



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 21, 2000

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 21, 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: Trustees Alexander, Caruthers, Clark, and Kendrick; Student Trustee Gibson

Members Absent: Trustee Kraft

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 6:35 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:36 p.m., and the Board met in closed session from 6:37 p.m. until 7:25 p.m., pursuant to Government Code Section 54956.9 to consider two potential cases of litigation.

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.

Approval of Minutes

On the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board approved as presented the minutes of the February 15, 2000, regular meeting; and with a vote of 3-0-1 (with Trustee Clark abstaining), approved as presented the minutes of the March 7, 2000, 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 declared that, in accordance with Education Code § 72425, and hearing no objection from the Board, Trustee Clark's and Student Trustee Gibson's absences from the March 7, 2000, special Board meeting, and Trustee Kraft's absence from the March 21, 2000, regular Board meeting were excused.

Reports of the Governing Board

There were no reports from Board members.

Report of the Chancellor

Chancellor Suarez announced that Nancy Yale was representing the Supervisory/Confidential group at the meeting. He reported that Sally Nichelson will no longer serve as the Supervisory/Confidential representative at the Board meetings.

Suarez announced that Dr. Brad Phillips, Sr. Director, Institutional Research and Planning, has been published in the Spring 1999 Journal of Applied Research in the Community College publication. Phillips and Dr. William Piland, San Diego State University, co-

Call to order

Closed session

Open session

Minutes

2/15/00 regular and 3/7/00 special meetings

Changes to Docket

Report of Board Pres.

Clark and Gibson 3/7/00 absences excused; and Kraft 3/21/00 absence excused

Reports of Gov. Board

Report of Chancellor

Yale S/C representative

Phillips receives recognition

authored "Tying the Knot: Developing Data-Sharing Partnerships Between Community Colleges and

Universities." Suarez reported the data-sharing agreement between the District and San Diego State University is being expanded to include the Grossmont Union High School District, which will benefit students. Phillips was congratulated by the Board.

Suarez presented the Chancellor/Classified Senate Award for February 2000 to Paula Matthews, Account Technician, District Accounting. Vice Chancellor Austin spoke on behalf of Matthews, and Classified Senate President Rose presented her with an assortment of gifts from the Classified Senate.

Suarez called on Henry Eimstad, Interim Senior Director, Information Systems, to present the second quarterly report on the status of technology in the District. Vice Chancellor McMahan shared information on administrative oversight of technology among multi-college districts.

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

Suarez called the Board's attention to a schedule of events for March and April.

Development of Consent Calendar

Items 201 (California Community College Trustees Board of Directors Election); 310 (Student Health Services Fees, Grossmont and Cuyamaca Colleges); 311 (Student Parking Fees for 2000-2001); and 402 (Request for Bid for Grossmont College Athletic Field) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Operations

- Granting authority to the Chancellor or designee to revise the following Board policies, to bring them into compliance with legislation and District operating procedures:
 - a) Policy 402—Affirmative Action/Employment Practice;
 - b) Policy 405—Nondiscrimination;
 - c) Policy 415—Nonoccupational Rehabilitation; and
 - d) Policy 418—Volunteer Workers Compensation.

See Exhibit 202, which is made a part of these minutes.

- Granting authority to the Chancellor or designee to revise Board Policy 116.1, International Study-Travel Programs, to require District leaders/instructors to:
 - a) Confirm that travel is safe via the United States State Department 72 hours prior to international travel departure; and b) Include official United States State Department travel advisories in all advertising material related to the international trip. See Exhibit 203, which is made a part of these minutes.
- Adopting new Board Policy 530, Use of Alcoholic Beverages on District Owned or Operated Property, as recommended by the Chancellor. See Exhibit 204, which is made a part of these minutes.

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.
- Accepting a grant and augmentation to a Restricted Program, as recommended by the Chancellor; ratifying the action of the Chancellor or designee in accepting grants and augmentations to Restricted Programs; and granting authority to the Chancellor or designee to accept, budget, and spend these funds. See Exhibit 302, which is made a

Paula Matthews receives Chancellor/Classified Senate award

Technology report

President and Vice Chancellor reports

Calendar of events

Consent Calendar

Operations

Policies 402, 405, 415, and 418 revised

Policy 116.1, International Study-Travel Programs revised

New Policy 530 Alcoholic Beverages

Budget & Finance

Budget transfers and augmentations

Grants and augmentations to restricted programs

part of these minutes.

- Ratifying the action of the Chancellor or designee to approve purchase orders and warrants issued during the month of February 2000, 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 for Grossmont College:
 - a) Two illuminated directory signs and stands located at Campus Security and near the Child Development entrance to the Counseling Program by the Associated Students of Grossmont College (valued by donor at \$7,327); and
 - b) One special refractory lid in stainless steel to the Ceramics Program by the Associated Students of Grossmont College (valued by donor at \$1,342).

