



**PUBLIC MEETING OF GOVERNING BOARD
Tuesday, November 15, 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**

Celebration and Farewell—4:00 p.m.

Governing Board Members will meet in the Cuyamaca College Student Center, Room I-207-208 for a farewell reception to honor Governing Board Trustee Mary Kay Rosinski.

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 Cuyamaca College Student Center Meeting Room 3 (I-209); pursuant to Education Code Section 76030 to consider the permanent expulsion of one Grossmont-Cuyamaca Community College student; pursuant to Government Code Section 54956.9, to consider 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:** [October 18, 2016](#), regular, meeting.
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Announcement Related to Negotiations Between the California School Employees Association (CSEA) Chapter 707 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.
- **Reopener Proposal:** Between CSEA and the Grossmont-Cuyamaca Community College District—[\(Attachment A-1\)](#)
- 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](#) **Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Select Tuesday, December 13, 2016, 6:30 p.m., at Grossmont College Griffin Gate, Room, 60-180, as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.
- [202](#) **Cuyamaca College Course, Certificate, and Degree Changes for 2016-2017**—Approve Cuyamaca College course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2016-2017 Cuyamaca College catalog.
- [203](#) **Board Policies Update**—Review and adopt revisions to board policy BP 1200 District and College Vision, Mission, and Value Statements, BP 3430 Prohibition of Harassment, BP 4020 Program, Curriculum, and Course Development, BP 4102 Career and Technical Education Programs, BP 4300 Field Trips and Excursions, BP 5015 Residence Determination, BP 7310 Nepotism, and BP 7400 Travel, 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 October 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.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Child Development Center Roof Replacement; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B16.016 Cuyamaca College Child Development Center Roof Replacement, to Chambers Inc. dba Roof Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Grossmont College Phase 1 Arts and Communication Complex-Teaching and Performance Theater, Construction Manager at Risk Services; Permission to Award**—Grant authority to the Chancellor to: (a) Award a contract for Construction Manager at Risk Services per Request for Proposal B16.020 Grossmont College Phase 1 Arts and Communication Complex–Teaching and Performance Theater to the recommended party; and (b) Execute appropriate contract documents prior to ratification by the Governing Board.
- [403](#) **District Wide Site Lighting and HVAC Upgrades Year 2; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B15.021, with Baker Electric, Inc.; and b) Release retention as allowed in the contract documents.
- [404](#) **District Services Auxiliary Modular Building; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B16.009, with DRV Modular Contractors, Inc.; and b) Release retention as allowed in the contract documents.
- [405](#) **Project Labor Agreement (PLA) for Construction Projects Funded by Proposition V, State Bonds/Parking and Other Facilities Funding**—Approve the Project Labor Agreement between the Grossmont-Cuyamaca Community College District and the San Diego Building and Construction Trades Council, relating to Proposition V construction projects pursuant to Board Resolution No.16-005, for the period stated in Article 23 of the agreement.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of October 18, 2016, through November 14, 2016.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 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 September 30, 2016; b) Quarterly Report on Trust Fund Balances as of September 30, 2016; and c) Schedule of Investments Report as of September 30, 2016, as presented by the Chancellor.

652 **Administrative Procedures Update**—Review revisions to administrative procedures AP 3430 Prohibition of Harassment, AP 4020 Program, Curriculum, and Course Development, AP 4102 Career and Technical Education Programs, AP 4300 Field Trips and Excursions, AP 5015 Residence Determination, AP 7310 Nepotism, and AP 7400 Travel.

700 **REPORT OF THE CHANCELLOR**

701 Auxiliary and Foundation Annual Report

800 **STAFF COMMUNICATIONS**

900 **ADJOURNMENT**

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

Next Regularly Scheduled 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, 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.