



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

MINUTES OF THE REGULAR MEETING

Tuesday, March 16, 1999

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, February 16, 1999, at 6:30 p.m., at the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Drive, El Cajon, California.

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

Members Absent: Kendrick*

*Present for the closed session only

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 6:31 p.m. by Board President Ronald D. Kraft.

Adjourn to Closed Session

Board President Kraft adjourned the open session at 6:32 p.m., and the Board met in closed session from 6:33 p.m. until 7:25 p.m. in accordance with the Ralph M. Brown Act, pursuant to Government Code Section 54956.9 to consult with Legal Counsel regarding one case of pending litigation (disclosure of case name may jeopardize existing settlement negotiations); and Section 54957 to consider employment of a Humanities Instructor, Grossmont College.

Call to order

Closed session

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

The Board reconvened in open session at 7:30 p.m., and Board President Kraft announced that the Board, in closed session, with a vote of 5-0, authorized employment of Gwentyth Mapes as a Humanities Instructor at Grossmont College for Fall 1999 through June 30, 2000, contingent upon successful completion of a pre-employment physical examination.

Mapes employed as GC Humanities instructor

Approval of Minutes

On the motion of Members Alexander/Caruthers, with a vote of 4-0 (Kendrick was absent from the open session meeting due to illness), the Board approved as presented the minutes of the February 16, 1999, regular meeting.

Minutes

2/16/99 regular meeting

Changes to the Docket of Business

Chancellor Suarez informed the Board that a request from the Otay Water District for a grant deed for an easement for a water pipeline on the Cuyamaca College property for the Water Conservation Garden was received subsequent to posting of the agenda for the March 16 Board meeting.

Changes to Docket

Request for grant deed for easement for water pipeline, Cuyamaca College Water Conservation Garden

On the motion of Members Alexander/Caruthers, with a vote of 4-0, in accordance with Government Code Section 54954.1(b)(2), the Board authorized the addition of Item 202 (Grant Deed—Easement for Water Pipeline for the Water Conservation Garden, Cuyamaca College) to the Docket of Business.

Reports of the Governing Board

Reports of Gov. Board

Trustee Alexander reported he, along with Chancellor Suarez, Student Trustees Vicari and Gibson, and Director of Intergovernmental Relations Quittner, attended the February 20-23 Association of Community College Trustees (ACCT) Conference in Washington, D.C.

Alexander

Alexander also attended Grossmont College Child Development Infant and Toddler Center grand opening, which he described as a great facility, and pointed out there is still a need for more child care facilities.

Alexander reported he was selected as an evaluator for Ford scholarship applications, in which \$251,000 was awarded to San Diego County students.

Student Trustee Gibson commented that the ACCT meeting in Washington, D.C., brought awareness of the differences between federal and statewide issues.

Gibson

Report of the Chancellor

Chancellor Suarez reported that the Presidents and Chancellors of the San Diego and Imperial Counties Community College Association (SDICCCA) have been working with San Diego State University (SDSU) President Weber and representatives from SDSU concerning that institution's decision to raise the GPA for admissions from 2.0 to 2.8. He reported Weber has indicated he will support a Transfer Admission Guarantee (TAG) agreement in which area transfer students with 2.4-2.5 GPA will be admitted.

TAG agreement with SDSU

Suarez reported he is also working with SDICCCA on an agreement with the State Chancellor and local officials to promote an initiative to equalize FTES funding for the 71 California community college districts, which rank from a high of \$7,000 per student to a low of \$3,100, with GCCCD among the lowest, at \$3,200 per student.

Equalization

Suarez called on the Presidents, who presented items of interest from their respective Colleges. Cuyamaca President Amador introduced Meg Cundiff, Director of Educational and Marketing Services, Intelcom, who presented a Public Service Award to Dr. Pei Hua Chou, Cuyamaca Associate Dean of Learning Resources, for her service on the Intelcom Board of Directors for the past ten years, during which time she served as an advocate of distance learning. Cundiff added that Chou produced a guide for telecourse learning, which sets standards of excellence for distance learning and is widely used throughout the state. Chou was also presented with a bouquet of roses by the Learning Resource Center staff in recognition of her leadership.

