



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 21, 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

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 Education Code Section 76030 to consider academic probation of a Grossmont-Cuyamaca Community College student; pursuant to Government Code Section 54956.9, confer with legal counsel on one case of existing litigation: In re Municipal Derivatives Antitrust Litigation; and significant exposure to two cases of potential litigation; 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 **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:** [May 17, 2016](#), regular, and [May 17, 2016](#), special, meetings.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

141 **Oath of Office—Student Trustee**

- Sebastian Caparelli, Grossmont College
- Evan Esparza, Cuyamaca College

150 **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**—Review and adopt revisions to board policy BP 2010 Board Membership, BP 2710 Conflict of Interest, BP 2720 Communications Among Board Members, BP 4106 Nursing Programs, BP 4220 Standards of Scholarship, BP 5500 Standards of Student Conduct, and new BP 3281 Grants-Federally Funded Guidelines, BP 3282 Grants-Time and Efforts Reporting for Federally Funded Grants, and BP 5071 Loss of Eligibility for Board of Governor's Fee Waiver, as recommended by the Chancellor.

[202](#) **Equal Employment Opportunity Plan**—Approve the Grossmont-Cuyamaca Community College District Equal Employment Opportunity Plan as reviewed and revised through the Diversity, Equity, and Inclusion Council, and as recommended by the Chancellor.

[203](#) **Citizens' Bond Oversight Committee**—Extend the terms of current Citizens' Bond Oversight Committee members Sharon Bullard and Marlene Ruiz, as recommended by the Chancellor.

[204](#) **Amended Master Agreement Between the Grossmont-Cuyamaca Community College District and the GCCCD Auxiliary Organization**—Approve Amended Master Agreement between the Grossmont-Cuyamaca Community College District and the Grossmont-Cuyamaca Community College District Auxiliary Organization to reflect the merger of the Foundation for Grossmont and Cuyamaca Colleges into the Auxiliary Organization, 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 purchase orders and warrants issued during the month of May 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](#) **Parking Citation Rate Increase**—Grant authority to raise parking citation rates beginning in summer 2016.

[306](#) **2016/2017 Tentative Budget**—Approve the Grossmont-Cuyamaca Community College District 2016/2017 Tentative Budget and grant authority to the Chancellor to make changes to the 2016/2017 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Resolution 16-018 Purchase of Items Pursuant to Various Bids Awarded by the State of California Department of General Services California Multiple Award Schedule Program**—Adopt Resolution 16-018, Purchase of Items Pursuant to Various Bids Awarded by the State of California Department of General Services (DGS) California Multiple Award Schedule Program (CMAS); and authorize the Chancellor to execute the necessary contract documents.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College 12 kv Main Service Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B16.011 Grossmont College 12 kv Main Service Replacement, to Baker Electric, the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **District Services/Auxiliary Modular Building; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B16.009 District Services/Auxiliary Modular Building, to DRV Modular Contractors, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[403](#) **Districtwide Purchase of Black and White Copier Equipment for Five Years; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B16.019 Districtwide Purchase of Black and White Copier Equipment for Five Years, 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 May 17, 2016, through June 20, 2016.

650 INFORMATION

[651](#) **Administrative Procedures Update**—Review revisions to administrative procedures AP 2710 Conflict of Interest, AP 2710.1 Conflict of Interest Code, AP 4106 Nursing Programs, AP 5500 Standards of Student Conduct, and new AP 3281 Grants-Federally Funded Guidelines, AP 3282 Grants-Time and Effort Reporting for Federally Funded Grants, and AP 5071 Loss of Eligibility for Board of Governor's Fee Waiver.

[652](#) **District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan.

[653](#) **Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans**—Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports, as required by the Child Development Division of the California Department of Education.

[654](#) **Institutional Effectiveness Partnership Initiative Metrics and Goals**—Grossmont-Cuyamaca Community College District goals as required by the Institutional Effectiveness Partnership Initiative.

700 REPORT OF THE CHANCELLOR

701 Equal Employment Opportunity Plan Presentation (Refer to Item 202)

702 Institutional Effectiveness Partnership Initiative Metrics and Goals Presentation (Refer to Item 654)

800 **STAFF COMMUNICATIONS**

900 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, July 19, 2016
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Cuyamaca College
Student Center
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.