



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 20, 1999

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 20, 1999, at 6:30 p.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Alexander, Clark, Kendrick, and Kraft; and Student Trustees Gibson and Vicari

Members Absent: Caruthers

Others Present: Chancellor Suarez, Presidents Amador and Martinez, Vice Chancellors Austin and McMahan, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 6:33 p.m. by Board President Ronald D. Kraft.

Adjourn to Closed Session

Board President Kraft adjourned the open session at 6:34 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:45 p.m. until 7:20 p.m., pursuant to Government Code 54957 to consider discipline of a public employee. Employment of a Chemistry Instructor, Grossmont College, and a Computer Information Systems Instructor, Cuyamaca College, were pulled from the closed session agenda.

Reconvene in Open Session/Announcement of Closed Session Actions

Board President Kraft reconvened the open session meeting at 7:32 p.m.

Call to order

Closed Session

and reported there were no closed session announcements.

Changes to the Docket of Business

**Changes to
Docket**

Chancellor Suarez announced the following changes to the Docket of Business:

◆ Item 360 (Student Fees)—Attachment B was inadvertently omitted. Copies were distributed.

◆ Item 203 (Legislative Priority: Equitable State Funding—Resolution 99-019)—The resolution (Attachment A) was revised. Copies were distributed.

Report of the Board President

**Report of Board
Pres.**

Board President Kraft reported that Trustee Caruthers would not be present at the meeting.

Caruthers absent

Reports of the Governing Board

**Reports of Gov.
Board**

Trustee Kendrick announced he has been invited to serve on the Heritage of the Americas Museum Board of Directors. Kendrick reported he attended Mexican American Businessmen’s Association and San Diego Hispanic Association events as a representative of the Governing Board.

Kendrick

Trustee Alexander reported he again enjoyed attending the annual Cuyamaca College Botanical Society awards program and commended Brad Monroe, Cuyamaca College Ornamental Horticulture Instructor, and the Society for doing an outstanding job.

Alexander

Student Trustee Vicari announced that Grossmont College is in the process of electing student representatives for the 1999-2000 academic year. Vicari reported she will attend the California Student Association of Community Colleges (CALSACC) annual student legislative

Vicari

conference in San Francisco April 23-25 and thanked the Board for the opportunity to attend. She indicated the equalization issue will be addressed at the conference.

Report of the Chancellor

Chancellor Suarez presented the Chancellor/Classified Senate award for February 1999 to Julie Feneis, Bookseller, Grossmont College. Classified Senate representative Herman Toll presented Feneis with an assortment of gifts.

Suarez reported the Board Business Services Committee will meet on Monday, April 26, at 5 p.m. to develop 2000-2001 system budget recommendations for presentation to the State Chancellor. Suarez identified the equalization issue as the District's number one priority, pointing out GCCCD is among the lowest-funded districts in the state, receiving \$3,200 per full-time equivalent student (FTES), with other districts receiving up to \$7,000 per FTES. He reported an aggressive campaign is being launched throughout the state, and many California Community College Chief Executive Officers plan to meet with State Chancellor Nussbaum and legislators regarding this issue. He urged those present to solicit support from their constituents in order to bring about equalized funding for students throughout the state.

Suarez called on the Presidents, who presented items of interest from their respective colleges.

Suarez reviewed a Calendar of Events for April, May, and June, highlighting events Board members may be interested in attending.

Chancellor Suarez congratulated Simpson on his recent election as Vice President of the Statewide Academic Senate.

Approval of Minutes

On the motion of Members Alexander/Clark, with a vote of 3-0-1 (Member Caruthers was absent; Member Kendrick abstained) the Board approved as presented the minutes of the March 16, 1999, regular meeting.

Development of Consent Calendar

Items 201 (1999-2000 Legislative Program); 202 (Resolution 99-015—Fluoridation of Water); 203 (Resolution 99.019—Equitable State Funding); and 603 (Grossmont and Cuyamaca College Course, Certificate, and Degree Changes for 1999-2000 [First Reading]) were pulled from the Docket of Business for discussion.

Report of Chancellor

Feneis receives
Chan./Classified
Senate award

Board Business
Services
Committee
meeting
announced

Equalization
identified as
highest priority

President reports

Calendar of
Events

Simpson elected
VP Statewide
Acad. Sen.

Minutes

3/16/99 regular
meeting

Consent Calendar

Adoption of Consent Calendar

On the motion of Members Clark/Alexander, with a vote of 4-0, the Board adopted the Consent Calendar, which included:

Budget and Finance

- ◆ Approving budget transfers and augmentations from March 3, 1999, through April 6, 1999. See Exhibit 301, which is made a part of these minutes.

- ◆ Ratifying the action of the Chancellor or designee in accepting increases and augmentations to restricted programs, and granting authority to accept, budget, and spend these increases. See Exhibit 302, which is made a part of these minutes.

- ◆ Ratifying purchase orders and warrants issued during the month of March 1999, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

- ◆ Granting authority to accept, budget, and spend, as appropriate, the following donations to the Grossmont-Cuyamaca Community College District:

Grossmont College

- (1) One Monarch Rehab Trainer to the Physical Education Program by the Associated Students of Grossmont College (valued by donor at \$1,175);

- (2) One Monarch 817 Fitness Cycle to the Physical Education Program by the Associated Students of Grossmont College (valued by donor at \$764); and

- (3) One Varstation 28 Model 2871E Linux workstation, memory upgrade,

Budget and Finance

Budget transfers
3/3/99-4/6/99

Augmentations to
restricted
programs

Purchase orders
March 1999

Donations

upgrade atlas disk and Panasonic monitor, to the Chemistry Program by the Associated Students of Grossmont College (valued by donor at \$3,864).

Cuyamaca College

(1) One water treatment system to the Student Services Program by Ari Crane (valued by donor at \$150).

See Exhibit 304, which is made a part of these minutes.

◆ Ratifying the action of the Chancellor or designee in signing agreements, and granting authority to accept, budget, and spend any proceeds therefrom. See Exhibit 305, which is made a part of these minutes.

Ratification of signatures on agreements

◆ Approving implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 1999 term. See Exhibit 306, which is made a part of these minutes.

Student fees

◆ Approving new institutional memberships for Fiscal Year 1998-1999. See Exhibit 307, which is made a part of these minutes.

Institutional memberships

◆ Adopting Resolution 99-014, Cooperative Agreement between Grossmont-Cuyamaca Community College District and the Department of Rehabilitation for the fiscal year 1999-2000 to operate the Computer Training Program for Persons with Disabilities through the Grossmont College Leadership and Economic Development Institute; granting authority to accept, budget, and spend \$111,738 from July 1, 1999, through June 30, 2000; and authorizing the Chancellor or designee to sign the agreement to contract with the Department of Rehabilitation. See Exhibit 308, which is made a part of these minutes.

Resolution 99-014
Department of Rehabilitation
Cooperative Agreement,
Grossmont College

◆ Adopting Resolution 99-016 authorizing the purchase of one prefabricated relocatable building from Modtech, Inc., for classrooms at Cuyamaca College, pursuant to

Resolution 99-016
Prefabricated
relocatable
building for

the terms and conditions of Bid 97-68 awarded by Saddleback Valley Unified School District; and authorizing the Chancellor or designee to execute the necessary contract documents. See Exhibit 309, which is made a part of these minutes.

Cuyamaca College

◆ Granting authority to the Chancellor or designee to: a) Approve use of the Agreement Covering Off-Campus Employers' Participation in Project Workplace or Cuyamaca WORKs Work-Study as a Fixed Form Agreement; and b) Delegate signature authority to the following College Administrators: (1) Kay Hartig for Cuyamaca College; and (2) Viara Giraffe for Grossmont College. See Exhibit 310, which is made a part of these minutes.

Fixed form agreement
Project Workplace
or Cuyamaca
WORKs Work-
Study

◆ Approving Grossmont College instructor Dr. Juanita Browne's travel to Accra, Ghana, May 15-22, 1999, to participate in the African-American Summit. See Exhibit 312, which is made a part of these minutes.

Juanita Browne
travel to Ghana

Supplies, Equipment, and Services

**Supplies, Equip.,
Serv.**

◆ Ratifying the action of the Chancellor or designee in awarding Bid C1370—Audio Video Equipment, to Audio Graphic Systems, Audio Video Supply, Byte & Floppy, Microdolly Hollywood, Minnesota Western, and Presentation Products, the lowest responsive bidders meeting terms, conditions, and specifications. See Exhibit 351, which is made a part of these minutes.

Bid C1370
Audio video
equipment

Public Works Projects

**Public Works
Projects**

◆ Granting authority to: a) Approve Change Order No. 2 in the amount of \$46,213; Change Order No. 3 in the amount of \$44,153, Change Order No. 4 in the amount of \$14,799, and Change Order No. 5 in the amount of \$5,574 on Bid C98.0411—Grossmont-Cuyamaca Community College District Mechanical Equipment Replacement; b) File a Notice of Completion; and c) Release remaining retention as allowed in the contract documents. See Exhibit 401, which is made a part of

Bid C98.0411
Change orders

these minutes.

◆ Granting authority to: a) Approve the filing of a Notice of Completion for Bid C1069—Grossmont College Child Development Center Site Improvement for installation of Relocatable Building; and b) Release remaining retention as allowed in the contract documents. See Exhibit 402, which is made a part of these minutes.

Bid C1069
Notice of
completion

◆ Granting authority to: a) Approve Change Order No. 1 in the amount of \$1,692; Change Order No. 2 in the amount of \$6,005; and Change Order No. 3 in the amount of \$9,617 on Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement; and b) Ratifying the action of the Vice Chancellor-Business Services in authorizing the emergency repair of the primary electrical 12KV feeder for the Cuyamaca College Campus. See Exhibit 403, which is made a part of these minutes.

Bid C1157
Change orders

◆ Granting authority to: a) Approve Change Order No. 1 in the amount of \$1,000 on Bid C1158—Grossmont College Storm Drain Repair; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents. See Exhibit 404, which is made a part of these minutes.

Bid C1158
Notice of
completion

◆ Granting authority to the Chancellor or designee to: a) Award Bid C1473—Cuyamaca College, Repaint and Restucco Exterior of Buildings, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its May 18, 1999, meeting. See Exhibit 405, which is made a part of these minutes.

Bid C1473
Repaint and
restucco
Cuyamaca
buildings

◆ Granting authority to the Chancellor or designee to: a) Award Bid C1496—Grossmont College Computer Training Center Structural/Access Modifications, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its May 18, 1999, meeting. See Exhibit 406, which is made a part of these minutes.

Bid C1496
GC CTC
Structural/access
modifications

◆ Ratify the action of the Chancellor or designee in granting field approval for Change Order No. 1 in the amount of \$600 and Change Order No. 2 in the amount of \$3,022 on Contract C1312—Prefabricated Relocatable Building for Grossmont College American Collegiate English (ACE) Program. See Exhibit 407, which is made a part of these minutes.

Contract C1312
Change orders

Personnel

Personnel

◆ Ratifying classified and academic personnel actions during the period of March 16, 1999, through April 19, 1999, relating to volunteers; establishment of hire date and salary placement for new position and replacement hires; resignations; increase FTE of positions; new contract position; modify position description; reduced workload-STRS Optional Preretirement; STRS retirements; and ratification of appointment by the Chancellor. See Exhibit 501, which is made a part of these minutes.

Personnel actions
3/16/99-4/19/99

Items Pulled from Consent Calendar for Discussion

◆ Following a presentation by Director of Intergovernmental Relations Quittner, on the motion of Alexander/Clark, with a vote of 4-0, the Board adopted the Grossmont-Cuyamaca Community College District (GCCCD) 1999-2000 Legislative Program. See Exhibit 201, which is made a part of these minutes.

1999-2000
Legislative
Program

◆ Members Kendrick and Clark withdrew Item 202 (Resolution 99-015—Fluoridation of Water). The following individuals: Jeff Green, Dale Phillips, Dale Burke, Richard Halvorson, Beverly Clark, Elenor Nadler, Gail Gilman, and Philip Szold, who submitted *Requests for Public Presentation* to address the issue, were not heard.

Resolution 99-015
Fluoridation of
Water
withdrawn

◆ Chancellor Suarez presented Resolution 99-019—Equitable State Funding. Following discussion, on the motion of Members Alexander/Clark, with a vote of 4-0, with Student Trustees Vicari and Gibson casting advisory

Resolution 99-019
Equitable State
Funding

votes in favor of the item, the Board:

a) Granted authority to:

(1) Establish equitable state funding for the Grossmont-Cuyamaca Community College District as the District's highest legislative priority;

(2) Submit to the Chancellor of the California Community Colleges legislative and budget proposals which will eliminate the disparity between districts in funding received per full-time-equivalent student (FTES); and

(3) Advocate to support adoption of this proposal; and

b) Adopted Resolution 99.019 in support of equitable state funding for California Community Colleges.

See Exhibit 203, which is made a part of these minutes.

First Reading

The following items were presented for First Reading:

◆ **New Governing Board Policy 327, Academic Freedom.** See Exhibit 601, which is made a part of these minutes.

◆ **Revision of Policy 810, Disturbances on District Property.** See Exhibit 602, which is made a part of these

First Reading

Policy 327
Academic
Freedom

Revisions to
Policy 810
Disturbances

minutes.

◆ **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 1999-2000.** In response to a request from Trustee Alexander, information regarding how courses are selected and whether or not they are aligned with similar courses in the District will be provided to the Board before the item is presented for action. Suarez reported the Academic Senates have been working together the past few months in an effort to bring courses into alignment whenever possible in an effort to eliminate barriers for our students. See Exhibit 603, which is made a part of these minutes.

Course,
Certificate, and
Degree Changes
for 1999-2000

Information

Information

The following reports were presented for information:

◆ **Status Report—Board Assignments.** See Exhibit 651, which is made a part of these minutes.

Status report
Board
assignments

◆ **Liability Claims Activity for Period Ending March 31, 1999.** Consideration of the Grossmont-Cuyamaca Community College District Quarterly Liability Claims Report for the period ending March 31, 1999. See Exhibit 652, which is made a part of these minutes.

Liability claims
report
March 31, 1999

Staff Communications

Staff Communications

◆ Grossmont Academic Senate President Simpson reported the initial meeting of the District Curriculum Research and Advisory Committee, which will address alignment issues, was very positive.

Simpson

◆ United Faculty President Amov reported the United Faculty is very interested in the alignment issue as it relates to load and working conditions.

Amov

◆ Simpson commented that Trustee Alexander recently attended a substantial question and answer session with the Grossmont Academic Senate, noting that, on the basis of his report, the Senate expressed unanimous support of the equalization measure. He added that Senate President Elect McAuley attended the Statewide Senate Plenary Session during the past week, and shared Vice Chancellor Austin's equalization data with State Chancellor Nussbaum and Board of Governors Member Vishwas More.

Simpson

Simpson reported the Grossmont Academic Senate also unanimously endorsed the 1999-2000 GCCCD Legislative Program.

◆ Cuyamaca Academic Senate President Custeau commented on the spirit of cooperation between the Academic Senates, noting the alignment issue will be a long, arduous process. He reported the Cuyamaca Senate will consider a resolution in support of the equalization measure on April 22. He expressed appreciation to the Board and the Chancellor for taking a leadership role on this issue.

Custeau

Custeau reported the Cuyamaca Senate also endorsed the 1999-2000 Legislative Program.

◆ Classified School Employee Association (CSEA) representative Herman Toll stated he was happy to see the colleges working together.

Toll

Adjournment

Adjournment

Board President Kraft adjourned the meeting at 9:40 p.m.

Respectfully submitted,

Approved by the Governing Board May 18,
1999,

Omero Suarez, Ph.D.,

Chancellor and

Secretary to the Governing Board

Mary V. Watkins

Recording Secretary

Ronald D. Kraft

Board President