



**PUBLIC MEETING OF GOVERNING BOARD
Tuesday, November 14, 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**

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

Governing Board members will gather in the Cuyamaca College Science & Mathematics Center, H-119, for a discussion about how Cuyamaca College is making a difference for students through its Guided Pathways, Completion by Design, and equity work. 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 Cuyamaca College Student Center Meeting Room 3 (I-209); pursuant to 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:** [October 17, 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](#) **Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Select Tuesday, December 12, 2017, 6:30 p.m., at Grossmont College Griffin Gate, Room, 60-180, as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

[202](#) **Cuyamaca College Course, Certificate, and Degree Changes for 2017-2018 and 2018-2019**—Approve Cuyamaca College course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2017-2018 and 2018-2019 Cuyamaca College catalogs.

[203](#) **Board Policies Update**—Review and adopt revisions to board policies BP 4232 Pass/No Pass Grading, BP 4233 Grade Forgiveness, BP 4234 Dropping Courses, BP 5045 Student Records-Challenging Content and Access Log, and BP 5800 Prevention of Identity Theft in Student Financial Transactions, as recommended by the Chancellor.

300 BUDGET AND FINANCE

[301](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of October 2017, and grant authority to execute appropriate documents.

[302](#) **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.

400 PUBLIC WORKS PROJECTS

[401](#) **Time and Material Rates for Network Wiring Services; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B18.002—Time and Material Rates for Network Wiring Services, to Communication Wiring Specialists, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **B17.039 Districtwide Upgrades Rejection of all Bids Received and permission to Re-Bid and Award**—Ratify the action of the Chancellor in (a) Rejecting all bids received and re bid for 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.

[403](#) **Grossmont College Digital Media Communications Upgrades Phase II; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B17.042—Grossmont College Digital Media Communications Upgrades Phase II, to AVI Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

- [404](#) **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 Bid B16.020 Grossmont College Phase 1 Arts and Communication Complex-Teaching and Performance Theater, Construction Manager (CM) at Risk Services, to Balfour Beatty Construction LLC., the lowest responsive bidder meeting all terms, conditions, and specifications.
- [405](#) **Cuyamaca College Water/Wastewater Outdoor Water Distribution System Demonstration Area; Ratification of Award—**Ratify the action of the Chancellor in awarding Bid B17.032 Cuyamaca College Water/Wastewater Outdoor Water Distribution System Demonstration Area, to Piperin Corporation, the lowest responsive bidder 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 October 17, 2017, through November 13, 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 Paul Carmona, Charles Charter, and Teresa McNeil, as recommended by the Chancellor.
- 650 INFORMATION**
- [651](#) **Administrative Procedures Update—**Review revisions to administrative procedures AP 4232 Pass/No Pass Grading, AP 4233 Grade Forgiveness, AP 4234 Dropping Courses, AP 5045 Student Records-Challenging Content and Access Log, and AP 5800 Prevention of Identity Theft in Student Financial Transactions, to be issued by the Chancellor.
- [652](#) **District Quarterly Financial Reports—**Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2017, and b) Schedule of Investments Report as of September 30, 2017, as presented by the Chancellor.
- 700 REPORT OF THE CHANCELLOR**
- 701 2016-2017 Foundation for Grossmont and Cuyamaca Colleges Annual Activities Report
- 702 2016-2017 Annual Report to the Community
- 703 Career Education Marketing
- 800 STAFF COMMUNICATIONS**
- 900 ADJOURNMENT**

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

Next Regularly Scheduled 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, 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.