



**REGULAR PUBLIC MEETING OF THE GOVERNING BOARD
AND ORGANIZATIONAL MEETING**

TUESDAY, DECEMBER 12, 2017

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**

Pathways to Student Success and Equity Board Workshop—4:00 p.m.

Governing Board members will gather in the Grossmont College Health & Science Complex, upstairs lobby, for a discussion about how Grossmont College has begun to build the pathways for student success and equity, and learn how they are coordinating efforts to guide students to their goals. This continues our conversations about 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 54956.9(a) to confer with legal counsel regarding litigation: Dickens v. Statewide Seating & Grandstands; 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**

108 **Announcement of Closed Session Action(s)**

109 **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.

110 **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*.

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

120 **Approval of Minutes:** [November 14, 2017](#), regular meeting.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Announcement Related to Negotiations between the California School Employees Association (CSEA), Chapter 707 and Grossmont-Cuyamaca Community College District (GCCCD)**—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at the meeting, which is open to the public, adopt its initial proposal. The items identified for bargaining are presented in Attachment A of this Docket, and are posted in the following locations: Governing Board Office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college.

District's Initial Proposal to the CSEA Regarding Longevity—([Attachment A](#))

155 Adopt Initial Proposal from The District to the California School Employees Association, Chapter 707, regarding Longevity.

ACTION ITEM—the proposed action is an adoption of the District's initial proposal for purposes of negotiations.

160 **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](#) **Election of President of Governing Board for 2018**—Elect the president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2018.

[202](#) **Election of Vice President of Governing Board for 2018**—Elect the vice president of the Governing Board of the Grossmont-Cuyamaca Community College District for 2018.

[203](#) **Election of Clerk of Governing Board for 2018**—Elect the clerk of the Governing Board of the Grossmont-Cuyamaca Community College District for 2018.

[204](#) **Set the Time, Frequency, and Place of Year 2018 Regular Governing Board Meetings**—Schedule regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2018.

[205](#) **Grossmont and Cuyamaca Colleges College Credit Course, Certificate, and Degree Changes for 2018-2019**—Approve Grossmont and Cuyamaca Colleges' course, certificate, and degree changes, and authorize publishing in the 2018-2019 Grossmont and Cuyamaca College catalogs, as recommended by the Chancellor.

[206](#) **California Guided Pathways Award Program Self-Assessment for Grossmont and Cuyamaca Colleges**—Approve the Self-Assessments for Grossmont and Cuyamaca Colleges that are required as part of the California Guided Pathways Award Program, 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](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of November 2017, and grant authority to execute appropriate documents.

- [303](#) **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.
- [304](#) **Resolution 18-011 Purchase of Police Vehicle from Bid No. 7615 Awarded by the County of San Diego**—Adopt Resolution 18-011 Purchase of Police Vehicle from Bid No. 7615, Awarded to Kearny Mesa Ford, by the County of San Diego and permitted by Public Contract Code 20652; and authorize the Chancellor to execute the necessary contract documents.
- [305](#) **Waive Student Health Fees and Student Representation Fees for Incarcerated Students Enrolled in pathways to Success Academy at Las Colinas**—Grant authority to the Chancellor to waive spring 2017, summer 2017, fall 2017 and future prospective terms of Student Health Fees and Student Representation Fees for Las Colinas Students enrolled in Grossmont College Pathways to Success Academy.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **B17.039 Districtwide Upgrades; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B17.039 Districtwide Upgrades to Good Men Roofing & Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [402](#) **Grossmont College Interim Swing Space Ph. 1-3; Ratification of Award**—Ratify the action of the Chancellor in awarding B18.001 Grossmont College Interim Swing Space Ph. 1-3, to M.A. Stevens Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [403](#) **Bids B17.006 to B17.030 Grossmont College Arts & Communications Complex Phase 1 Teaching & Performance Theater; Ratification of Award**—Ratify the action of the Chancellor in awarding Bids B17.006 to B17.030 Grossmont College Performing and Visual Arts Center bids: B17.006 Demolition & Hazardous Material Abatement to Clauss Construction; B17.007 Earthwork & AC Paving, Striping & Site Signs, Survey to FJ Willert Construction; B17.008 Site & Building Concrete, Concrete Reinforcing, Below Grade Water Proofing to Team C Construction; B17.009 Masonry to Winegardner Masonry, Inc.; B17.010 Structural Steel, Steel Decking & Miscellaneous Metals, Metal Handrails and Guardrails, Decorative Metal Fences & Gates to Pacific Coast Iron; B17.011 Architectural Wood Work & Casework to Spooners Woodworks; B17.012 Thermoplastic Membrane Roofing to Roof Construction; B17.013 Composite Wall Panels, Sheet Metal Flashing & Trim, Roof Hatches & Fire Vents to Letner Roofing Company; B17.014 Metal Stud Frame, Drywall, Firestopping, Fireproofing, Insulation, Rough Carpentry to Standard Drywall; B17.015 Hollow Metal Doors, Door & Window Frames, Specialty Doors, Overhead Coiling Doors Hardware, Operable Partitions to Inland Building Construction Company; B17.016 Aluminum Framed Glass Systems, Specialty and Sound Control Windows, Glass and Glazing to Centex Glazing, Inc.; B17.017 Acoustic Wall and Ceiling, Sound Absorbing Panels to Elljay Acoustics, Inc.; B17.018 Theatrical Rigging System and Drapes, Projection Screens, Theatrical Lighting, Theater Seating, Orchestra Pit Lift 7 Seat Wagon to Inland Building; B17.019 Resilient Flooring, Wood Floor, Carpeting & Ceramic Tile to A&S Flooring; B17.020 Paintings & Coatings to All Source Coatings; B17.021 Specialties: Visual Display, toilet Compartments & Accessories, Signage, Roller Shades to Inland Building Construction Companies; B17.022 Wet Fire Sprinkler System to A-1 Fire Protection; B17.023 Site Utilities to Bali Construction, Inc.; B17.024 Plumbing to A.O. Reed & Co.; B17.025 Mechanical to A.O. Reed & Co.; B17.027 Electrical, Low Voltage and AV Systems, Safety and Security, Wheelchair Lifts, Elevator to Baker Electric; B17.028 Landscaping/Irrigation & Site Furnishings to Premierwest Landscaping Inc.; B17.029 SWPPP to Summit Erosion Control; B17.030 Final Clean to Coast 2 Coast, the lowest responsive bidders meeting all terms, conditions, and specifications.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of November 14, 2017, through December 11, 2017.

600 **FIRST READING**

[601](#) **College and Career Access Pathways Partnership Agreements Between the Grossmont-Cuyamaca Community College District and Helix Charter High School**—Consider as a first reading the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Helix Charter High School.

700 **REPORT OF THE CHANCELLOR**

701 Chancellor/Classified Senate Annual Awards

- Ariane Ahmadian, Admissions & Records Assistant, Sr., Cuyamaca College
- Bryan Lam, Student Service Specialist/International Counseling, Grossmont College
- Katie Cabral, Research & Planning Analyst, District Services

702 Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2018-2019 (Refer to Item 205)

703 Title IX Report

800 **STAFF COMMUNICATIONS**

900 **ADJOURNMENT**

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

**Initial Proposal from the
Grossmont-Cuyamaca Community College District to the
California School Employees Association (CSEA) Chapter 707
Regarding Article 7—Compensation and Benefits**

December 12, 2017

ARTICLE 7: COMPENSATION AND BENEFITS

Longevity

The District proposes that the parties negotiate the existing longevity provisions in Article 7 and in the RAF allocation agreement between the parties covering 2013-14 (signed by the District on April 6, 2014).

Following the December 2017 Organizational Meeting,
the 2018 Governing Board Meeting Schedule
will be posted on the District website at:

<http://www.gcccd.edu/governing-board/default.html>

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) 644-7569.

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) 644-7569.

ATTACHMENT A