



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 12, 2017**

**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**

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**4:00 PM Heritage of the Americas Museum and Water Conservation Garden Tours—Presentations about the ways these unique partner organizations enhance the learning environment for Cuyamaca College and the community at-large.**

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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 54957 to consider public employee discipline, dismissal, release, and 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 2017-2018 Adoption Budget**—Conduct a public hearing on the Grossmont-Cuyamaca Community College District 2017-2018 Adoption Budget.

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

120 **Approval of Minutes:** [August 15, 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](#) **Resolution 18-008 Prohibiting District-Funded or Sponsored Travel to States that Have Enacted Discriminatory Legislation as Defined by AB 1887**—Adopt Resolution 18-008 Prohibiting District-Funded or sponsored Travel to States that Have Enacted Discriminatory Legislation as Defined by AB 1887, as recommended by the Chancellor.
- [202](#) **Citizens' Bond Oversight Committee**—Authorize the appointment of Glenn Sparrow to fill a vacancy on the Citizens' Bond Oversight Committee, as recommended by the Chancellor.
- 300 BUDGET AND FINANCE**
- [301](#) **Budget Status and Requested Changes**—Accept a final status report on the 2017-2018 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 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 Adoption Budget**—Approve the Grossmont-Cuyamaca Community College District 2017-2018 Adoption Budget, as recommended by the Chancellor.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Grossmont College Main Chiller Addition; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: (a) File a Notice of Completion for Bid B16.003, with West Coast Air Conditioning, Inc.; and (b) Release retention as allowed in the contract documents.
- [402](#) **Grossmont College Digital Media Communications Upgrades Phase II; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.042—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](#) **Grossmont College Interim Swing Space Phase 1-3; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.001 Grossmont College Interim Swing Space Phase 1-3 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.
- [404](#) **Cuyamaca College Phase I Exercise Building D Renovation; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: (a) File a Notice of Completion for Bid B16.014, with Kinsman Construction, Inc.; and (b) Release retention as allowed in the contract documents.

- [405](#) **Cuyamaca College Phase 2 Exercise Science Building D Renovation; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.047 Cuyamaca College Phase 2 Exercise Science Building D Renovation 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.
- [406](#) **Cuyamaca College Learning Resource Center Rooftop Air Handling Units; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B16.018—Cuyamaca College Learning Resource Center Rooftop Air Handling Units, to ACCO Engineered Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [407](#) **Cuyamaca College Building L Remodel; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.048 Cuyamaca College Building L Remodel 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.
- [408](#) **Time and Material Rates for Network Wiring Services; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.002—Time and Material Rates For Network Wiring Services, to the lowest responsive bidder meeting 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 15, 2017, through September 11, 2017.
- [502](#) **Confidential Administrator’s Handbook**—Ratify the agreement and salary schedule between Grossmont-Cuyamaca Community College District and the Confidential Administrators meet and confer groups, as specified in the handbook, as recommended by the Chancellor.
- 650** **INFORMATION**
- 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, October 17, 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.