

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, October 17, 2000**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 17, 2000, at 6:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Clark, Kendrick, Kraft; Student Trustees Chester and Parks

Members Absent: Trustee Caruthers

Others Present: Chancellor Suarez, Presidents Amador and Martinez, Vice Chancellor McMahan, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 6:30 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 6:40 p.m. until 7:25 p.m., in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code 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/Announcement of Closed Session Action(s)

Board President Kendrick reconvened the open session at 7:34 p.m., and announced that the Board, in closed session, with a vote of 4-0 (Trustee Caruthers was absent), accepted a report of the Efficiency Incentive Formula and adopted proposed changes to the Supervisory/Confidential Employee Handbook and an interim salary schedule effective July 1, 2000.

Approval of Minutes

On the motion of Members Kraft/Clark, with a vote of 4-0, the minutes of the September 19, 2000, regular, and October 3, 2000, special Governing Board meetings were approved as presented.

Removal of Items From/Changes To Docket of Business

Chancellor Suarez announced that a revised Item 351 (Bid C2754—Grossmont College Mechanical Equipment Replacement, Phase II, Contract Award) was distributed. The Board is being asked to ratify the action of the Chancellor in awarding the bid, as authorized by the Board at its September 19 meeting.

Suarez announced that a revised Attachment A2, Item 501 (Personnel Items), was distributed. Susan Gardner was changed from a Probationary Separation to a Resignation.

Reports of the Governing Board

Trustee Kraft reported he attended the California Community Colleges Fall Leadership Conference September 28 and 29, which was very worthwhile. He recommended that the Board read State Chancellor Nussbaum's *State of the California Community Colleges* address.

Call to order

Closed session

Open session

Board adopts S/C Handbook changes and interim salary schedule

Minutes

9/19/00 regular and 10/3/00 special meetings

Changes to Docket

Kraft

Report of the Chancellor

Chancellor Suarez introduced David Viar, Executive Director, Community College League of California, who shared information about the relationship between local community college districts and the statewide organizations. He commended the Board for establishing a climate that has resulted in the Grossmont-Cuyamaca Community College District being a leading example of a district working with others for the good of all. He expressed thanks to Chancellor Suarez for his forceful articulation and leadership in helping to solve statewide issues; and commended Vice Chancellor McMahan, Vice Chancellor Austin, and Senior Director of Institutional Research, Planning, and Academic Services Phillips for their involvement at the statewide level. He added that Director of Intergovernmental Relations Quittner is recognized as a leader statewide on legislative matters; and Grossmont College Instructors Hoke Simpson and Zoe Close are also involved at the statewide level.

Viar acknowledged that the primary reason for his visit, however, was to express appreciation to Cuyamaca President Amador for her service the past several years as a member of the Board of Directors of the Statewide Chief Executive Officers of the California Community Colleges (CEOCCC) organization, and as President of that organization for the past year. He presented Amador with a plaque on behalf of the CEOCCC Board of Directors.

Suarez announced there will not be a special Board meeting on November 7, as some Trustees are not able to attend.

Suarez announced that Barbara Starks, Director, Purchasing and Contracts, was representing Vice Chancellor Austin at the meeting.

Presidents' and Vice Chancellors' Reports

Suarez called on the Presidents, who presented items of interest from their respective colleges.

President Martinez called on Jade Tuiletufuga, President, Associated Students of Grossmont College (ASGC), who shared information about the ASGC, which will celebrate its 40th anniversary next year. She introduced Richard Ferrell, ASGC Vice President; Carl Steward, Executive Secretary, Student Legislation; Ray Simmons, Comptroller; and Board members Glen Davis, Aneesha Silvels, Clint Womack, Irene Li, Thomas Ferrez, and Student Trustee Joseph Chester.

Tuiletufuga reported that an ASGC goal is to improve the Grossmont campus. She cited examples of donating back to the campus, including the October 16-19 Career Expo; a rally to register students to vote; a donation of \$100,000 to upgrade the Grossmont College Student Center; and consideration of a \$100,000 donation for bleachers for the athletic field. Tuiletufuga, Ferrell, and Simmons answered questions about the ASGC Financial Plan. The Chancellor, Board Members, and President Martinez expressed appreciation to the ASGC for its efforts on behalf of Grossmont College.

There were no reports from the Vice Chancellors.

