
**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 15, 2000**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 15, 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 Trustees Chester and Parks

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 6:38 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:39 p.m., and the Board met in closed session from 6:45 p.m. until 7:25 p.m., in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54956.9 to consider a potential case of litigation; Section 54957 to consider dismissal of a public employee; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

Reconvene in Open Session

Board President Kendrick reconvened the open session at 7:38 p.m., and announced that the Board, in closed session, with a vote of 5-0, adopted the final 1999-2000 salary schedules for the United Faculty reflecting allocation of growth formula proceeds, in accordance with the collectively bargained agreement.

Approval of Minutes

On the motion of Members Clark/Alexander, with a vote of 5-0, the minutes of the July 18, 2000, regular meeting were approved as presented.

Removal of Items From/Changes To Docket of Business

Chancellor Suarez announced that Item 404 (Bid C2381—Grossmont College Remodel of Child Development Center Infant/Toddler Building) was removed from the Docket of Business.

Report of the Board President

Board President Kendrick declared that, in accordance with Education Code Section 72425, and hearing no objection from the Board, Trustee Caruthers' absence from the July 18, 2000, meeting was excused.

Public Hearing

On the motion of Members Clark/Alexander, with a vote of 5-0, the Board opened a public hearing on Resolution 01-003—Conveying an Easement to Pacific Bell (presented in Item 307). Hearing no comments, on the motion of Members Clark/Alexander, with a vote of 5-0, the Public Hearing was declared closed.

Call to order

Closed session

Open session

Board approves final 1999-2000 UF salary schedules

Minutes

7/18/00 regular meeting

Changes to Docket

Item 404 removed

Board Reports

Caruthers' 7/18/00 absence excused

Public Hearing

Public hearing on Resolution 01-003

Reports of the Governing Board

Student Trustee Parks announced that Fall classes will begin August 21 at Cuyamaca College. He invited the Board and audience to attend a welcome-back barbecue for students on August 23. He reported he and others from Cuyamaca College recently visited the Museum of Tolerance, featuring the Holocaust. He reported that he and Student Trustee Chester attended a Community College League of California (CCLC) Student Trustee workshop in Sacramento August 11-12, and expressed thanks for the opportunity to attend.

Parks

Trustee Clark reported she has enrolled in a physical education class at Cuyamaca College. She also recommended that Trustees visit the Water Conservation Garden at Cuyamaca.

Clark

Student Trustee Chester affirmed comments made by Student Trustee Parks, and noted Grossmont classes commence August 21 as well.

Chester

Report of the Chancellor

Report of Chancellor

Suarez reported he, Dana Quittner, Director of Intergovernmental Relations, and Dr. Brad Phillips, Senior Director, Institutional Research, Planning, and Academic Services, traveled recently to Long Beach to visit with Charles Reed, Chancellor, California State University, about two important issues: data sharing and transfer/access. He noted Chancellor Reed was very amenable to both issues and indicated a willingness to work to improve the transfer rate of community college students to the State University system. Suarez noted that transfers from the San Diego and Imperial Counties Community Colleges (SDICCCA) region have been experiencing an overall downward trend, which is of great concern to SDICCCA colleges.

Visit with CSU Chancellor Reed

Suarez called on the Presidents and Vice Chancellors, who presented items of interest from their respective campuses.

Presidents' and Vice Chancellors' reports

Suarez called attention to a calendar of events for August and September.

Calendar of events

Development of Consent Calendar

Consent Calendar

There were no items pulled for discussion.

Adoption of Consent Calendar

On the motion of Members Alexander/Clark, with a vote of 5-0, the Governing Board approved the Consent Calendar, which included:

BUDGET AND FINANCE

- Granting authority to the Chancellor or designee to approve budget transfers and augmentations. There were no actions to ratify at this meeting. See Exhibit 301, which is made a part of these minutes.
- a) Accepting a grant and a grant proposal for Restricted Programs, as recommended by the Chancellor; b) Ratifying the action of the Chancellor or designee in accepting grants and augmentations to Restricted Programs; and c) Granting authority to the Chancellor or designee to accept, budget, and spend these funds. See Exhibit 302, which is made a part of these minutes.
- Ratifying the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of July 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 granting 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, a donation to the Grossmont-Cuyamaca Community College District of manuals and tools for the Cuyamaca College Automotive Technology Program by Rancho Jeep (valued by donor at \$9,800). See Exhibit 305, which is made a part of these minutes.

Budget transfers and augmentations

Grants and restricted programs

Purchase orders and warrants—July 2000

Ratification of signatures on agreements

Donation

- Adopting Resolution 01-002—Proposition 4, Gann Limit, as recommended by the Chancellor, setting the Grossmont-Cuyamaca Community College District’s 2000-2001 appropriations limit at \$82,808,552. See Exhibit 306, which is made a part of these minutes.
- Adopting Resolution No. 01-003—Conveying an Easement to Pacific Bell, as recommended by the Chancellor; and authorizing the Chancellor or designee to execute the Grant of Easement to Pacific Bell. See Exhibit 307, which is made a part of these minutes.

Resolution 01-002
Proposition 4, Gann Limit

Resolution 01-003
Conveying Easement to
Pacific Bell

Supplies, Equipment, and Services

Supplies, Equip., Serv.

- Ratifying the action of the Chancellor or designee in awarding Bid C2520—Computer Systems, to DATEL SYSTEMS, INC., and SEHI COMPUTER PRODUCTS, INC., the lowest responsive bidders meeting terms, conditions, and specifications. See Exhibit 351, which is made a part of these minutes.

Bid C2520
Computer Systems

Public Works Projects

Public Works Projects

- Granting authority to the Chancellor or designee to: a) Approve Change Order No. 2 in the amount of \$590.98 on Bid C2364—Grossmont College Transfer Center/Conference Room Remodel; b) File Notice of Completion; and c) Reduce retention to 5% and release retention as allowed in the contract documents. See Exhibit 401, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to approve Change Order No. 6 in the amount of \$6,755 on Bid C2365—Grossmont College P.E. Facility HVAC Upgrades. See Exhibit 402, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Approve the filing of a Notice of Completion for Bid C2380—Grossmont College Child Development Center Play Yard Extension; and b) Release retention as allowed in the contract documents. See Exhibit 403, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to award Bid C2530—Cuyamaca College Child Development Center, to Kvaas Construction Company, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$2,532,900 for the base bid, less one deductive alternate in the amount of \$26,800, for a total contract amount of \$2,506,100. See Exhibit 405, which is made a part of these minutes.

Bid C2364
GC Transfer Center/Conf.
Room Remodel

Bid C2365
GC PE Facility HVAC
Upgrades

Bid C2380
GC Child Dev. Ctr. Play
Yard Extension

Bid C2530
CC Child Dev. Ctr.

Personnel

Personnel

- Ratifying the action of the Chancellor or designee in approving classified and academic personnel actions during the period of July 18, 2000, through August 14, 2000. See Exhibit 501, which is made a part of these minutes.

Personnel actions
7/18/00-8/14/00

Information

Information

The following report was accepted for information:

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

Status report
Board assignments

Staff Communications

Staff Communications

Cuyamaca Academic Senate President Carmona indicated he is looking forward to the August 17 Joint Academic Senate workshop on general education and alignment. He expressed appreciation to Chancellor Suarez for his support in facilitating the process.

Carmona

Adjournment

Adjournment

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

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

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary