued during the month of June 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.

[305](#) **Resolution 17-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 17-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2016-2017, was recommended by the Chancellor.

- [306](#) **Resolution 17-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopt Resolution 17-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2016-2017, as recommended by the Chancellor.
- [307](#) **Resolution 17-003 Eligibility Renewal Application, State and Federal Surplus Property Program**—Adopt Resolution 17-003 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearic, Vice Chancellor-Business Services, and Linda Bertolucci, Director-Purchasing and Contracts, to be the District's authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor.
- [308](#) **Annual Declaration of Surplus Property**—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **District Five Year Construction Plan 2018/19-2022/23**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2018/19–2022/23 to the State Chancellor's Office.
- [402](#) **Grossmont College Campus Wide Upgrades; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B15.018, with Cyber Professional Solutions Corp.; and b) Release retention as allowed in the contract documents.
- [403](#) **Cuyamaca College Child Development Center Roof Replacement; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B16.016 Cuyamaca College Child Development Center (CDC) Roof Replacement 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](#) **Cuyamaca College Phase 1 Exercise Science Building D Renovation; Ratification of Award-Ratify the action of the Chancellor in awarding Bid B16.014**—Cuyamaca College Phase 1 Exercise Science Building D Renovation, to Kinsman Construction, 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 June 21, 2016, through July 18, 2016.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 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, August 16, 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, 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.

**2015/2016 REOPENER PROPOSAL FROM
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 707
TO
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT**

CSEA and its Grossmont-Cuyamaca Community College District Chapter 707 submit the following proposals for reopener negotiations:

ARTICLE 7: COMPENSATION AND BENEFITS

New language: CSEA has an interest in giving first consideration to CSEA members that work less than 12 months for extra time and summer work opportunities.

ARTICLE 9: HOURS AND OVERTIME

Status quo except for language that provides the CSEA chapter president with quarterly reports of any and all substitutes working in the classified unit.

ARTICLE 11: VACATION

Status quo except CSEA has an interest in language that allows CSEA members to change vacation leave to sick leave in case a member becomes ill while on vacation.

All other Articles and Sections shall remain in full force and effect unless modified through the bargaining process. CSEA reserves the right to amend, delete, or add to language prior to the conclusion of bargaining.

**2015/2016 REOPENER PROPOSAL FROM
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
TO
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 707**

Grossmont-Cuyamaca Community College District submits the following proposals for 2015/2016 reopener negotiations.

Proposed Articles:

Article 9 – Hours and Overtime

9.3 Duty day clarification for less than 12 month contracts

Article 10 – Leaves of Absence

10.1 Sick Leave – Language clarifications to incorporate AB1522

2017/2019 REOPENER PROPOSAL
ADMINISTRATORS' ASSOCIATION (AA)
TO
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

The Administrators' Association submits the following proposals for 2017-2019 reopener negotiations:

It is the intent and desire of the Administrators' Association to review all Articles/Chapters contained within the contract.

2017/2019 REOPENER PROPOSAL
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
TO
ADMINISTRATORS' ASSOCIATION (AA)

Grossmont-Cuyamaca Community College District submits the following proposals for 2017-2019 reopener negotiations.

Automatic Articles:

Chapter 4 – Compensation

Chapter 9 – Benefits

Proposed Articles:

Chapter 2 – Classification and Reassignment

Classification – Process Clarifications

Permanent Voluntary Bargaining Unit Member Reassignments – Language Clarifications

Chapter 13 – Retirement

Retirement Stipend – Language Clarifications

Chapter 14 – Evaluations – Language Clarifications & Housekeeping

Chapter 17 – Skills Development/Professional Growth

Training Requirements - New Language proposals