Chou receives recognition

President Amador introduced Dr. Diana Kelly, Associate Dean, Continuing Education and Special Programs, at Cuyamaca College, who shared results of a research grant by the National Center for Adult Learning to conduct a study on the Cuyamaca College Weekend College program, now in its tenth year. Kelly announced the research paper will be posted on the world wide web.

Weekend College study

Chancellor Suarez announced that Cuyamaca President Amador was honored recently as a "Woman of Distinction" by the Soroptimist International of TriCities East. Amador was nominated by the East County

Amador honored as "Woman of Distinction"

Regional Chamber of Commerce in recognition of her service to the community.

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

Calendar of
Events

Development of Consent Calendar

**Consent
Calendar**

Items 201 (CCCT 1999 Board of Directors Election); 202 (Grant Deed—Easement for Water Pipeline for Water Conservation Garden, Cuyamaca College) and 304 (Ratification of Signatures on Agreements) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Budget and Finance

**Budget &
Finance**

◆ Approving budget transfers and augmentations from February 5, 1999, through March 3, 1999. See Exhibit 301, which is made a part of these minutes.

Budget transfers
2/5/99-3/3/99

◆ 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 increases. See Exhibit 302, which is made a part of these minutes.

Ratification of
signatures on
grants and
restricted
programs

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

Purchase orders
February 1999

◆ Granting authority to replace warrants:

a. #10-790408, dated December 19, 1997, in the amount of \$1,468.21 issued to Charles David Deyoe;

b. #10-424053, dated November 27, 1996, in the amount of \$414.82 issued to Joyce E. Perry; and

c. #10-790092, dated December 19, 1997, in the amount of \$561.83 issued to Rosa Marie Perez Coords.

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

◆ Adopting Resolution 99-011 to issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 1999-2000, with a maturity not to exceed 15 months; and authorizing the Chancellor or designee to execute the necessary documents with the Community College League of California (CCLC). See Exhibit 306, which is made a part of these minutes.

◆ Adopting Resolution 99-012 authorizing the purchase of two prefabricated relocatable buildings from Modtech, Inc., for classrooms at Cuyamaca College, pursuant to 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 307, which is made a part of these minutes.

◆ Adopting Resolution 99-013 authorizing the execution and delivery of an equipment lease and equipment agreement concerning the Drama laboratory remodel at Grossmont College and approving related actions in connection therewith; and granting authority to the Chancellor or designee to sign other documents related to the transaction. See Exhibit 308, which is made a part of these minutes.

◆ 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

Replacement warrants

Resolution 99-011 TRANS

Resolution 99-012 relocatable buildings, Cuyamaca College

Resolution 99-013 Drama Laboratory equipment lease, Grossmont College

Surplus property

by donation to another public educational institution, bid, public auction, private sale, or in the local public dump. See Exhibit 309, which is made a part of these minutes.

◆ Approving travel to the National Speech and Debate Tournament in Milwaukee, Wisconsin, April 11-17, 1999, for four to seven Grossmont College students and one coach, Roxanne Tuscany. See Exhibit 310, which is made a part of these minutes.

Supplies, Equipment, and Services

◆ Granting authority to award Bid C1189—Printing of College Catalogs and Handbook, and execute appropriate documents to Moore North America and Westminster Press, Inc., the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary. See Exhibit 351, which is made a part of these minutes.

Public Works Projects

◆ Granting authority to approve Change Order No. 1, a credit in the amount of \$423 on Bid C98.0411—Grossmont-Cuyamaca Community College District Mechanical Equipment Replacement. See Exhibit 401, which is made a part of these minutes.

◆ Granting authority to approve Change Order No. 6 in the amount of \$5,092.26 on Bid C0884—Reroof Buildings at Grossmont College, Phase II. See Exhibit 402, which is made a part of these minutes.

◆ Granting authority to a) approve Change Order No. 3 in the amount of \$2,713 on Bid C1069—Grossmont College Child Development Center Site Improvement for installation of Relocatable Building; and b) reduce retention to five percent due to contractor's satisfactory progress. See Exhibit 403, which is made a part of these minutes.

GC out-of-state travel for Speech tournament

Supplies, Equip., Serv.

