



**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, June 19, 2001**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 19, 2001, 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, Student Trustees Duncan and Dyste  
\*Trustee Clark arrived at 7:50 p.m.

Members Absent: Trustee Kraft

Others Present: Chancellor Suarez, President Martinez, Interim President Agosto, 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 7:20 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**

Kendrick reconvened the open session at 7:32 p.m.

**Announcement of Closed Session Action(s)**

Kendrick announced that there were no closed session actions to report.

**Approval of Minutes**

On the motion of Members Alexander/Caruthers, with a vote of 3-0 (Trustee Clark was not present for the vote; Trustee Kraft was absent), the Board approved as presented the minutes of the May 15, 2001, regular meeting.

**Removal of/Changes to Docket of Business**

Chancellor Suarez announced the following change to the Docket of Business:

- Item 501 (Personnel Actions)—The following statement was added to Attachment A4, under William Hoaglin: "Employed as first year probationary through June 30, 2002."

**Report of the Chancellor**

Chancellor Suarez presented the Chancellor/Classified Senate Award for June 2001 to Irene Lisowski, Account Clerk, Sr., District Accounting. Sue Rearic, Sr. Director/Controller, District Business Services, spoke on behalf of Lisowski and shared accolades from Accounting Supervisor Lou Dotran. Classified Senate Representative Laughlin presented an assortment of gifts on behalf of the Classified Senate.

Suarez called on the Presidents and Vice Chancellors to present items of interest from their respective areas.

**Call to order**

**Closed session**

**Open session**

**Minutes**

5/15/01 regular meeting

**Changes to Docket**

**Report of Chancellor**

Irene Lisowski receives Chancellor/ Classified Senate Award for June 2001

Presidents' and Vice Chancellors' reports

President Martinez expressed pride in the academic and athletic achievements of the Grossmont College Athletic Department, and invited Bobby Thompson, Associate Dean, Athletics, to introduce coaches and athletes to the Board and share some of the achievements of the past year. Thompson introduced Coaches Eric Sato, Women's Volleyball; Fred Featherstone, Men's Volleyball; Ed Olsen, Baseball; Rick Trestrail, Women's Softball; Howard Hawver, Women's Soccer; Dave Jordan, Football; Doug Weber, Men's Basketball; Laura Williges, Women's Basketball; Jennifer Higginson, Women's Swimming, Diving, and Water Polo; Megan Lowrey, Women's Tennis; and Scott Strange, Men's Tennis. The coaches introduced the student athletes in attendance and shared their accomplishments of the past year.

Martinez recognizes athletic teams

Thompson recognized Bob Rump, former Grossmont College Athletic Director and Football Coach, for his achievements, which include induction into the California Community Colleges Commission on Athletics Hall of Fame and the California Coaches Hall of Fame. Rump's teams won 19 conference championships, 5 state championships, and he was coach of the year 15 times.

Rump recognized for achievements

Trustee Clark arrived at 7:50 p.m.

President Martinez, with the assistance of Vice President White, presented plaques to Gates Millennium Scholars Sarah Barrett, Rosemary Bailey, and Jimmy Chuang, who were recognized for their outstanding academic achievements.

Gates Millennium Scholar awards

Martinez presented an emeritus plaque to retired Grossmont faculty member William Bornhorst and commented on highlights of Bornhorst's 30-year career as a Chemistry Instructor.

William Bornhorst awarded emeritus plaque

Interim President Agosto shared items of interest from Cuyamaca College and announced that he will invite Cuyamaca Coach Patrick Thiss, recipient of seven athletic achievement awards, to attend the July 17 Board meeting.

Agosto

Vice Chancellor McMahan announced that students may now register online using credit cards.

McMahan

Suarez called the Board's attention to events scheduled in July and August. He announced that Cathy Unger, Member, California Community Colleges Board of Governors, plans to visit the District July 19 for campus tours and a roundtable discussion with faculty and staff representatives. He extended an invitation to Board members to participate.

Calendar of events for July and August

The final drafts of the Cuyamaca and Grossmont College Accreditation Self-Study Reports were presented to the Board for information.

Accreditation self-study reports

### **Approval of Minutes**

### **Minutes**

On the motion of Members Alexander/Clark, with a vote of 3-0-1 (Trustee Caruthers abstained), the Board approved as presented the minutes of the June 5, 2001, special Board meeting.

June 5, 2001 special meeting

### **Development of Consent Calendar**

### **Consent Calendar**

No items 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, the Board approved the Consent Calendar, which included:

### **Budget and Finance**

### **Budget and Finance**

- Accepting a report on the current budget status, and granting authority to the Chancellor or designee to approve budget changes. See Exhibit 301, which is made a part of these minutes.
- Accepting grants and revisions to Restricted Programs, and granting authority to the Chancellor or designee to budget 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 May 2001, and granting authority to execute

Budget transfers and augmentations

Grants and restricted programs

Purchase orders and warrants May 2001

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.
- Declaring personal property as surplus to the needs of the 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 305, which is made a part of these minutes.
- Approving the Grossmont-Cuyamaca Community College District 2001-2002 Tentative Budget, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to periodically advance up to \$350,000 to the Grossmont-Cuyamaca Community College District's federal and state Financial Aid Funds. See Exhibit 307, which is made a part of these minutes.
- Rejecting all bids received for Bid C3311—Lease of Facilities for Bookstores at Cuyamaca College and Grossmont College as nonresponsive, and granting authority to rebid with revised specifications, as recommended by the Chancellor. See Exhibit 308, which is made a part of these minutes.
- Adopting Resolution 01-020, as recommended by the Chancellor, which declares the intention to lease real property on the Cuyamaca College and Grossmont College Campuses for bookstore operations, and authorizing the Chancellor or designee to execute the necessary documents and processes to conform to the California Education Code. See Exhibit 309, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Award Bid C3443—Lease of Facilities for Bookstores at Cuyamaca College and Grossmont College, to the highest responsive and responsible bidder meeting terms, conditions, and specifications of the bid, and within the terms of the Government Code; and b) Execute appropriate contract documents prior to ratification by the Governing Board at its August 21, 2001, meeting. See Exhibit 310, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to replace warrants:
  - a) #10-613508 dated October 31, 2000, in the amount of \$1,531.70 issued to Michael Conniry;
  - b) #10-481611 dated May 5, 2000, in the amount of \$133 issued to Holly Marie Christie; and
  - c) #11-609287 dated November 8, 2000, in the amount of \$176 issued to Jeffrey W. Wold.

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

- Granting authority to the Chancellor or designee to renew the existing agreement with the California Community College Risk Management Association (CCCRMA) for the District Workers' Compensation Insurance coverage effective, July 1, 2001. See Exhibit 312, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to renew, effective July 1, 2001:
  - a) Current property, general liability, auto, educators legal liability and limited professional liability, daycare package, and boiler and machinery insurance coverage with Coregis Insurance Company;
  - b) Faithful performance coverage with Fidelity and Deposit;
  - c) Foreign liability with Cigna;
  - d) Daycare accidental death and dismemberment coverage with AIG Life; and
  - e) Third party administration with Pacific Claims Service, Inc.

See Exhibit 313, which is made a part of these minutes.

- Granting authority to the Chancellor or designee to renew the District's annual excess liability insurance with School's Excess Liability Fund (SELF), effective July 1, 2001. See Exhibit 314, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to: a) Renew the agreement with Student Insurance, Inc., to provide student accident and athletic

Ratification of signatures on agreements

Surplus property

2001-2002 Tentative Budget

Advance to financial aid funds

Bid C3311  
Lease of Facilities for Bookstores, CC and GC  
Reject all bids

Resolution 01-020  
Declaration of intention to lease real property for bookstore operations

Bid C3443  
Lease of Facilities for Bookstores on CC and GC

Replacement warrants

Workers' Compensation Insurance

Property and Professional Liability Insurance

Excess Liability Insurance

Student Accident and

insurance coverage for the 2001-2002 academic year including summer intersessions; and b) Sign appropriate documents. See Exhibit 315, which is made a part of these minutes.

**Supplies, Equipment, and Services**

- Granting authority to the Chancellor or designee to Award Bid C3401—Maintenance of Air Conditioners, Cooling Towers, and Water Pumps, and execute appropriate documents to San Diego Chiller, the lowest responsive bidder meeting terms, conditions, and specifications, as shown on the bid summary. See Exhibit 351, which is made a part of these minutes.
- Adopting Resolution 01-021, as recommended by the Chancellor, authorizing the sole source procurement and contracting for two Leardal SimMan™ Universal Patient Simulators and extended warranty services from Medical Plastics Laboratory, Inc. 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 \$16,805 and Change Order No. 7 in the amount of \$36,042 on Bid C2530—Cuyamaca College Child Development 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 \$21,285, Change Order No. 2 in the amount of \$40,330, and Change Order No. 3 in the amount of \$23,311 on Bid C2967—Remodel Cuyamaca College Vocational Technology Building N. See Exhibit 402, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3339—Grossmont and Cuyamaca Colleges ADA Upgrades, to DEZ Construction, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$113,448 for the base bid, plus \$77,856 for Additive Alternate #1, \$46,139 for Additive Alternate #2, \$31,131 for Additive Alternate #3, \$13,019 for Additive Alternate #4, and \$54,360 for Additive Alternate #5, for a total contract price of \$335,953. See Exhibit 403, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3340—Grossmont College Child Development Center Remodel, to Fordyce Construction, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$99,704. See Exhibit 404, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3341—Cuyamaca College B Building Remodel, to Whitaker Construction Corp., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$342,950. See Exhibit 405, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3342—District Annex Building Remodel, to Benold Construction, the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$80,900. See Exhibit 406, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3364—Grossmont College Student Center HVAC Upgrade, to Lemon Grove Sheet Metal Works, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$393,000 for the base bid, plus \$29,700 for Additive Alternate #1, for a total contract price of \$422,700. See Exhibit 407, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3365—Grossmont College Parking Lot Improvements, to Sierra Pacific West, Inc., the lowest responsive bidder meeting terms, conditions, and specifications, in the amount of \$714,000 for the base bid, plus \$11,800 for Additive Alternate #1, \$23,604 for Additive Alternate #2, for a total contract price of \$749,404. See Exhibit 408, which is made a part of these minutes.
- Ratifying the action of the Chancellor in awarding Bid C3394—Cuyamaca College Parking Lot Improvements, to ABC Construction Co., Inc., the lowest responsive

Athletic Insurance

**Supp., Equip., Serv.**

Bid C3401  
Maint. Air Conditioners

Resolution 01-021  
Sole Source  
Procurement

**Public Works**

Bid C2530  
CC Child Development  
Center

Bid C2967  
Remodel CC Voc.  
Tech. Building N

Bid C3339  
GC and CC ADA  
Upgrades

Bid C3340  
GC Child. Dev. Center  
Remodel

Bid 3341  
CC B Building Remodel

Bid C3342  
District Annex Building  
Remodel

Bid C3364  
GC Std. Center HVAC  
Upgrade

Bid C3365  
GC Parking Lot  
Improvements

Bid C3394  
CC Parking Lot

bidder meeting terms, conditions, and specifications, in the amount of \$365,932. See Exhibit 409, which is made a part of these minutes.

**Personnel**

- Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of May 15, 2001, through June 18, 2001. See Exhibit 501, which is made a part of these minutes.
- Conferring Emeritus status upon Grossmont College faculty retiree William R. Bornhorst, as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

**Information**

The following reports were accepted for information:

- **Status Report—Board Assignments.** See Exhibit 651, which is made a part of these minutes.
- **District Investment Plan.** Consider the Grossmont-Cuyamaca Community College District Investment Plan, as recommended by the Chancellor. See Exhibit 652, which is made a part of these minutes.

**Staff Communications**

United Faculty President Amov commented favorably on Grossmont College’s enrollment increase and how nice it was to see the young people at tonight’s meeting.

Grossmont Academic Senate President Harvey echoed Amov’s sentiment, and commented that her husband, a Grossmont College Swim and Water Polo Coach, was unable to attend tonight’s meeting, as he was teaching a class. She added that it is necessary to rent pool facilities off campus, as the Grossmont pool is substandard. She attended a Statewide Academic Senate Leadership Institute in San Diego recently, where she met with colleagues from throughout the state.

Harvey requested that the Board consider receiving brief reports at each Board meeting by Grossmont faculty members highlighting departmental activities. Board President Kendrick agreed to discuss this with the Board at an upcoming Board retreat.

**Adjournment**

Board President Kendrick adjourned the meeting at 8:17 p.m.

Improvements

**Personnel**

Personnel actions  
5/15/01-6/18/01

Emeritus status  
conferred on William  
Bornhorst

**Information**

Status report on Board  
assignments

District Investment Plan

**Staff Communications**

Amov

Harvey

**Adjournment**

Respectfully submitted,

Approved by the Governing Board July 17, 2001.

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

Gary Kendrick  
Board President

Mary V. Watkins  
Recording Secretary