



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

MINUTES OF THE REGULAR MEETING

Tuesday, August 17, 1999

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 17, 1999, at 6:30 p.m., at the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: Caruthers and Student Trustee Gibson

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 6:30 p.m. by Board President Ronald D. Kraft.

Adjourn to Closed Session

Kraft adjourned the open session at 6:31 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:35 p.m. until 7:15 p.m., pursuant to Government Code Section 57957 to consider discipline of a public employee.

Reconvene in Open Session/Announcement of Closed Session Actions

Board President Kraft reconvened the open session at 7:31 p.m., and announced that the Board, in closed session, with a vote of 4-0 (Trustee Caruthers was absent), ratified the action of the Chancellor to terminate a General Maintenance Worker.

Approval of Minutes

Call to order

Closed Session

General
Maintenance
Worker terminated

Minutes

On the motion of Members Alexander/Kendrick, with a vote of 3-0-1 (with Trustee Clark abstaining) the Board approved as presented the minutes of the July 20, 1999, regular meeting.

7/20/99 regular meeting

Changes to the Docket of Business

Changes to Docket

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

? Item 307 (1999-2000 Institutional Memberships)—A revised Attachment A was distributed with changes highlighted. Grossmont President Martinez announced an additional change: On page 3 of 5, the Pacific Coast Conference entry for \$4,000 should be deleted.

? Item 501 (Personnel Actions)—On Attachment A1, Celia Shaw is .45 FTE.

Report of the Board President

Report of Board Pres.

Board President Kraft announced that Trustee Caruthers and Student Trustee Gibson were absent due to illness, and, hearing no objection from the Board, declared the absences excused, in accordance with Education Code Section 72425.

Caruthers' and Gibson's absences excused

Reports of the Governing Board

Reports of Gov. Board

Trustee Alexander reported he attended the Grossmont College luncheon this date and remarked this is the first time in nine years he has seen so many faculty and staff together. He extended apologies to Cuyamaca Academic Senate President Custeau for not being able to attend the August 4 General Motors ASEP graduation at Cuyamaca College.

Alexander

Trustee Kendrick reported he attended the ASEP graduation and was very impressed. He commended all who were involved in the program.

Kendrick

Student Trustee Vicari reported she attended the August 13-14 Community College League of California (CCLC) student trustee conference, where she attended workshops for student trustees from throughout California. She thanked the Board for providing the opportunity for her to attend.

Vicari

Report of the Chancellor

Report of Chancellor

Chancellor Suarez welcomed Chuck Seymour, who will represent the Administrators' Association at Board meetings during the coming year. Seymour replaces Jim Fenningham.

Seymour to represent Admin. Assn.

Suarez announced there will be a special Board meeting on Tuesday, September 7, at 6:30 p.m., in the Heritage of Americas Museum. The agenda will consist of a workshop on the Adoption Budget.

Sept. 7 workshop on Adoption Budget

Suarez called on the Presidents, who presented construction updates and items of interest from their respective Colleges.

President reports

Vice Chancellor Austin presented interesting statistics relative to the construction projects throughout the District.

Construction update

Director of Intergovernmental Relations Quittner shared the *Update*, a District publication which will be distributed throughout the community. She reported the Legislature is back in session and is very active.

Legislative update

Suarez reviewed calendars of events for August and September, listing events Board members may be interested in attending.

Calendars of events

Development of Consent Calendar

Consent Calendar

Item 307 (1999-2000 Institutional Memberships) was pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Budget and Finance

Budget & Finance

? Granting authority to the Chancellor or designee to approve budget transfers and augmentations to the 1998/1999 Adoption Budget and the 1999/2000 Tentative Budget through August 12, 1999. See Exhibit 301, which is made a part of these minutes.

Budget transfers through 8/12/99

? Ratifying the action of the Chancellor or designee in accepting grants and augmentations to Restricted Programs, and granting authority to accept, budget, and spend these funds. See Exhibit 302, which is made a part

Ratification of signature on grants and augmentations

of these minutes.

? Ratifying the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of July 1999, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

Purchase orders
July 1999

? Ratifying the action of the Chancellor or designee in signing agreements, and granting authority to accept, budget, and spend any proceeds therefrom. See Exhibit 304, which is made a part of these minutes.

Ratification of signatures
on agreements

? Granting authority to the Chancellor or designee to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District for Grossmont College: Two iMac computer stations with Imation Super Disk USB Drives, and one Microcomputer Pentium II system, to the Student Educational Technology Lab (SETL) Program of Grossmont College, by the Associated Students of Grossmont College (valued by donor at \$4,342). See Exhibit 305, which is made a part of these minutes.

Donations

? Granting authority to declare personal property as surplus to the needs of the District, and authorizing the Chancellor or designee to dispose of personal property by donation to another public educational institution, bid, public auction, private sale, or in the local sanitary landfill. See Exhibit 306, which is made a part of these minutes.

Surplus property

? Approving the Final Mitigated Negative Declaration (MND) Report prepared by Helix Environmental Planning for the Cuyamaca College One-Stop Center and Child Development Center, as recommended by the Chancellor. See Exhibit 308, which is made a part of these minutes.

Final Mitigated
Negative
Declaration Report

? Authorizing Grossmont College Philosophy instructor Zoe Close to: a) participate in the San Diego and Imperial

Zoe Close to
participate in
SDICCCA Study

Counties Community College Association (SDICCCA) Study Abroad Consortium for one semester; and b) travel from Grossmont College to Oxford, England, for the period of February 17, 2000, to May 12, 2000, as recommended by the Chancellor. See Exhibit 309, which is made a part of these minutes.

Abroad
Consortium

Public Works Projects

Public Works Projects

? Granting authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$65,000, Change Order No. 2 in the amount of \$128,275, Change Order No. 3 in the amount of \$57,000, Change Order No. 4 in the amount of \$114,000, Change Order No. 5 in the amount of \$65,250, and Change Order No. 6 in the amount of \$105,000 on Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade. See Exhibit 401, which is made a part of these minutes.

Bid C1316
Electrical
Infrastructure
Upgrade

? Granting authority to the Chancellor or designee to: a) Approve Change Order No. 1 in the amount of \$618.27, Change Order No. 2 in the amount of \$333, and Change Order No. 3 in the amount of \$1,672.05 on Bid C1473—Repaint and Restucco Exterior of Buildings at Cuyamaca College; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents. See Exhibit 402, which is made a part of these minutes.

Bid C1473
Paint and
Restucco Exterior
of Buildings at
Cuyamaca College

? Granting authority to the Chancellor or designee to award Bid C1795—Reroof Maintenance and Warehouse Buildings—to A-1 All American Roofing Co., San Diego, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$46,688, said sum being the total amount of the base bid (\$52,038), less Deductive Alternate #1 (\$5,350). See Exhibit 403, which is made a part of these minutes.

Bid C1795
Reroof
Maintenance and
Warehouse
Buildings

Personnel Actions

Personnel Actions

? Ratifying the action of the Chancellor or designee in approving classified and academic personnel actions during the period of July 20, 1999, through August 16, 1999. See Exhibit 501, which is made a part of these

Personnel actions
7/20/99-8/16/99

minutes.

Items Pulled From Consent Calendar for Discussion

? Following a review of revisions to the list of 1999-2000 institutional memberships, on the motion of Members Kendrick/Alexander, with a vote of 4-0, the Board ratified the action of the Chancellor in approving 1999-2000 Institutional Memberships. See Exhibit 307, which is made a part of these minutes.

1999-2000
institutional
memberships

Information

The following reports were accepted for information:

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

Information

Status report on
Board
assignments

? **District Quarterly Financial Reports.** Consider Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 1999; b) Quarterly Report on Trust Fund Balances as of June 30, 1999; and c) Schedule of Investments Report dated August 2, 1999. See Exhibit 652, which is made a part of these minutes.

District quarterly
financial reports

Staff Communications

Grossmont Academic Senate President McAuley commented favorably on the Grossmont professional development week programs, including presentations by Chancellor Suarez and President Martinez. She remarked that Joint Curriculum Advisory Committee (JCAC) team presentations at both campuses are a wonderful step in *The Way Forward*.

Staff Communications

McAuley

Cuyamaca Academic Senate President Custeau reported the JCAC presentation at Grossmont College was well received. He reported he also heard favorable comments about Cuyamaca College's *1999-2000 Organizational and Governance Structures*, a working shared governance document.

Custeau

Trustee Alexander commented that, even though most items were approved on the Consent Calendar, a lot of time is spent by Board

Alexander

members, the Chancellor, Vice Chancellors, and Presidents, in reviewing docket items and having questions answered in preparation for Board meetings.

Board President Kraft added that Chancellor Suarez meets with all Board members prior to each meeting to go over the docket and clarify issues.

Adjournment

Board President Kraft adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Approved by the Governing Board September 21,

Omero Suarez, Ph.D.,
Chancellor and
Secretary to the Governing Board
Mary V. Watkins
Recording Secretary

Ronald D. Kraft
Board President

Kraft

Adjournment