



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, January 19, 1999

***The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 19, 1999, at 6:30 p.m., at the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.***

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

***Members Absent: Student Trustee Gibson***

Others Present: Chancellor Suarez, President Amador, Interim President Randall, 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

Board President Kraft adjourned the meeting at 6:31 p.m., and the Board met in closed session from 6:35 p.m. until 7:35 p.m., in accordance with the Ralph M. Brown Act, pursuant to Government Code Section 54957 to consider employment of a Student Affairs Coordinator, Cuyamaca College; and Section 54957.6 to confer with the District Chief Negotiator regarding California School Employees Association (CSEA) matters.

Reconvene in Open Session/Announcement of Closed Session Action(s)

Call to order

Closed session

Closed session action

The Board reconvened in open session at 7:38 p.m., and Board President Kraft announced that the Board, in closed session:

- With a vote of 4-0 (Trustee Caruthers was not present for the vote), authorized employment of Sharon Barrett as Student Affairs Coordinator, Cuyamaca College; and
- With a vote of 5-0, adopted Management Proposals for a successor agreement with California School Employees Association (CSEA), Chapter 707, and directed the District Chief Negotiator to meet with representatives of CSEA to reach agreement on a successor agreement. Provisions of the current contract will be continued until such time as agreement is reached on a new contract.

Barrett new  
Student Affairs  
Coordinator, CC

CSEA successor  
agreement  
proposal

#### Approval of Minutes

On the motion of Members Alexander/Kendrick, with a vote of 5-0, the Board approved as presented the minutes of the December 15, 1998, regular/organizational meeting and the January 7, 1999, special meeting.

Minutes

12/15/98 regular  
and 1/7/99  
special meeting  
minutes

#### Changes to the Docket of Business

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

- Item 305 (Ratification of Signature on Contracts)—On page 305.3, under 2.A. Grossmont College (1), the Fiscal Impact of \$3,348.43 was inadvertently omitted.
- Item 307 (1998-99 Institutional Memberships)—Attachment A, under Cuyamaca memberships, the first membership should read "California Waste Association."

Changes to  
Docket

- Item 309 (Nonresident Tuition Fee for 1999-2000)—On page 309.2, in the chart at the bottom of the page under Proposed Fees 1999-2000, it is predicted that nonresident tuition for San Diego State University will be \$125, plus a \$100 processing fee.

Report of the Board President

Report of Board Pres.

Board President Kraft announced that Student Trustee Gibson recently had oral surgery and declared her absence is excused, in accordance with Education Code Section 72425.

Kraft requested that Board members develop a list of broad-based goals for the Board and the District for consideration and adoption at the February 16 Board meeting.

Board goals

Reports of the Governing Board

Reports of GB

Student Trustee Vicari expressed thanks to Grossmont faculty and staff for the opportunity to participate in professional development week activities.

Vicari

Trustee Kendrick reported he attended a Cuyamaca College basketball game and was impressed with the new scoreboard donated by Coca Cola.

Kendrick

Trustee Alexander reported he enjoyed Interim President Randall's "swan song" during the Grossmont general faculty meeting, and thanked Dr. Randall for doing an outstanding job as Interim President of Grossmont College.

Alexander

Report of the Chancellor

Report of Chancellor

Chancellor Suarez reported that, as of February 1999, Board agendas and meeting minutes will be posted on the Internet. In response to Board inquiries, Suarez and staff indicated that the issue of online student registration will be addressed during the next academic year.

Board agendas and minutes to go online

Suarez requested that Board members consider during the next few weeks on which ad hoc standing committees—Instruction/Student Services, Human Resources, and Business Services—they wish to serve. He noted that all Board members will be invited to attend the committee meetings; however, certain Board members will be directly involved in looking at

Board committees

specific issues as they relate to the three areas.

Suarez called on Interim President Randall and President Amador, who, with the assistance of Architect Jim Spencer, presented overviews of the Grossmont and Cuyamaca College Facilities Master Plans, respectively. Also addressed were parking issues.

Grossmont and Cuyamaca facilities master plans reviewed

At Chancellor Suarez' invitation, Vice Chancellor McMahan called on Interim Director of Information Services Eimstad to present a report on Year 2000 issues, as presented in Item 606—Year 2000 (Y2K) Status Report.