Bid C1189
Printing College catalogs and handbook

Public Works Projects

Bid C98.0411
Mechanical equipment replacement

Bid C0884
Reroof GC buildings

Bid C1069
GC Child Dev. Ctr. site improvement

◆ Granting authority to a) approve the filing of a Notice of Completion for Contract C1119—Purchase of Prefabricated Relocatable Building for Grossmont College Child Development Center Expansion; and b) release retention as allowed in the contract documents. See Exhibit 404, which is made a part of these minutes.

Contract C1119
Relocatable bldg.
GC Child Care
Center

◆ Ratifying the action of the Chancellor or designee in awarding Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade to Ace/Baker, a Joint Venture, the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$2,054,542. See Exhibit 405, which is made a part of these minutes.

Bid C1316
Electrical
infrastructure
upgrade

◆ Ratifying the action of the Chancellor or designee in awarding Bid C1348—Grossmont-Cuyamaca Community College District Site Improvement for Installation of Hazardous Material Storage Units, to New Century Construction, the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$82,900. See Exhibit 406, which is made a part of these minutes.

Bid C1348
Site improvement
for hazardous
material storage
units

◆ Ratifying the action of the Chancellor or designee in awarding Bid C1349—Grossmont College Site Improvement for Installation of American Collegiate English (ACE) Relocatable Building, to HT Development & Construction, the lowest responsive bidder meeting terms, conditions, and specifications, for the base bid of \$34,850. See Exhibit 407, which is made a part of these minutes.

Bid C1349
ACE relocatable
bldg., GC

Personnel

Personnel

◆ Ratifying classified and academic personnel actions during the period of February 16, 1999, through March 15, 1999, relating to volunteers; establishment of hire date and salary placement for replacement hires; retirements; resignation; termination; increase FTE of position; new contract positions; modify position description and salary range; reaffirm management position; and reduction in workload. See Exhibit 501, which is made a part of these minutes.

Classified and
academic
personnel actions
2/16/99-3/15/99

Items Pulled from Consent Calendar for Discussion

◆ Following discussion, on the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board cast ballots for Jerry M. Patterson, Maria Neves-Perman, and Carolyn Batiste for the California Community College Trustees (CCCT) 1999 Board of Directors election for a two-year membership on the CCCT Board. See Exhibit 201, which is made a part of these minutes.

CCCT Board of
Directors election

◆ Following discussion, on the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board approved in concept a grant deed to the Water Conservation Garden Authority, a Joint Powers Agency, authorizing an easement for a water pipeline on the Cuyamaca College property, subject to a condition subsequent that, if the Water Conservation Garden at Cuyamaca College should ever cease operation, the Grossmont-Cuyamaca Community College District reserves the power of termination with regard to the easement. The Board directed Trustee Alexander to work with the Chancellor and staff to determine whether a grant deed is the most suitable option. See Exhibit 202, which is made a part of these minutes.

Water
Conservation
Garden easement

◆ Following brief discussion, on the motion of Members Alexander/Clark, with a vote of 4-0, the Board ratified the action of the Chancellor or designee in signing agreements, and granted 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

First Reading

◆ The Board considered the Grossmont-Cuyamaca Community College District 1999-2000 Legislative Program as a First Reading. See Exhibit 601, which is made a part of these minutes.

First Reading

1999-2000
Legislative
Program

Information

The Board accepted the following reports for information:

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

◆ **Chancellor’s Initiative to Promote Resource Development**—Consider the Chancellor’s initiative to promote development of additional resources.

Staff Communications

Grossmont Academic Senate President Simpson reported the area Senates were out in front working towards a TAG agreement with SDSU, and drafted a resolution calling for quick resolution of the problem, with preferential treatment for Region 10 students.

Terrie Nichols introduced herself as the Cuyamaca Academic Senate representative at the Board meeting.

Adjournment

Board President Kraft adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Omero Suarez, Ph.D.,
Chancellor and
Secretary to the Governing Board

Mary V. Watkins
Recording Secretary

Approved by the Governing Board April 20,
1999.

Ronald D. Kraft
Board President

Information

Status report
Board
assignments

Chancellor’s
initiative on
resource
development

**Staff
Communications**

Simpson

Nichols

Adjournment

