



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

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, FEBRUARY 21, 2017

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

4:00 p.m. Workforce Development—Governing Board members will meet in the Grossmont College Griffin Gate for a presentation on corporate college and the needs of our East County workforce; the Strong Workforce program; and an overview and Board training on Workday, our new accounting, Human Resources and payroll system.

- 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 the permanent expulsion of one Grossmont-Cuyamaca Community College student; pursuant to Government Code Section 54956.9 to confer with legal counsel concerning one case of pending litigation: Cogar vs. GCCCD; and consider significant exposure to one case of potential litigation; Section 54957 to consider public employee discipline/dismissal/release; 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:** [January 17, 2017](#), regular, and [January 20, 2017](#), special meeting minutes
- 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](#) **Grossmont-Cuyamaca Community College District Governance Structure Handbook**—Adopt the Grossmont-Cuyamaca Community College District Governance Structure Handbook, as recommend by the Chancellor.
- [202](#) **Resolution 17-009 In Support of Students from all Backgrounds, Regardless of Background, Race, Ethnicity, Heritage, National Origin, Immigration Status, Religion, Age, Gender, Gender Identity, or Ability**—Adopt Resolution 17-009 in support of students from all backgrounds, regardless of background, race, ethnicity, heritage, national origin, immigration status, religion, age, gender, gender identity, or ability, as recommended by the Chancellor.
- [203](#) **Board Policies Update**—Review and adopt revisions to board policy BP2710 Conflict of Interest, BP 3060 Institutional Code of Conduct, BP 3410 Nondiscrimination, BP 4022 Course Approval, BP 4025 Philosophy and Criteria for Associate Degree and General Education, BP 4050 Articulation, BP 4060 Delineation of Functions Agreements, BP 4100 Graduation Requirements for Degree and Certificates, BP 4101 Independent Study, BP 4105 Distance Education, BP 4226 Multiple and Overlapping Course Enrollments, BP 4228 Course Repetition-Signiant Lapse of Time, BP 4229 Course Repetition-Variable Units, BP 6300 Fiscal Management, 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 January 2017, 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](#) **Out-of-State Travel to Washington, D.C. for the National Phi Rho Pi Speech and Debate Tournament, April 7-16, 2017**—Grant authority to the Chancellor to authorize 3-10 students and 1-2 coaches from Grossmont College to travel to Washington, D.C., (Tyson's Corner) for the National Phi Rho Pi Speech and Debate Tournament, April 7-16, 2017.

350 SUPPLIES, EQUIPMENT, AND SERVICES

351 Resolution 17-008 Purchases of Various Commodities Pursuant to Cooperative Contracts Awarded by the Cooperative Purchasing Network—Adopt Resolution 17-008 purchases of various commodities as needed from vendors awarded cooperative contracts by The Cooperative Purchasing Network and permitted by Public Contract Code 20652, and authorize the Chancellor to execute the necessary contract documents.

500 PERSONNEL

501 Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of January 17, 2017, through February 20, 2017.

502 Instructional and Computer Lab Tech Job Family Restructure and Reclassification—Grant authority to the Chancellor to adopt the restructuring and reclassification of phase one (1) of the Instructional and Computer Lab Tech job family review to bring job descriptions in alignment with current duties, and remove unused and out-of-date job descriptions from the job family classification.

503 Sabbatical Projects 2017-2018—Ratify the Sabbatical Leave Committee selection of ten sabbatical projects for the academic year 2017-2018 for Grossmont College and Cuyamaca College academic faculty members Shina Alagia, Gareth Davies Morris, Dave Dillon, Cindi Harris, William Hoaglin, Beth Kelley, Jeff Lehman, Duncan McGehee, Cyrus Saghafi, and Cary Willard, as presented by the Chancellor.

504 Ratification of Tentative Collective Bargaining Agreement between California School Employees Association, Chapter 707, and Grossmont-Cuyamaca Community College District—Ratify the Tentative Collective Bargaining Agreement between California School Employees Association, Chapter 707, and Grossmont-Cuyamaca Community College District Board of Trustees, as recommended by the Chancellor.

650 INFORMATION

651 Semi-Annual Facilities Construction Update—Semi-Annual Facilities Construction Semi-Annual Update for the period ended December 31, 2016.

652 District Quarterly Financial Reports—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2016; b) Quarterly Report on Trust Fund Balances as of December 31, 2016; and c) Schedule of Investments Report as of December 31, 2016, as presented by the Chancellor.

653 Proposition V Citizens' Bond Oversight Committee Annual Report—Consider the 2016 *Proposition V* Citizens' Bond Oversight Committee Annual Report, as presented by the Chancellor.

654 Employment of Tenure Track Faculty for 2017-2018—Consider employment of tenure-track faculty, as recommended by the Chancellor.

655 Administrative Procedures Update—Review revisions to administrative procedures AP 2710 Conflict of Interest, AP 3060 Institutional Code of Conduct, AP 3410 Nondiscrimination, AP 4022 Course Approval, AP 4025 Philosophy and Criteria for Associate Degree and General Education, AP 4050 Articulation, AP 4060 Delineation of Functions Agreements, AP 4100 Graduation Requirements for Degrees and Certificates, AP 4101 Independent Study, AP 4105 Distance Education, AP 4226 Multiple and Overlapping Course Enrollments, AP 4228 Course Repetition-Significant Lapse of Time, AP 4229 Course Repetition-Variable Units, AP 6300 Fiscal Management.

700 REPORT OF THE CHANCELLOR

701 League for Innovation in the Community College John & Suanne Roueche Award of Excellence Winners:

- Marion DeKoning, Art History Professor/Study Abroad, Grossmont College
- Shaun Donelson, AOJ Instructor, Grossmont College
- Terrie Nichols, Math Instructor, Cuyamaca College
- Lauren Halsted, English Instructor, Cuyamaca College
- Nicole Conklin, Director Campus and Parking Services, District

702 Semi-Annual Facilities Construction Update (refer to item 651)

703 Citizens' Bond Oversight Committee Annual Report (refer to item 653)

800 STAFF COMMUNICATIONS

900 ADJOURNMENT

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

Next Regularly Scheduled Meeting:

Tuesday, March 21, 2017
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, 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.