



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, APRIL 18, 2017**

**REVISED**  
4/18/17

**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. Outreach and Title V Board Workshop**—Governing Board members will meet in Grossmont College Griffin Gate, to learn about Student Success & Support Programs, Outreach work on campus and in the community, and the Title V outreach and peer mentor program. This continues our GCCCD Conversations on Student Success.

**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 Government Code Section 54957 to consider public employee discipline/dismissal/release 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:** [March 21, 2017](#), 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](#) **California Community College Trustees 2017 Board of Directors Election**—Cast ballots for up to nine candidates for the 2017 Board of Directors election for membership on the California Community College Trustees Board.

[202](#) **Annual Review of Student Trustee Privileges**—Review and ratify board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2017, through May 31, 2018, 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 March 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](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the fall 2017 term.

**400 PUBLIC WORKS PROJECTS**

[401](#) **Grossmont College Phase 1 Arts and Communication Complex - Teaching and Performance Theater Construction Manager at Risk Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Request for Proposal (RFP) B16.020 Grossmont College Phase 1 Arts and Communication Complex-Teaching and Performance Theater, to Balfour Beatty Construction, Inc., the lowest responsive proposer meeting all terms, conditions, and specifications.

**500 PERSONNEL**

Approved  
as revised.

[501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of March 21, 2017, through April 17, 2017.

[502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

[503](#) **Emeritus Status**—Confer emeritus status upon Grossmont-Cuyamaca Community College District retired faculty members Thomas Oertel and Laura Sim, as recommended by the Chancellor.

- 700**    **REPORT OF THE CHANCELLOR**  
701    Health and Welfare Benefits Program Plan Year 2017  
**800**    **STAFF COMMUNICATIONS**  
**900**    **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, May 16, 2017**  
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, 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.

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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.