Director of Intergovernmental Relations Quittner presented a 1999-2000 Legislative Report focusing on funding, access, regulatory restrictions, and workforce development issues.

Suarez called the Board's attention to a calendar of events for October and November.

Development of Consent Calendar

No items were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Clark/Alexander, with a vote of 4-0, 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. See Exhibit 301, which is made a part of these minutes.

Report of Chancellor

Amador recognized for service as President of CEOCCC Board of Directors

Presidents' reports

Presentation by ASGC

Legislative report

Calendar of events

Consent Calendar

Budget & Finance

Budget transfers and augmentations

- 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 in approving purchase orders and warrants issued during the month of September 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:
 - a. Grossmont College
 - (1) Four outside patio tables with umbrellas to the CalWORKs Program by the Associated Students of Grossmont College (valued by donor at \$2,761);
 - (2) Two recovery couches to the Student Affairs Program by the Associated Students of Grossmont College (valued by donor at \$846);
 - (3) One Angio Sam to the Cardiovascular Technology Program by the Cardiovascular Trust Fund (valued by donor at \$538).
 - b. Cuyamaca College
 - (1) One NEC big screen television to the Learning Resource Center by Carol Casebolt (valued by donor at \$500).

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

- Granting authority to the Chancellor or designee to: a) Authorize participation by James Tarvin, Mathematics Instructor, Grossmont College, to provide training on graphing calculators and computer software related to mathematics instruction at schools and universities on secondary and postsecondary levels, and to nongovernmental organizations; and b) Authorize travel to South Africa, from December 20, 2000, to February 7, 2001. See Exhibit 306, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to accept, budget, and spend \$100,000 for the year 2000-2001 for the Grossmont College Child Development Center to continue developing a model demonstration site for the Program for Infant Toddler Caregivers through the California Department of Education, Child Development Division (CDE/CDD). See Exhibit 307, which is made a part of these minutes.

Supplies, Equipment, and Services

- Ratifying the action of the Chancellor or designee in awarding Bid C2754—Grossmont College Mechanical Equipment Replacement, Phase II, to Lemon Grove Sheet Metal Works, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$176,000 for the base bid, \$234,000 for Additive Alternate #1, and \$193,000 for Additive Alternate #2, for a total contract amount of \$603,000. See Exhibit 351, 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 September 19, 2000, through October 16, 2000. See Exhibit 501, which is made a part of these minutes.
- Approving a four percent increase to the Technical and Professional Hourly Pay Schedule, effective July 1, 2000, as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

Information

The following report was accepted for information:

Grants and augmentations to restricted programs

Purchase orders September 2000

Ratification of signatures on agreements

Donations

Travel to South Africa

Infant Toddler Caregivers agreement

Supplies, Equip., Serv.

Bid C2754
GC Mechanical Replacement, Phase II, contract award

Personnel

Personnel actions
9/19/00-10/16/00

Technical & Professional Hourly Pay Schedule

Information

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

Staff Communications

United Faculty representative Close commended Chancellor Suarez for helping to foster an esprit de corps around the student equity issue and for bringing the issue to the statewide level. She reported that, during the past week, faculty and staff, along with Suarez, Quittner, and Phillips, developed a survey to document what the colleges and district are unable to do as a result of underfunding. She expressed satisfaction in working cooperatively towards the goal of helping our students.

Grossmont Academic Senate President Harvey reported the Grossmont and Cuyamaca Academic Senates continue to work well together, and a task force is being created to look at the general education package. She indicated the expectation that the districtwide task force, consisting of five members from each college, will convene in November or early December.

Cuyamaca Academic Senate President Carmona reported the Senates have developed the framework for the Spring 2001 staff development activities, which will include a two-part Academic Senate meeting focusing on directions for the general education package. He reflected that being in the classroom recharges his batteries, and he commented that Student Trustee Parks is a student in his World Religions class.

Supervisory/Confidential representative Yale thanked the Board for approving the Supervisory/Confidential handbook changes and interim salary schedule. She also thanked the Supervisory/Confidential members in attendance.

Adjournment

Board President Kendrick thanked those in attendance, especially the students, for attending the Board meeting. He adjourned the meeting at 8:23 p.m.

Status report
Board assignments

Staff Communications

Close

Harvey

Carmona

Yale

Adjournment

Respectfully submitted,

Approved by the Governing Board November 21,
2000.

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

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary