



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 18, 2000

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 18, 2000, at 6:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, Clark, Kendrick, Kraft; Student Trustee Gibson

Members Absent: None

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 6:34 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:35 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 7:25 p.m., pursuant to Government Code Section 54956.9 to consult with legal counsel regarding a potential case of litigation and pending liability claims.

Reconvene in Open Session

Board President Kendrick reconvened the open session at 7:35 p.m. and announced there were no closed session actions to report.

Approval of Minutes

On the motion of Members Alexander/Caruthers, with a vote of 4-0-1 (Trustee Kraft abstained), the minutes of the March 21, 2000, regular meeting were approved as presented.

Removal of Items From/Changes To Docket of Business

Chancellor Suarez announced a correction to Item 304 (Ratification of Signatures on Agreements): The numbering in Item C of Attachment A-4 is out of sequence and should be numbered 1-10.

Reports of the Governing Board

Student Trustee Gibson reported she has been accepted at UCSD for Fall 2000. She expressed appreciation to Grossmont and Cuyamaca Colleges for helping to prepare her for her future educational challenges.

Report of the Chancellor

Chancellor Suarez announced that Alba Orr was representing the Supervisory/Confidential group, and David Laughlin was representing the Classified Senate at the Board table.

Suarez reported Joseph Chester was elected as the 2000-2001 Grossmont College Student Trustee in the recent Associated Students of Grossmont College (ASGC) elections; and Jade Tuiletufuga was elected ASGC President. Chester will be seated at the June Board meeting.

Suarez presented the Chancellor/Classified Senate Award for March 2000 to Sally Nichelson, Payroll Supervisor. Classified Senate representative Laughlin presented Nichelson with an assortment of gifts, and Vice Chancellor Austin spoke on her behalf.

Call to order

Closed Session

Open Session

Minutes

3/21/00 regular meeting

Changes to Docket

Board Reports

Gibson

Report of Chancellor

Chester elected 2000-2001 GC Std. Trustee: Tuiletufuga ASGC Pres.

Nichelson receives Chancellor/Classified Senate Award

Suarez called on Brad Phillips, Senior Director, Institutional Research and Planning, who reported on a data-sharing agreement between the District and the Grossmont Union High School District, which will help to create a seamless educational experience for students. The District also has a data-sharing agreement with San Diego State University, and the University of California, San Diego, is in the process of finalizing an agreement.

Data-sharing agreements with local educational institutions

Suarez called on the Presidents and Vice Chancellors, who presented items of interest from their respective areas. Amador announced that Greg Sandoval, Dean, Student Services, at Southwestern Community College District, has been selected to serve as Cuyamaca College Interim Vice President, Student Services, as a professional development experience, until the return of David Agosto, who is currently serving as Interim President, San Diego City College.

Sandoval to serve as Cuyamaca Interim VP Std. Services

Suarez called on Director of Intergovernmental Relations Quittner, who presented an update on the State budget. She reported that legislators have been invited to visit the District April 27-29.

State budget update

Suarez called the Board's attention to a calendar of events, which may be of interest to Board members for April and May.

Calendar of events

Development of Consent Calendar

Consent Calendar

Item 201 (Recommendations for 2001-2001 System Budget Proposals) was pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Budget and Finance

Budget and Finance

- Granting authority to the Chancellor or designee to approve budget transfers and augmentations. See Exhibit 301, which is made a part of these minutes.
- Granting authority to: a) accept a grant, as recommended by the Chancellor; b) Ratify the action of the Chancellor or designee in accepting augmentations and revisions to Restricted Programs; and c) Grant authority to the Chancellor or designee to budget and spend these funds. See Exhibit 302, which is made a part of these minutes.
- Ratifying the action of the Chancellor or designee to approve purchase orders and warrants issued during the month of March 2000, and grant authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.
- Ratifying the action of the Chancellor or designee in signing agreements and grant authority to accept, budget, and spend any proceeds therefrom. See Exhibit 304, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District:

Budget transfers and augmentations

Grants and restricted programs

Purchase orders and warrants, March 2000

Ratification of signatures on agreements

Donations

District:

- a) Fifteen (15) IBM PC 750-P90 Pentium computers to the Resource Development Office by The Heartland Foundation (valued by donor at \$4,500). The computers are to be used within Project Destination.

Grossmont College:

- a) One package – Education Lab for 25 – Electronics Workbench Student Edition – Medical Instrumentation to the Cardiovascular Technology Program by the Associated Students of Grossmont College (valued by donor at \$3,253);
- b) Three (3) umbrella tables to the Fine Arts Program by the Associated Students of Grossmont College (valued by donor at \$2,031);

- c) One Master Model 40 x 40 split level W/BP Dust Collector to the Fine Arts Program

by the Associated Students of Grossmont College (valued by donor at \$1,869; and

- d) One two-dimensional vascular ultrasound scanning 7.5 MHz linear phased array type transducer (plug-in type) to the Cardiovascular Technology Program by the Associated Students of Grossmont College (valued by donor at \$10,085.98).

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

- Declaring 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.
- Adopting Resolution 00-014—Declaration of Intention to Lease Real Property for the Establishment and Operation of a Wireless Communication Facility on the Grossmont College Campus, that declares the intention to lease real property on the Grossmont College campus for a commercial Personal Communications Service System (PCS) facility, as recommended by the Chancellor; and authorizing the Chancellor or designee to execute the necessary documents and processes to conform to Article 4 of the California Education Code. See Exhibit 307, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to approve implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2000 term. See Exhibit 308, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to approve payroll deductions to Western Reserve Life Assurance Company of Ohio for tax sheltered accounts upon the request of employees of the Grossmont-Cuyamaca Community College District. See Exhibit 309, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to approve travel to the American Culinary Federation (ACF) Contemporary Culinary Competition in Phoenix, Arizona, April 28-30, 2000, for twelve Grossmont College Culinary Arts students—Brett Behana, Azucena Chiw, Alice Clark, Lawrence Glover, Dolores Kirkland, Garrett Lieber, Sergio Maldonado, Michelle Marinshaw, Leslie Nordman, Francisco Oliveros, Monique Ramey and Brian Skaggs—and two instructors, Joe Orate and Mial Parker. See Exhibit 310, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to replace warrant #11-578728 dated April 1, 1999, in the amount of \$58 issued to Chris Hall. See Exhibit 311, which is made a part of these minutes.

Surplus property

Resolution 00-014
Intent to lease real property for wireless communication facility on GC campus

Student fees

Tax sheltered account

Out-of-state travel,
Culinary Arts competition, GC

Replacement warrant

Public Works Projects

- Granting authority to the Chancellor or designee to: a) Award Bid C2364—Grossmont College Transfer Center/Conference Room Remodel, 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 16, 2000, meeting. See Exhibit 401, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Award Bid C2365—Grossmont College Physical Education (PE) Facility HVAC Upgrades, 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 16, 2000, meeting. See Exhibit 402, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Award Bid C2379—Rebuild Grossmont College Athletic Field, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board. See Exhibit 403, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Award Bid C2380—Grossmont College Child Development Center Play Yard Extension, 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 16, 2000, meeting. See

Public Works Projects

Bid C2364
GC Transfer Center/Conf. Rm. remodel

Bid C2365
GC PE Facility HVAC Upgrades

Bid C2379
Rebuild GC Athletic Field

Bid C2380
GC Child Dev. Center Play Yard Extension

Exhibit 404, which is made a part of these minutes.

- Granting authority to the Chancellor or designee to: a) Award Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building, 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 16, 2000, meeting. See Exhibit 405, which is made a part of these minutes.

Personnel

- Ratifying the action of the Chancellor or designee in approving classified and academic personnel actions during the period of March 21, 2000, through April 17, 2000. See Exhibit 501, which is made a part of these minutes.

Item Pulled from Consent Calendar for Discussion

- Following discussion, on the motion of Members Alexander/Clark and unanimously carried, the Board adopted the Grossmont-Cuyamaca Community College District Recommendations for Fiscal Year 2001-2002 System Budget Proposals, as recommended by the Chancellor, with the priority order amended as follows:
 - (1) Equity funding for all community college students, primarily on an FTES basis, and including but not limited to, equalization funds
 - (2) Adequate cost of living adjustment
 - (3) Partnership for Excellence funding at \$100 million per year, compounded
 - (4) Telecommunications and Technology, including technical support and training;
 - (5) Human Resources funding that is flexible and not prescriptive, within the decision-making processes of local districts, and ongoing.
 - (6) Growth
 - (7) Instructional Equipment and Library Materials
 - (8) Student Outreach and AccessSee Exhibit 201, which is made a part of these minutes.

Information

The following report was accepted for information:

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

Public Presentations

Chancellor Suarez, acknowledging receipt of a number of *Requests for Public Presentation*, called on President Martinez to present background information on a matter being brought to the Board's attention.

Martinez reported he met April 17 with part-time Grossmont College faculty member Kathy Crawford to clarify a miscommunication that a Women's History course had been cancelled for Fall 2000, when, in fact, it had been renumbered to bring it into alignment with other courses in the District. He indicated the issue had been resolved, and Ms. Crawford is scheduled to teach the course.

Board President Kendrick opened public discussion to hear the following, who submitted *Requests for Public Presentation*:

Sunny Stewart, Laura Sutherland, Adele Allison, and Claudia Lopez, Grossmont College students, who spoke in support of the Women's History program and Ms. Crawford, criticized the lack of communication between students and administration, and expressed gratitude that the issue had been resolved; and Dr. Jerry Baydo, History Department Chair, Grossmont College, who reported that the Grossmont College History Department has been undergoing

Bid C2381
GC Remodel of Child
Dev. Ctr. Infant/Toddler
Bldg.

Personnel

Personnel actions
3/21/00-4/17/00

2001-2002 system
budget
recommendations

Information

Status report on Board
assignments

Public Presentations

Students speak in
support of GC Women's
History program and
faculty member

many changes, and offered assurance that meetings with full- and part-time faculty have been scheduled on a regular basis to ensure effective communication.

On the motion of Members Clark/Alexander and unanimously carried, the Board declared Public Discussion closed.

Staff Communication

United Faculty President Amov congratulated Sally Nichelson on receiving the Chancellor/Classified Senate award.

Classified Senate representative Laughlin expressed gratitude for a wonderful Classified Staff Appreciation Day.

Adjournment

Board President Kendrick adjourned the meeting at 8:20 p.m.

Staff Communication

Amov

Laughlin

Adjournment

Respectfully submitted,

Approved by the Governing Board May 16, 2000.

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

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary