



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

MINUTES OF THE REGULAR MEETING

Tuesday, January 18, 2000

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 18, 2000, 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, Kendrick, and Kraft; Student Trustees Gibson and Vicari

Members Absent: Trustee Clark

Others Present: Chancellor Suarez, Presidents Amador and Martinez, Vice Chancellor Austin, 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 Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:31 p.m., and the Board met in closed session from 6:35 p.m. until 7:20 p.m., pursuant to Government Code Section 54947.6 to confer with the Chancellor regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

Reconvene in Open Session

President Kendrick reconvened the open session at 7:30 p.m., and announced that there were no closed session actions to report.

Call to order

Closed session

Open session

Approval of Minutes

Chancellor Suarez announced the following correction to the minutes of the December 14, 1999, special meeting:

On page 4, the second sentence in the second item should read: *On the first round of votes, Kraft received a vote of 2-2 (with Trustees Caruthers and Kendrick opposed); and Clark received a vote of 2-2 (with Trustees Alexander and Clark opposed).*

On the motion of Members Alexander/Kraft, with a vote of 4-0, the Board approved as amended the minutes of the December 14, 1999, special meeting.

Removal of Items From/Changes To Docket of Business

There were no changes to the Docket of Business.

Report of the Board President

Board President Kendrick invited public comment prior to adoption of Management Proposals relative to an Initial Proposal submitted by the United Faculty for successor agreement articles related to Reassigned Time, Compensation and Benefits, Retirement Incentive, and Personal Necessity Leave, as noted on Attachment A of the Docket of Business. There was no public comment.

Board President Kendrick presented an engraved gavel to outgoing Board President Kraft in recognition of his service as Board President during the past two years.

Kendrick reported he spoke on behalf of the Governing Board at an El Cajon Valley Women's Club event, and his remarks were well received.

Kendrick added he and his son recently enjoyed viewing Grossmont and Cuyamaca Colleges from a two-passenger plane.

Reports of the Governing Board

Student Trustee Vicari reported she will conduct a workshop on Roberts Rules of Order and the Brown Act for the Associated Students of Grossmont College.

Minutes

12/14/99 special meeting

Changes to Docket

Report of Board Pres.

Public comment invited prior to adoption of management proposals for UF successor agreement

Kendrick presents gavel to outgoing Bd. Pres. Kraft

Reports of Bd. Members

Vicari

Trustee Alexander reported he and Trustee Kraft attended the Spring 2000 Grossmont College General Faculty Meeting, noting the event drew a capacity crowd.

Alexander

Student Trustee Gibson reported she will assist with staff development at the Cuyamaca College Tutoring Center.

Gibson

Report of the Chancellor

Report of Chancellor

Chancellor Suarez welcomed Trustee Kendrick as the new Board President for 2000 and thanked Trustee Kraft for his leadership on the Board the past two years.

Kendrick welcomed
as new Board
President

Suarez reported that Vice Chancellor McMahan was ill, and Director of Risk Management Seymour would be representing her at the Board table.

McMahan ill

Suarez reminded the Board there will be a special Board meeting on February 1. Agenda topics will include a presentation on the Districtwide Strategic Plan and other items to be announced.

Special Board
meeting February 1,
2000

Suarez, presenting the second quarterly update on the status of alignment in the District, reported the Joint Curriculum Advisory Committee (JCAC) has developed proposed revisions to Board policy 519 (Degree Requirements) which will ensure districtwide curriculum alignment for courses that are similar. An alignment workshop for faculty will take place during Professional Development Week. He added that faculty leadership has expressed strong support for the initiative and indicated optimism that progress will continue to be made. Proposed policy revisions will be presented to the Board in February or March.

Alignment update

Suarez reported he attended a California Community Colleges Funding Formula Task Force meeting in Sacramento on January 13, and commented that the Board of Governors, upon recommendation of the Task Force, has approved a special request from the Legislature for \$15 million to address equalization of funding for California's community colleges. The Task Force will also recommend a special allocation of \$13 million for noncredit instruction. Suarez, noting the first volley of the Governor's Budget did not include equalization funding, reported the Task Force will aggressively lobby legislators to ensure equalization of funding for California Community Colleges. He encouraged the Academic and Classified Senates and Associated Student leaders and administrators to work together in a concerted effort to lobby legislators and the Governor.

Funding Formula
Task Force update

Suarez reported he was invited to testify on behalf of the San Diego and Imperial Counties Community Colleges Association (SDICCCA) at a

CSU Enrollment
Management

California State University Enrollment Management Subcommittee meeting January 14 in Los Angeles. He noted the San Diego State University President supports a transfer GPA of 2.6, which would close doors and limit opportunities for our students. He added that SDICCCA supports the CSU Chancellor's recommendation for a 2.0 GPA.

Suarez called on President Martinez, who, with the assistance of Director of Institutional Research and Planning Phillips, presented a progress report on year two of the Grossmont College Strategic Plan for 1997-2001. Martinez reviewed the Grossmont College mission statement and eight strategic planning goals, noting that his priorities are based upon the principles of *The Way Forward*. Martinez was commended for an outstanding Strategic Planning document.

Suarez called on President Amador, who presented items of interest from Cuyamaca College.

Vice Chancellor Austin presented an update on capital projects, including the One-Stop Center, N-Building Remodel, and new Child Development Center at Cuyamaca College; and the Learning Resource Center project at Grossmont College. He commended faculty committee members for their work on Final Project Proposals for the Grossmont College Science Building and the Cuyamaca Science and Technology Mall, and added that Initial Project Proposals will be submitted for the Cuyamaca Communication Arts Building and the Grossmont College Digital Arts and Sculptural Building and a redesign of the front entrance to the Grossmont campus. He noted all projects flow from the Master Plan.

