

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 16, 2001**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 16, 2001, 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, Clark, Kendrick, and Kraft; Student Trustees Chester and Parks

Members Absent: Trustee Caruthers

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 6:45 p.m. by Board President Gary Kendrick.

Adjourn to Closed Session

Kendrick adjourned the open session at 6:46 p.m., and the Board met in closed session from 6:46 p.m. until 7:30 p.m., pursuant to Government Code Section 54957.6 to confer with District Chief Negotiator McMahan 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 7:35 p.m., and announced that there were no closed session actions to report.

Approval of Minutes

On the motion of Members Clark/Alexander, with a vote of 4-0 (Caruthers was absent), the Board approved as presented the minutes of the December 12, 2000, organizational meeting.

Removal of Items From/Changes to Docket of Business

Chancellor Suarez announced there were no changes to the Docket of Business:

Reports of the Governing Board

Trustee Alexander reported he attended the Grossmont College General Faculty meeting this date and enjoyed remarks by President Martinez and Chancellor Suarez. He indicated he was pleased to hear that Grossmont and Cuyamaca faculty are working on a transfer degree program for the District.

Trustee Clark reported she was happy to be back after the holidays.

Student Trustee Parks reported the Associated Students of Cuyamaca College (ASCC) is remodeling its center.

Student Trustee Chester reported he is looking forward to a fruitful year; however, as a Geology major at Grossmont College, he was disappointed to learn a required class has been cancelled, and he will, therefore, be unable to graduate with a degree in Geology.

Report of the Chancellor

Chancellor Suarez reported he attended the Grossmont College professional

Call to order

Closed session

Open session

Minutes

12/12/00 organizational meeting

Changes to Docket

Board Reports

Alexander

Clark

Parks

Chester

Report of Chancellor

development program this date and will attend the Cuyamaca College Convocation on January 17. He added there are many activities on the campuses which will be beneficial to faculty and staff.

Suarez presented the December 2000 Chancellor/Classified Senate Award to Juana Lake, Student Services Specialist, Counseling, Cuyamaca College. Classified Senate President Rose presented her with an assortment of gifts on behalf of the Classified Senate.

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

Suarez called on Director of Intergovernmental Relations Quittner, who reported she, Chancellor Suarez, President Amador, several trustees, and others will represent the District at the January 21-22 Community College League of California (CCLC) Legislative Seminar in Sacramento.

Suarez called the Board's attention to a calendar of events for January and February and invited trustees to participate as their schedules allow.

Development of Consent Calendar

Items 201 (California Community College Trustees 2001 Board of Directors Nominations) and 404 (Bid C2967—Remodel Cuyamaca College Vocational Technology Building N Contract Award) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Alexander/Clark, with a vote of 4-0, the Board adopted the Consent Calendar, which included:

Budget and Finance

- The budget status remains the same as that reported at the December 12, 2000, Board meeting. There are no actions to approve at this Board meeting. See Exhibit 301, which is made a part of these minutes.
- Ratifying the action of the Chancellor or designee in accepting grants, augmentations, and revisions 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 part of these minutes.
- Ratifying the action of the Chancellor or designee in approving purchase orders and warrants issued during the month of December 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. Cuyamaca College
 - (1) One 1995 Ford F-350 Pickup Truck, VIN #1FTJW3509SEA05021, and one 1994 Ford F-350 Pickup Truck, VIN #1FJW35K2REA10026, to the Cuyamaca College Automotive Student Services Educational Training (ASSET) Program by the Ford Motor Company (valued by donor at \$4,000).
 - b. Grossmont College
 - (1) One LifePak 6 Defibrillator System (monitor, recorder, physio control) to the Nursing Program by the Associated Students of Grossmont College (valued by donor at \$1,802.88).

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

- Granting authority to the Chancellor or designee to establish the nonresident tuition fee at \$134 per unit for fiscal year 2001-2002 beginning with the fall term. See Exhibit 306, which is made a part of these minutes.

