



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JUNE 20, 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 PM—Joint Governing Board/District Strategic Planning & Budget Council Integrated Strategic Planning Workshop—*Reflections & Opportunity*: A review of 2016/2017 Annual Plan Outcomes, 2017/2018 Annual Plans, and strategic budget priorities.

- 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 54956.9(1)(d)) to confer with legal counsel on one case of existing litigation: U.S. District Court Case No. 16CV02829-CAB-JLB (Cogar v. GCCCD); 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:** [May 16, 2017](#), regular, and [May 16, 2017](#), special, meetings.
- 130 Reports of the Governing Board Members**
- 140 Report of the Board President**

- 141 Oath of Office—Student Trustees
- Brandon Vivero, Grossmont College
 - Kyrie Macogay, Cuyamaca College
- 145 Presentation(s) Prior to Board Action**
- 146 2017/2018 Tentative Budget Presentation (Item 305)
- 147 District Five-Year Construction Plan 2019/20-2023/24 (Item 401)
- 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](#) **Citizens' Bond Oversight Committee**—Extend the terms of current Citizens' Bond Oversight Committee members Scott Grogg, Gwen Miller, Glenn Wilhite, and David Wilken, as recommended by the Chancellor.
- [202](#) **Board Policies Update**— Review and adopt revisions to board policies BP 3430 Prohibition of Harassment, BP 3515 Reporting of Crimes, BP 4225 Course Repetition, new BP 5220 Shower Facilities for Homeless Students, and BP 7233 Temporary Assignments: Work Out-of-Classification; Short-Term Classified Staff, 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 May 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](#) **2017/2018 Tentative Budget**—Approve the Grossmont-Cuyamaca Community College District 2017/2018 Tentative Budget and grant authority to the Chancellor to make changes to the 2017/2018 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **District Five-Year Construction Plan 2019/20-2023/24**—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2019/20-2023/24 to the State Chancellor's Office.
- [402](#) **Cuyamaca College Upgrade Electrical Panel; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B15.020, with GA Technical Services, Inc. and b) Release retention as allowed in the contract documents.
- [403](#) **Grossmont College Building 21 Corridor Alteration; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B17.001, with Conan Construction, Inc. and b) Release retention as allowed in the contract documents.

- [404](#) **Districtwide Upgrades; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.039 Districtwide Upgrades 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 17, 2017, through June 20, 2017.
- 600** **FIRST READ**
- [601](#) **College and Career Access Pathways Partnership Agreements Between the Grossmont-Cuyamaca Community College District and the Health Science High Middle College Charter High School, the Steele Canyon Charter High School, and the River Valley Charter School**—Consider the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and the Health Science High Middle College Charter High School, the Steele Canyon Charter High School, and the River Valley Charter School.
- 650** **INFORMATION**
- [651](#) **District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan.
- [652](#) **Administrative Procedures Update**— Review revisions to administrative procedures AP 3430 Prohibition of Harassment, AP 3515 Reporting of Crimes, AP 4225 Course Repetition, new AP 5220 Shower Facilities for Homeless Students, and AP 7233 Temporary Assignments: Work Out-of-Classification; Short-Term Classified Staff.
- 700** **REPORT OF THE CHANCELLOR**
- 800** **STAFF COMMUNICATIONS**
- 900** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, July 18, 2017
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Cuyamaca College
Student Center
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.