Austin presented highlights of the Governor's January budget proposal.

Suarez invited Director of Intergovernmental Relations Quittner to share information about the East County Regionalism Project.

Suarez called the Board's attention to a calendar of events for January and February.

Development of Consent Calendar

Item 310 (Telecommunications and Technology Infrastructure Program [TTIP]) was pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Kraft/Alexander, with a vote of 4-0 (Trustee Clark was absent), the Governing Board approved the Consent Calendar, which included:

Grossmont College
Strategic Plan report

Cuyamaca
President's report

Capital projects
update

Governor's budget
update

East County
Regionalism Project

Calendar of events

Consent Calendar

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.

- Ratifying the action of the Chancellor or designee in accepting grants and augmentations to Restricted Programs. There were no actions to ratify at this Board meeting. 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 December 1999, and granting 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, donations to the Grossmont-Cuyamaca Community College District:
 - a. District
 - 1. \$500 to various departments in the District by an anonymous donor;

 - b. Grossmont College
 - 1. Various art supplies to the Communication and Fine Arts Program by Eleanor Walsh (valued by donor at \$200); and
 - 2. One golf cart to the Athletics Program by David W. Jordan (valued by donor at \$1,400).

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

- Declaring personal property as surplus to the needs of the District, as recommended by the Chancellor, and authorizing

Budget and Finance

Budget transfers and augmentations

Grants and augmentations to restricted programs

Purchase orders and warrants
December 1999

Ratification of signatures on agreements

Donations

Surplus property

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.

- Granting authority to the Chancellor or designee to approve additional institutional memberships for Fiscal Year 1999-2000. See Exhibit 307, which is made a part of these minutes.
- Approving the Final Mitigated Negative Declaration (MND) Report prepared by Helix Environmental Planning, Inc., for the Grossmont College Learning Resources Center, as recommended by the Chancellor. See Exhibit 308, which is made a part of these minutes.
- Appointing the following District employees as designated signatories for the student bodies of Grossmont-Cuyamaca Community College District, as recommended by the Chancellor: a) Dean, Administrative Services, Grossmont College, for the Associated Students of Grossmont College; and b) Director, College Business Services, Cuyamaca College, for the Associated Students of Cuyamaca College. See Exhibit 309, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to establish the nonresident tuition fee for fiscal year 2000-2001 beginning with the fall term: a) \$130 per unit for nonresident U. S. citizens and foreign students; and b) \$0 capital outlay fee for foreign students. See Exhibit 311, which is made a part of these minutes.

Supplies, Equipment, and Services

- Adopting Resolution 00-008, as recommended by the Chancellor, authorizing the sole source procurement of one Mac-Lab Catheterization Recording System 1000EX from Marquette Medical Systems. See Exhibit 351, which is made a part of these minutes.

Public Works Projects

Additional institutional memberships for 1999-2000

Final Mitigated Negative Declaration Report for GC LRC

Designated signatories for student bodies

Nonresident tuition fee for 2000-2001

Supplies, Equip., Serv.

Resolution 00-008
Sole source procurement

Public Works Projects

- Grant authority to the Chancellor or designee to: a) Approve the filing of a Notice of Completion for Bid C1974—Cuyamaca College One-Stop Center Site Work and Grading; and b) 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: a) Award Bid C2093—Cuyamaca College One-Stop Student Services Center, 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 February 15, 2000, meeting. See Exhibit 402, which is made a part of these minutes.

Bid 1974
CC One-Stop Center
site work and
grading

Bid C2093
CC One-Stop
Student Services
Center

Personnel

- Ratifying the action of the Chancellor or designee in approving classified and academic personnel actions during the period of December 14, 1999, through January 17, 2000. See Exhibit 501, which is made a part of these minutes.

Personnel

Personnel actions
12/14/99-1/17/00

Item Pulled from Consent Calendar for Discussion

- Following a review of the Telecommunications and Technology Infrastructure Program (TTIP) by Interim Director of Information Systems Eimstad, on the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board granted authority to the Chancellor or designee to approve the \$412,285 expenditure plan for Grossmont-Cuyamaca Community College District 1999-2000 allocation for Telecommunications and Technology Infrastructure Program (TTIP). See Exhibit 310, which is made a part of these minutes.

TTIP expenditure
plan
1999-2000

First Reading

The following was presented as a first reading:

- **California Community College Trustees (CCCT) 2000 Board of Directors Nominations.** Consider nomination of member(s) of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California Community College Trustees (CCCT) 2000 Board of Directors.

First Reading

CCCT Board of
Directors nomination

See Exhibit 601, which is made a part of these minutes.

Information Items

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

- **Liability Claims Activity for Period Ending December 31, 1999.** Consideration of the Grossmont-Cuyamaca Community College District Quarterly Liability Claims Report for the period ending December 31, 1999, as recommended by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Staff Communications

United Faculty President Amov welcomed the new Board officers.

Grossmont Academic Senate President McAuley congratulated the new officers and expressed thanks to Trustees Alexander and Kraft for their leadership in past years. She also expressed excitement about the building program, and thanked President Martinez for his leadership.

Cuyamaca Academic Senate President Custeau echoed the above comments, and commended the Board and administration.

Classified Senate President Rose concurred with McAuley's comments about the building program.

Adjournment

President Kendrick adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Approved by the Governing Board February 15, 2000.

Omero Suarez, Ph.D.,
Chancellor and

Gary Kendrick
Board President

Information

Status report
Board assignments

Liability claims
period ending
12/31/99

**Staff
Communications**

Amov

McAuley

Custeau

Rose

Adjournment

Secretary to the Governing Board

Mary V. Watkins
Recording Secretary