Juana Lake receives December 2000 Chancellor/Classified Senate Award

President/Vice Chancellor reports

CCLC Legislative Seminar

Calendar of events

Consent Calendar

Budget and Finance

Budget status

Grants and Restricted Programs

Purchase orders and warrants December 2000

Ratification of signatures on agreements

Donations

Non-Resident tuition fee for 2001-2002

- Granting authority to the Chancellor or designee to approve:
 - a. Offering a five-week, intensive Spanish language program in Burgos, Spain, during summer 2001 (June 29–August 7, 2001); and
 - b. Granting the appropriate unit credits for Spanish language courses listed in the Cuyamaca College catalog.

See Exhibit 307, which is made a part of these minutes.

- Granting authority to the Chancellor or designee to retain consultants to conduct a study, including demographic and voter research and surveys, of the feasibility of placing a local general obligation facilities construction and renovation bond on the 2001 or 2002 ballot. See Exhibit 308, which is made a part of these minutes.

Supplies, Equipment, and Services

- Granting authority to the Chancellor or designee to: a) Award Bid C3051—Steelcase Furniture; and b) Execute appropriate documents to BKM Total Office of California, lowest bidder meeting terms, conditions, and specifications, as shown on bid summary. See Exhibit 351, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Award Bid C2959—Purchase Audio Video Equipment; and b) Execute appropriate documents to Audio Graphic Systems and Troxell Communications, the lowest responsive bidders meeting terms, conditions, and specifications, as shown on bid summary. See Exhibit 352, which is made a part of these minutes.

Public Works Projects

- Granting authority to the Chancellor or designee to approve Change Order No. 6 in the amount of \$21,484, and Change Order No. 7 in the amount of \$58,039 on Bid C2093—Cuyamaca College One-Stop Student Services Center. See Exhibit 401, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$20,539.36 on Bid C2530—Cuyamaca College Child Development Center. See Exhibit 402, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to approve Change Order No. 1 in the amount of \$28,813, and Change Order No. 2 in the amount of \$50,033 on Bid C2754—Grossmont College Mechanical Equipment Replacement, Phase II. See Exhibit 403, which is made a part of these minutes.

Personnel Actions

- Ratifying the action of the Chancellor or designee in approving classified and academic personnel actions during the period of December 12, 2000, through January 15, 2001. See Exhibit 501, which is made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

- The Board declined to nominate member(s) of the Governing Board for membership on the California Community College Trustees (CCCT) Board of Directors. See Exhibit 201, which is made a part of these minutes.
- Following discussion, on the motion of Members Alexander/Kraft, with a vote of 4-0, the Board granted authority to the Chancellor or designee to award Bid C2967—Remodel Cuyamaca College Vocational Technology Building N, to Grahovac Construction Company, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$463,236 for the base bid. See Exhibit 404, which is made a part of these minutes.

Information

The Board accepted the following report for information:

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

Staff Communications

Summer 2001 Cuyamaca Study Abroad in Burgos, Spain

Local general obligation facilities construction and renovation bond

Supplies, Equip., Serv.

Bid C3051
Steelcase Furniture

Bid C2959
Audio Video Equipment

Public Works Projects

Bid C2093
Cuyamaca One-Stop Student Services Center

Bid C2530
Cuyamaca Child Development Center

Bid C2754
Grossmont Mechanical Equipment Replacement, Phase II

Personnel Actions

Personnel actions
12/12/00-1/15/01

Discussion Items

CCCT Board of Directors nomination

Bid C2967
Remodel CC Vocational Technology Building N

Information

Status report
Board assignments

Staff Communications

United Faculty President Amov welcomed everyone back from the winter break and expressed the hope for a calm semester.

Amov

Grossmont Academic Senate President Harvey echoed Amov's comments and reported she and Cuyamaca Academic Senate President Carmona have been organizing a joint Academic Senate meeting which will focus on general education requirements with the goal of bringing to the Board a GE package that will be acceptable to all.

Harvey

Cuyamaca Academic Senate President Carmona reported he is looking forward to the Districtwide General Education Taskforce (DGET) dealing with general education issues and added he is looking forward to the coming semester.

Adjournment

Adjournment

Board President Kendrick adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Approved by the Governing Board February 20, 2001.

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

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary