



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, SEPTEMBER 13, 2016

REGULAR MEETING

Closed Session—5:00 p.m.

Public Session—6:30 p.m.

**CUYAMACA COLLEGE
STUDENT CENTER, MEETING 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 Cuyamaca College Student Center Meeting Room 3 (I-209); pursuant to Government Code Section 54956.9 to confer with legal counsel concerning significant exposure to four 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 **Public Hearing 2016-2017 Adoption Budget**—Conduct a public hearing on the Grossmont-Cuyamaca Community College District 2016-2017 Adoption Budget.

115 **Call for Removal of Items from/Changes to the Docket of Business**

120 **Approval of Minutes:** [August 16, 2016](#), regular, meeting.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

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](#) **Cuyamaca College Accreditation Midterm Report**—Accept the Midterm Report from Cuyamaca College to the Accrediting Commission for Community and Junior Colleges, as recommended by the Chancellor. The Midterm Report documents efforts toward meeting the evaluation team's recommendations.

[202](#) **Grossmont College Accreditation Midterm Report**—Accept the Midterm Report from Grossmont College to the Accrediting Commission for Community and Junior Colleges, as recommended by the Chancellor. The Midterm Report documents efforts toward meeting the evaluation team's recommendations.

[203](#) **Election of Grossmont-Cuyamaca Community College District Voting Delegates for Association of Community College Trustees Leadership Congress**—Cast ballots for up to two candidates from the Grossmont-Cuyamaca Community College Board of Trustees to be voting delegates for the Association of Community College Trustees Leadership Congress.

[204](#) **Board Policies Update**—Review and adopt revisions to board policy BP 3520 Local Law Enforcement, as recommended by the Chancellor.

300 **BUDGET AND FINANCE**

[301](#) **Budget Status and Requested Changes**—Accept a final status report on the 2016/2017 budget, and ratify the budget transfers authorized by the Chancellor.

[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 August 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 17-006 Proposition 4, Gann Limit**—Adopt Resolution 17-006 *Proposition 4*, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2016-2017 appropriations limit at \$155,247,012 as recommended by the Chancellor.

[306](#) **2016-2017 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2016-2017 Adoption Budget, as recommended by the Chancellor.

400 **PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Building 21 Corridor Alteration; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.001 Grossmont College Building 21 Corridor Alteration 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.

[402](#) **Grossmont College Digital Media Communications Upgrades Phase II; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.003, Grossmont College Digital Media Communications Upgrades Phase II, 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 Purchase and Installation of Two Storage Area Networks (SANS); Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.002, Districtwide Purchase and Installation of Storage Area Networks (SANS), to one of the three lowest responsive bidders 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 August 16, 2016, through September 12, 2016.
- 650 INFORMATION**
- [651](#) **Facilities Construction Update**—Semi-annual Facilities Construction Update.
- [652](#) **Administrative Procedures Update**—Review revisions to administrative procedures AP 3520 Local Law Enforcement.
- 700 REPORT OF THE CHANCELLOR**
- 701 Accreditation Midterm Reports College Updates (refer to items 201 and 202)
- 702 Facilities Construction Update (refer to item 651)
- 800 STAFF COMMUNICATIONS**
- 900 ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, October 18, 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 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.