
**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 20, 2001**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 20, 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, Caruthers, Clark, Kendrick, and Kraft; Student Trustees Chester and Parks

Members Absent: None

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 7:30 p.m., pursuant to Government Code Section 54956.9 to consult with legal counsel regarding an existing case of litigation (Burton vs. GCCCD); and 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 7:34 p.m., and announced that the Board, in closed session, ratified the action of the Chancellor in authorizing the District insurance carrier to enter into a settlement agreement in the case of Burton vs. the Grossmont-Cuyamaca Community College District.

Approval of Minutes

On the motion of Members Alexander/Clark, with a vote of 5-0, the Board approved as presented the minutes of the February 20, 2001, regular meeting, and with a vote of 4-0-1 (with Clark abstaining), approved as presented the minutes of the March 6, 2001, special Board meeting.

Removal of Items From/Changes to Docket of Business

Chancellor Suarez reported there were no changes to the Docket of Business.

Report of the Board President

Board President Kendrick reported that, in accordance with Education Code Section 72425 (c), and hearing no objection from the Board, the absence of Trustee Clark from the March 6, 2001, special meeting was excused.

Kendrick reported he attended a grand opening reception of the Chaldean American Club, which was also attended by Trustees Kraft and Caruthers and Chancellor Suarez. He commented there are 25,000 Chaldean members in the East County community.

Kendrick highly recommended a performance by the Black Storytellers Association, which he and his son recently attended at Grossmont College.

Call to order

Closed session

Open session

Minutes

2/20/01 regular and
3/6/01 special meetings

Changes to Docket

Report of Board Pres.

Clark 3/6/01 absence
excused

Kendrick

Reports of the Governing Board

Student Trustee Parks reported he participated in a California Student Association of Community Colleges (CalSACC) meeting at Grossmont College March 10, at which four other community college districts were represented. CalSACC plans to lobby for the equity and student issues, including security awareness, April 5-8. He reported the students are also considering a resolution in support of equitable funding.

Parks commented that Sharon Barrett, Cuyamaca Assistant Dean, Student Affairs, is out and may require knee surgery. He reported that Virginia Torres, President, Associated Students of Cuyamaca College, and Takayoshi Ogawa, international student, were injured recently in an automobile accident. He added that Ogawa was well enough to travel home to Japan, and Torres has been released from the hospital and is recovering at home.

Report of the Chancellor

Chancellor Suarez commented on tragedies that have taken place recently in our community. He reported that the shooting at Santana High School resulted in injuries to Grossmont College student Peter Ruiz, Jr., who was a Santana campus security guard, and Karla Leyva, Santana student and daughter of Victor Leyva, District Network Computer Specialist. He reported the following Grossmont and Cuyamaca College Counselors responded to a request from the Grossmont Union High School District to participate in an all-day "community intervention" on March 8: Debbie Lim, Claudia Thompson, and Mary Rose, from Grossmont College; and Vangie Meneses, Paul Boatner, and Marsha Fralick from Cuyamaca College. In addition, flags were flown at half-mast for one week, and assistance was offered to GUHSD Superintendent Granger Ward.

Suarez announced that a memorial service for the family of Jacquelyn and Barry Winn will be held on Thursday, March 22, 10 a.m., at the Mission San Diego de Alcalá.

Suarez commented on the automobile accident involving Virginia Torres, ASCC President, and Takayoshi Ogawa, international student, both of whom are recovering from their injuries.

Suarez reported that Dana Quittner, Director of Intergovernmental Relations, has recently been nominated for the following: El Cajon Citizen of the Year, and the Community College Public Relations Organization's *All PRO* award. Suarez commented that Quittner is very deserving of these recognitions, and noted she was not in attendance at the meeting because her return flight from Sacramento, where she has been lobbying on behalf of community college issues, was delayed due to fog.

Suarez presented the Presidents with framed certificates commemorating the UniversityLink agreement between the District, the University of California at San Diego (UCSD), and the Grossmont Union High School District (GUHSD). The certificates were signed by Suarez, UC Chancellor Dynes, and GUHSD Superintendent Granger Ward at a March 2, 2001, signing ceremony in East County. Suarez explained that the 11 area high schools will work with Grossmont and Cuyamaca Colleges to provide an opportunity for students who complete 60 units with a minimum 2.8 GPA are guaranteed admission to UCSD. Trustee Alexander, who attended the signing ceremony, commented that the 300 community members in attendance expressed enthusiasm about the program. He credited Suarez for helping to bring about this agreement.

Suarez announced he was pleased to be invited to deliver the keynote address at the March 14 statewide Classified Professionals Institute (CPI). He noted that Kurt Brauer, District Grounds Maintenance Worker, Sr., and President of the California School Employees Association (CSEA), Chapter 707, serves on the statewide board.