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

- Adopting Resolution 00-010 authorizing the Chancellor or designee to: a) Issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 2000-2001, with a maturity not to exceed 15 months; and b) Execute the necessary documents with the Community College League of California (CCLC). See Exhibit 306, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to appoint the firm of Calderon, Jaham & Osborn to perform the Grossmont-Cuyamaca Community College District audits for the 1999-2000 fiscal year. See Exhibit 307, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to replace warrants: a) #11-578779 dated April 1, 1999, in the amount of \$36 issued to Amber Christine Irvin; and b) #11-581479 dated May 28, 1999, in the amount of \$200 issued to West Coast Mat Repair. See Exhibit 308, which is made a part of these minutes.
- Declaring personal property as surplus to the needs of the Grossmont-Cuyamaca Community College 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 309, which is made a part of these minutes.
- Adopting Resolution 00-011, Cooperative Agreement between the Grossmont-Cuyamaca Community College District and the Department of Rehabilitation for the fiscal year 2000-2001 to operate the Computer Training Program for Persons with Disabilities through the Grossmont College Leadership and Economic Development Institute; and granting authority to the Chancellor or designee to sign the agreement to contract with the Department of Rehabilitation and to accept, budget, and spend \$149,655 from July 1, 2000, through June 30, 2001. See Exhibit 312, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to obtain from the Federal Communications Commission (FCC) a low power 100-Watt FM License for Grossmont College Radio Station KGFN and to name the Governing Board of the Grossmont-Cuyamaca Community College District as licensee. See Exhibit 313, which is made a part of these minutes.
- Adopting Resolution 00-012, as recommended by the Chancellor, which declares the intention to lease real property for food services on the Cuyamaca College campus, and authorizes the Chancellor or designee to execute the necessary documents and processes to conform to Article 4 of the California Education Code. See Exhibit 314, which is made a part of these minutes.
- Adopting Resolution 00-013, as recommended by the Chancellor, which declares the intention to lease real property for food services on the Grossmont College campus, and authorizes the Chancellor or designee to execute the necessary documents and

Purchase orders and warrants

Ratification of signatures on agreements

Donations

Resolution 00-010
Tax and Revenue Anticipation Notes

Calderon, Jaham & Osborn to perform 1999-2000 audits

Replacement warrants

Surplus property

Resolution 00-011
Department of Rehabilitation Cooperative Agreement

Low power FM license for GC radio station KGFN

Resolution 00-012
Declaration of Intention to lease Cuyamaca property for food services operation

Resolution 00-013
Declaration of Intention to lease Grossmont property

processes to conform to Article 4 of the California Education Code. See Exhibit 315, which is made a part of these minutes.

for food services operation

Supplies, Equipment, and Services

- Granting authority to the Chancellor or designee to award Bid C2040—Audio Video Equipment for Grossmont and Cuyamaca Colleges and execute appropriate documents to Audio Graphic Systems, Audio Video Supply, Broadcast Supply Worldwide, Professional Sound and Music, Televideo, and Troxell Communications Inc., the lowest responsive bidders meeting terms and conditions, and specifications as shown on bid summary. See Exhibit 351, which is made a part of these minutes.

Supplies, Equip., Serv.

Bid C2040
Audio Video Equipment

Public Works Projects

- Granting authority to the Chancellor or designee to: a) Approve Change Order No. 51 in the credit amount of \$37,696 on Bid C1316—Grossmont-Cuyamaca Community College District Electrical Infrastructure Upgrade; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents. See Exhibit 401, which is made a part of these minutes.

Public Works Projects

Bid C1316
Electrical infrastructure upgrade

Personnel

- Ratifying the action of the Chancellor or designee in approving classified and academic personnel actions during the period of February 15, 2000, through March 20, 2000. See Exhibit 501, which is made a part of these minutes.

Personnel

Personnel actions
2/15/00-3/20/00

Items Pulled from Consent Calendar for Discussion

- Following discussion, on the motion of Members Clark/Caruthers, with a vote of 4-0, the Board cast ballots for the following nominees for the California Community College Trustees (CCCT) 2000 Board of Directors election for a two-year membership on the CCCT Board: Kay Albiani, Michael R. Adams, Rebecca J. Garcia, Pete E. Tafoya, and Carole Currey. See Exhibit 201, which is made a part of these minutes.
- Following discussion, on the motion of Members Clark/Alexander, with a vote of 4-0, the Board granted authority to the Chancellor or designee to authorize a one-dollar increase in the Student Health Services fees for both Grossmont and Cuyamaca Colleges for fiscal year 2000-2001 beginning with the fall term: a) \$11 for fall and spring sessions; and b) \$8 for summer and intersessions of at least four weeks. See Exhibit 310, which is made a part of these minutes.
- Following discussion, on the motion of Members Clark/Caruthers, with a vote of 4-0, the Board granted authority to the Chancellor or designee to establish the Grossmont-Cuyamaca Community College District student parking fees effective Fall Term 2000 as follows:

CCCT Board of Directors election for 2000

Student health services fees, Grossmont and Cuyamaca

Student parking fees for 2000-2001

	<u>Summer</u>	<u>Fall and Spring</u>
Multicar	\$ 13	\$ 25 *
Motorcycle	8	10
Single Day	1	1

*The Education Code will limit this to \$20 for some financial aid recipients.

See Exhibit 311, which is made a part of these minutes.

- Following lengthy discussion, as outlined below, on the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board authorized the Chancellor or designee to issue a Request for Bid to rebuild the Grossmont College athletic field utilizing an artificial turf with a mixed sand/rubber composition base product. In response to Board questions, Grossmont President Martinez reviewed potential funding sources for the athletic field and offered assurances that all students, through College physical education and intercollegiate athletic programs, will have access to the multi-purpose athletic field. See Exhibit 402, which is made a part of these minutes.

Request for Bid for GC athletic field

Information

The following reports were accepted for information:

- **Status Report—Board Assignments.** See Exhibit 651, which is made a part of these minutes.
- **Part-Time and Extra-Pay Assignments.** Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the Spring 2000 semester. See Exhibit 652, which is made a part of these minutes.

Staff Communications

There were no staff communications.

Adjournment

Board President Kendrick adjourned the meeting at 8:39 p.m.

Respectfully submitted,

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

Mary V. Watkins
Recording Secretary

Information

Status report
Board assignments
Part-Time and Extra-Pay
assignments, Spring 2000

Staff Communications

Adjournment

Approved by the Governing Board April 18, 2000.

Gary Kendrick
Board President