Year 2000 status report

Suarez called on President Amador, who presented items of interest from Cuyamaca College. Amador introduced Dr. Tom Doyle, Cuyamaca Psychology Instructor, who previewed a prototype CD Rom/DVD program under development for a Psychology 120 course technology program.

President and Vice Chancellor reports

Interim President Randall announced this would be his last Board meeting as Interim President of Grossmont College, and thanked the Board for having confidence in him. He will assume an interim assignment at College of the Desert in March.

Randall's last meeting as Interim President

Vice Chancellor Austin reported that, based upon Spring 1999 enrollment figures, both colleges will reach their 1998-99 growth goals. Austin also presented information on scheduled maintenance projects currently underway at the Colleges.

Director of Intergovernmental Relations Quittner introduced Tom Sheffer, San Diego Economic Development Corporation, who provided information on a regional effort to create an environment to raise the region's standard of living, as presented in Item 605—Resolution 99-010—Partnership for the New Century Economy. The Board will be asked to adopt a resolution in support of the initiative at its February 16 meeting.

Presentation on Partnership for the New Century Economy

Chancellor Suarez reviewed the January and February 1999 Calendars of Events which Board members may be interested in participating.

Calendar of events

Board President Kraft called a recess from 9:15 p.m. until 9:20 p.m.

Recess

#### Development of Consent Calendar

Consent Calendar

Items 201 (CCCT 1999 Board of Directors Nomination); 305 (Ratification of Signatures on Contracts); and 306 (Resolution 99-009—Purchase of

Prefabricated Relocatable Building for Grossmont College American Collegiate English [ACE] Program) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Clark/Alexander and unanimously carried, the Governing Board adopted the Consent Calendar, which included:

Budget and Finance

- Granting authority to approve budget transfers from December 3, 1998, through January 7, 1999. See Exhibit 301, which is made a part of these minutes.
  
- Ratifying purchase orders and warrants issued during the month of November 1998, and granting authority to execute appropriate documents. See Exhibit 302, which is made a part of these minutes.
  
- Ratifying purchase orders and warrants issued during the month of December 1998, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.
  
- Granting authority to accept accept, budget, and spend, as appropriate, the following donations to the Grossmont-Cuyamaca Community College District for Grossmont College:
  - a. \$500 cash to Career Center by the Grossmont College Foundation; and
  - b. One Sony Battery Pack, 7.2V, to the Media Com Department, by the Associated Students of Grossmont College (valued by donor at \$498).

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

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

Budget &  
Finance

Budget transfers

Purchase orders  
Nov. 1998

Purchase orders  
Dec. 1998

Donations

Institutional  
memberships  
1998-99

- Granting authority to accept, budget, and spend \$10,000 special funding for California Articulation Number (CAN) system, for Cuyamaca and Grossmont Colleges, for fiscal year 1998-99. See Exhibit 308, which is made a part of these minutes.

CAN system special funding, GC and CC

- Granting authority to establish a nonresident tuition fee for fiscal year 1999-2000 beginning with the Fall term:

Nonresident tuition 1999-2000

- a. \$125 per unit for nonresident U.S. citizens and foreign students; and
- b. \$0 capital outlay fee for foreign students.

See Exhibit 309, which is made a part of these minutes.

### Public Works Projects

### Public Works

- Ratifying the action of the Chancellor or designee in awarding Bid C1176—Parking Lot Repairs at Cuyamaca College and Grossmont College to American Asphalt & Concrete, the lowest responsive bidder meeting terms, conditions, and specifications for \$142,020. See Exhibit 401, which is made a part of these minutes.

Bid C1176  
Parking lot repairs, Cuyamaca and Grossmont

- Ratifying the action of the Chancellor or designee in awarding Bid C1158—Grossmont College Storm Drain Repair, to Cal Southwest Construction, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$323,000. See Exhibit 402, which is made a part of these minutes.

Bid C1158  
GC storm drain repair

- Ratifying the action of the Chancellor or designee in awarding Bid C1157—Cuyamaca College Primary Loop Feeder One Replacement, to Neal Electric, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$73,900. See Exhibit 403, which is made a part of these minutes.

Bid C1157  
CC primary loop feeder one replacement

- Approving Change Order No. 1 in the amount of \$3,851, Change Order No. 2 in the amount of \$1,207, and Change Order No. 3 in the amount of \$667, on Contract C1119—Purchase of Prefabricated Building for Grossmont College Child Development Center Expansion, Pursuant to Bid 97-68 Awarded by Saddleback Valley Unified School District. See Exhibit 404, which is made a

Contract C1119  
Prefab bldg. for GC Child Development Center expansion

part of these minutes.

- Approving Change Order No. 1 in the amount of \$4,934 on Bid C1069—Grossmont College Child Development Center Site Improvement for Installation of Relocatable Classroom Building. See Exhibit 405, which is made a part of these minutes.

Bid C1069  
GC Child Dev.  
Ctr. site  
improvement

- Approving Change Order No. 1 in the amount of \$11,916.52 on Bid C0884—Reroof Buildings at Grossmont College, Phase II. See Exhibit 406, which is made a part of these minutes.

Bid C0884  
Reroof bldgs. at  
GC

- Approving Change Order No. 1 in the amount of \$3,925 on Bid C0715—Cuyamaca College Paving, Striping, and Signage. See Exhibit 407, which is made a part of these minutes.

Bid C0715  
CC paving

#### Personnel

Personnel

- Granting authority to accept classified and academic personnel actions during the period of December 1, 1998, through January 18, 1999, relating to volunteers; ratification and establishment of hire date and salary placement for replacement hires and new hires; reduction in contract; termination-placement on 39-month reemployment list; resignations, reduction in workload; and STRS retirements. See Exhibit 501, which is made a part of these minutes.

Personnel  
actions  
12/1/98-1/18/99

#### Items Pulled from Consent Calendar for Discussion

- The Board declined to nominate member(s) of the Governing Board for membership on the California Community College Trustees (CCCT) 1999 Board of Directors. See Exhibit 201, which is made a part of these minutes.

CCCT Bd. of  
Directors

- On the motion of Members Alexander/Kendrick and unanimously carried, with acknowledgement of a correction as noted under Changes to the Docket of Business, the Board ratified the action of the Chancellor or designee in signing agreements, and granted

Ratification of  
signatures on  
contracts

authority to accept, budget, and spend any proceeds therefrom.

A. Expenditure Agreements

Cuyamaca College

(1) Outdoor Systems Advertising

Grossmont College

(1) Town & Country Resort Hotel, LLC

(2) Child Care Provider Participation Agreement with:

(a) Quynn Nbuyen

B. Income Agreements

Cuyamaca College

(1) The City of San Diego—Metropolitan Wastewater

(2) San Diego Metropolitan Transit Development Board (MTDB)

Grossmont College

(1) DynaBil Industries, Inc.

(2) California Student Aid Commission (CSAC)

(3) Lemon Grove School District/Golden Avenue School

(4) California Department of Education, Child Development Division

C. Cooperative Agreements

Cuyamaca College

(1) Cisco Systems, Inc.

(2) Facility Use Agreements with the following:

(a) Jamacha Elementary School

(b) Anza Convalescent

(c) ActivCare



- (d) Brighton Place East (3)
- (e) Brighton Place (8)
- (f) Bradley Court (3)
- (g) Beverly Manor
- (h) Chase Care (10)
- (i) Country Hills (2)
- (j) California Special Care (3)
- (k) Community Convalescent
- (l) El Cajon Convalescent (4)
- (m) Grossmont Gardens (4)
- (n) Granite Hills Convalescent
- (o) Hacienda de la Mesa
- (p) Hermitage Care Center
- (q) Little Flower Haven
- (r) Lo Har Lodge
- (s) Lemon Grove Nursing (2)
- (t) La Mesa Senior Center
- (u) Madison Care Center (2)
- (v) Mt. Miguel Convalescent
- (w) Mesa Valley Grove Senior Programs (5)
- (x) Mesa Valley Grove Day Care
- (y) Parkside Special Care (2)
- (z) Regency Park (2)
- (aa) Stanford Court (4)

- (bb) Spring Valley Community Center
- (cc) Victoria Special Care (6)
- (dd) Rancho San Diego Fitness Advantage (4)
- (ee) Highland Mobile Home Park
- (ff) First United Methodist Church
- (gg) Hawaiian Village Mobile Home Park
- (hh) California Ballet School
- (ii) Regency Park (2)
- (jj) Carlton Oaks Golf Course
- (kk) Bright Valley Farms
- (ll) Victoria's Restaurant
- (mm) Conniry's Native Skills School
- (nn) Travel Connoisseur

See Exhibit 305, which is made a part of these minutes.

- Following discussion, on the motion of Members Alexander/Kendrick, with a vote of 4-1, with Trustee Clark voting in opposition, the Governing Board:
  - a. Adopted Resolution 99-009 authorizing the purchase of one prefabricated relocatable building from MODTECH, INC., for the Grossmont College American Collegiate English (ACE) program, pursuant to the terms and conditions of Bid 97-68 awarded by Saddleback Valley Unified School District; and
  - b. Authorized the Chancellor or designee to execute the necessary contract documents.

See Exhibit 306, which is made a part of these minutes.

#### Information

- The following reports were accepted for information:

Resolution 99-009  
Prefabricated  
relocatable  
building for ACE  
program

Information

- Status Report—Board Assignments. See Exhibit 601, which is made a part of these minutes.
  
- Increase in FTE for Cuyamaca College Classified Position (First Reading). Consider an increase in FTE of Clerical Assistant, Range CL-23, from .50 FTE to .75 FTE in the Assessment Center, Cuyamaca College. See Exhibit 602, which is made a part of these minutes.
  
- Summer 1999 Grossmont College Study Abroad in Paris, France (First Reading). Consideration of:
  - a. Travel to conduct Grossmont College French language intensive six-week Summer 1999 Study Abroad Program in Paris, France; and
  - b. Granting the appropriate unit credits for language courses listed in the Grossmont College catalog to participating students.

Status report  
Board  
assignments

Increase FTE,  
CC classified  
position

Summer 1999  
GC Study  
Abroad in Paris,  
France

See Exhibit 603, which is made a part of these minutes.

- Liability Claims Activity for Period Ending December 31, 1998. Consideration of the Grossmont-Cuyamaca Community College District Quarterly Liability Claims Report for the period ending December 31, 1998. See Exhibit 604, which is made a part of these minutes.
  
- Resolution 99-010—Partnership for the New Century Economy (First Reading). Consideration of Resolution 99-010 which expresses Grossmont-Cuyamaca Community College District support for a regional effort known as The Partnership for the New Century Economy. See Exhibit 605, which is made a part of these minutes.
  
- Year 2000 (Y2K) Status Report. Consideration of a status report on Year 2000 (Y2K) issues. See Exhibit 606, which is made a part of these minutes.

Liability claims  
activity report  
12/31/98

Resolution 99-  
010  
Partnership for  
New Century  
Economy

Year 2000 status  
report

Public Presentation

Public  
Presentation

On the motion of Members Alexander/Kendrick and unanimously carried, the Board opened public discussion to hear Mike Qualls, Grossmont Computer Science and Information Systems (CSIS) Instructor, who submitted a Request for Public Presentation to express concern about the effect of the proposed computer mall, as outlined in the Grossmont College Facilities Master Plan, on the CSIS department. On the motion of Members Alexander/Clark and unanimously carried, the Board declared public discussion closed.

Qualls voices concern about proposed GC computer mall

Staff Communications

Staff Communications

Grossmont Academic Senate President Simpson offered assurance to Qualls that the CSIS Department will be consulted and issues resolved as construction on the computer mall is instituted. Simpson complimented Mary Rider, Grossmont Counselor and Chair of the Professional Development Committee, for arranging an outstanding keynote presentation featuring the David Mamet play, Oleanna.

Simpson

Cuyamaca Academic Senate President Custeau reported the joint Grossmont/Cuyamaca Senate Officers Committee met during the break, and the group is looking forward to renewed cooperation, particularly between the Academic Senates.

Custeau

Adjournment

Adjournment

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

Respectfully submitted,

Approved by the Governing Board February 16, 1999,

Omero Suarez, Ph.D.,

Ronald D. Kraft

Chancellor and

Board President

Secretary to the Governing Board

Mary V. Watkins

Recording Secretary