



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

**PUBLIC MEETING OF GOVERNING BOARD  
TUESDAY, MAY 17, 2016**

**REGULAR MEETING  
Closed Session—5:00 p.m.  
Public Session—6:30 p.m.**

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

**4:00 PM—Joint meeting of the Grossmont-Cuyamaca Community College District and the Grossmont Union High School District Governing Boards**

Governing Board Members from our district and our high school district will gather in the Cuyamaca College Student Center, Building I, Room I-207, for a special meeting regarding the East County Education Alliance.

- 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 Education Code Section 72122 conferral of honorary degree; Government Code Section 54956.9 significant exposure to one case of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and 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:** [April 19, 2016](#), regular meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 141 Certificate of Appreciation
- Grossmont College Student Trustee, Rafael Navarrete
- 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](#) **Grossmont and Cuyamaca Colleges Review of Vocational Training Programs**—Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.
- [202](#) **Grossmont and Cuyamaca Colleges Credit Course, Certificate, and Degree Changes for 2016-2017**—Approve Grossmont and Cuyamaca Colleges' credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2016-2017 Grossmont and Cuyamaca College catalogs.
- [203](#) **Board Policies Update**—Review and adopt revisions to board policy BP 3530 Weapons on District Property, BP 6800 Occupational Safety, BP 7335 Health Examinations, BP 7700 Whistleblower Protection, and delete BP 3508 Workplace Safety, 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 April 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](#) **Donations**—Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
- [306](#) **Destruction of Records**—Grant authority to conduct destruction of Class 3-Disposable records during the 2016-2017 fiscal year, as recommended by the Chancellor.
- [307](#) **End-of-Year Intra-Budget Transfers by the District**—Grant authority to the Chancellor to effect intra-budget transfers necessary for closing the District's fiscal year ending June 30, 2016, subject to ratification by the Governing Board.
- [308](#) **Authorization to Sign Contracts and Purchase Orders**—Grant authority to Cindy L. Miles, Chancellor; Sue Rearic, Vice Chancellor Business Services; and Linda Bertolucci, Senior Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.

- [309](#) **Resolutions 16-015, 16-016, and 16-017 Authorizing Designated Agents**—Adopt the following resolutions to be effective July 1, 2016, through June 30, 2017: a) Resolution 16-015 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education; b) Resolution 16-016 Designating Authorized Agent to Sign Payroll Payment Order; and c) Resolution 16-017 Designating Authorized Agent to Sign School Orders (Commercial Warrants), as recommended by the Chancellor.
- [310](#) **Out-of-Country Travel to Cameroon, Central Africa for International Conference, May 24 to June 5, 2016**—Grant authority to the Chancellor to authorize Adisa A. Alkebulan, Grossmont College Instructor of History, to travel to Cameroon in Central Africa for a paper presentation on the slave trade at the annual Afrocentricity International Conference & Tour from May 24 to June 5, 2016, conditional upon clearance for safe travel by the U.S. Department of State.
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Parking Lot/Roadway Repairs Phase II; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B16.001 with PAL General Engineering Inc.; and b) Release retention as allowed in the contract documents.
- [402](#) **Cuyamaca College LRC Rooftop Air Handler Units; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B16.018 Cuyamaca College LRC Rooftop Air Handler Units 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.
- [403](#) **Districtwide Energy Conservation Measures Year 3; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B16.010, Districtwide Energy Conservation Measures Year 3, to Grahovac Construction Co., 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 April 19, 2016, through May 16, 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 March 31, 2016; b) Quarterly Report on Trust Fund Balances as of April 30, 2016; and c) Schedule of Investments Report as of April 30, 2016, as presented by the Chancellor.
- [652](#) **Administrative Procedures Update**—Review revisions to administrative procedures AP 3530 Weapons on District Property, AP 6800 Occupational Safety, and AP 7700 Whistleblower Protection.
- 700** **REPORT OF THE CHANCELLOR**
- 701 Vocational Training Programs (Refer to Item 201)
- 702 Grossmont College and Cuyamaca College Credit Courses, Certificate, and Degree Changes for 2016-2017 (Refer to Item 202)
- 703 Alliance of Schools for Cooperative Insurance Programs (ASCIP) Award Presentation
- 704 Districtwide Marketing Plan Presentation

**800**    **STAFF COMMUNICATIONS**

**900**    **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, June 21, 2016**  
Closed Session—5:00 p.m.  
Public Session—6:30 p.m.

**Grossmont College**  
Griffin Gate  
8800 Grossmont College Drive  
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.

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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.