



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

**PUBLIC MEETING OF GOVERNING BOARD  
TUESDAY, MAY 16, 2017**

**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**

**3:30 PM—Joint meeting of the Grossmont-Cuyamaca Community College District and the Grossmont Union High School District Governing Boards**—The Governing Board will conduct a joint meeting with the Grossmont Union High School District Board of Trustees regarding the East County Education Alliance. The meeting will be conducted in the Cuyamaca College Student Center, Building I, Room I-207.

- 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 Government Code Section 54956.9 to confer with legal counsel to consider significant exposure to one case 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 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [April 18, 2017](#), regular meeting.
- 130 **Reports of the Governing Board Members**

140 **Report of the Board President**

141 Certificate of Appreciation

- Cuyamaca College Student Trustee, Evan Esparza
- Grossmont College Student Trustee, Sebastian Caparelli

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](#) **Resolution 17-011 Classified School Employee Week, May 21-27, 2017**—Adopt Resolution 17-011 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 21-27, 2017, as Classified School Employee Week in California as designated by the California State Legislature and the California School Employees Association, as recommended by the Chancellor.

[202](#) **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.

[203](#) **Grossmont and Cuyamaca Colleges Credit Course, Certificate, and Degree Changes for 2017-2018**—Approve Grossmont and Cuyamaca Colleges' credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2017-2018 Grossmont and Cuyamaca College catalogs.

[204](#) **Board Policies Update**—Review and adopt revisions to board policy BP 3501 Campus Security and Access, 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 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](#) **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 2017-2018 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, 2017, 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](#) **Resolution 17-012 Authorizing Designated Agents**—Adopt the following resolution to be effective July 1, 2017, through June 30, 2018: Resolution 17-012 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education, as recommended by the Chancellor.
- [310](#) **Out-of-State Travel to Minneapolis, Minnesota, for the College Mega Media Workshop, July 13-16, 2017**—Grant authority to the Chancellor to authorize travel to the College Media Mega Workshop at the University of Minnesota in Minneapolis for two Grossmont College students and faculty member Jeanette Calo (adviser) July 13-16, 2017.
- [311](#) **Student Health Fee Grossmont and Cuyamaca Colleges**—Grant authority to the Chancellor to authorize an increase in the Student Health Fee for both Grossmont and Cuyamaca Colleges, beginning with the fall 2017 term.
- 350 SUPPLIES, EQUIPMENT, AND SERVICES**
- [351](#) **Purchase and Installation of Computer Furniture for Cuyamaca College; Permission to Award**—Grant authority to the Chancellor to award Bid B17.033 Purchase and Installation of Computer Furniture for Cuyamaca College, to the lowest responsive bidder(s) meeting all terms, conditions, and specifications, and execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening.
- [352](#) **Purchase and Installation of Classroom Projectors for Cuyamaca College; Permission to Award**—Grant authority to the Chancellor to a) Award Bid B17.038 Purchase and Installation of Classroom Projectors for Cuyamaca College, to the lowest responsive bidder(s) 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.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Child Development Center Roof Replacement; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to file a Notice of Completion for Bid B16.016, with Chambers Inc. dba. Roof Construction, Inc., and release retention as allowed in the contract documents.
- [402](#) **Districtwide Energy Conservation Measures Year 3; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to file a Notice of Completion for Bid B16.010, with Grahovac Construction Co., Inc., and release retention as allowed in the contract documents.
- [403](#) **Repair Water Damage at Cuyamaca College Buildings, Under Emergency Declaration**—Ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare the repair of water damage in the Library Resource Center, Building C, and Communication Arts Center, Building B, at Cuyamaca College emergency projects and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the damage.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of April 18, 2017, through May 15, 2017.
- 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, 2017; and b) Schedule of Investments Report as of April 30, 2017, as presented by the Chancellor.

- [652](#) **Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans**—Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports, as required by the Child Development Division of the California Department of Education.
- [653](#) **Administrative Procedures Update**—Review revisions to administrative procedure AP 3501 Campus Security and Access.
- 700** **REPORT OF THE CHANCELLOR**
- 701 Emeritus Status Recognition
- Laura J. Sim, Grossmont College, Exercise Science and Wellness
  - Thomas Oertel, Grossmont College, Nursing
- 702 Vocational Training Programs (Refer to Item 202)
- 703 Grossmont College and Cuyamaca College Credit Courses, Certificate, and Degree Changes for 2017-2018 (Refer to Item 203)
- 800** **STAFF COMMUNICATIONS**
- 900** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, June 20, 2017**  
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.

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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.