Suarez announced that Classified Staff Appreciation Day will take place on Monday, April 9, and Board members are invited to participate.

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

Austin reviewed procedures to be implemented districtwide in the event of power outages due to rolling blackouts or brownouts. Public Safety will first notify Information Systems,

Board Reports

Parks

Report of Chancellor

Santana shooting

Winn family memorial service

Torres automobile accident

Quittner receives nominations

UniversityLink certificates presented to Presidents

Suarez delivers Classified Professionals Institute keynote address

Classified Staff Appreciation Day April 9

President and Vice Chancellor reports

Power outage procedures reviewed

which will power down the servers. The second call will be to the Facilities Department to have the generators fired up to power outside lighting. The third call will be made to the Chancellor's Office, which will notify faculty and staff via telephone and e-mail messages. The Presidents reported that procedures have been developed at the Colleges and offices have been equipped with flashlights and light sticks. Austin reported both colleges and the District are looking for incremental ways to reduce power usage.

Suarez called the Board's attention to a calendar of events for April 2001 and invited trustees to participate as their schedules allow.

Development of Consent Calendar

Items 201 (California Community College Trustees 2001 Board of Directors Election) and 308 (Resolution 01-010—Lease Revenue Bond) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Clark/Kraft and unanimously carried, the Board adopted the Consent Calendar, which included:

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, augmentations, and revisions to Restricted Programs, as recommended by the Chancellor; 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 February 2001, 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) \$24,700 to the Ornamental Horticulture Program by the Rice Family Foundation;
 - b. Grossmont College
 - 1) One Sonos 1000 Imaging System to the Cardiovascular Technology Program by Agilent Technologies (valued by donor at \$15,000); and
 - 2) Polyfoam to the Music Program by Patricia A. Kley (valued by donor at \$185.40).

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

- Adopting Resolution 01-008 authorizing the Chancellor or designee to issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$5,000,000 for fiscal year 2001-2002, with a maturity not to exceed 15 months, and execute the necessary documents with the Community College League of California (CCLC). See Exhibit 306, which is made a part of these minutes.
- Adopting Resolution 01-009, 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

Calendar of events

Consent Calendar

Budget and Finance

Report on budget status

Grants and restricted programs

Purchase orders and warrants
February 2001

Ratification of signatures on agreements

Donations

Resolution 01-008
TRANS

Resolution 01-009
Declaration of intention to lease real property on the GC and CC campuses for

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

- Granting authority to the Chancellor or designee to authorize travel to Honolulu, Hawaii, April 9-14, 2001, for ten Grossmont College students and two Men's Tennis coaches to participate in a tennis tournament. See Exhibit 309, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to authorize travel by Eva Majgaard to conduct a Grossmont College French language intensive five-week Summer 2001 Study Abroad Program in Paris, France, from June 29, 2001, to August 4, 2001; and grant to participating Grossmont College students the appropriate unit credits for language courses listed in the College catalog. See Exhibit 310, which is made a part of these minutes.
- Ratifying the action of the Chancellor in authorizing travel to the Novice Nationals Speech Tournament, in Price, Utah, March 9-11, 2001, for four Grossmont College students and one coach, James Hazlewood. See Exhibit 311, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to authorize travel to the National Phi Rho Pi Speech and Debate Tournament, April 7-14, 2001, Jacksonville, Florida, for four to six Grossmont College students and one or two coaches. See Exhibit 312, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to replace warrants: a) #10-459586 dated April 10, 2000, in the amount of \$54.22 issued to Ryan Smith; and b) #10-841104 dated February 27, 1998, in the amount of \$705.26 issued to Dave Francis. See Exhibit 313, which is made a part of these minutes.

Supplies, Equipment, and Services

- Granting authority to the Chancellor or designee to award Bid C3162—Printing of College Catalogs and Handbooks, and execute appropriate documents to Moore Corp, VQS Enterprises, and Westminster Press, the lowest responsive bidders 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 award Bid C3156—Purchase Audio Video Equipment, and execute appropriate documents to Audio Graphic Systems, CCS Presentation 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.
- Granting authority to the Chancellor or designee to award Bid C3262—Coin-Operated Copier Service, to the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid, and within the terms of the Government Code, and execute appropriate contract documents prior to ratification by the Governing Board at its April 17, 2001, meeting. See Exhibit 353, 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 February 20, 2001, through March 19, 2001. See Exhibit 501, which is made a part of these minutes.
- Granting authority to the Chancellor or designee to adopt the revised Short Term, Student, and Work Study Pay Rate Schedule, which allows for an increase to the schedule for the Grossmont-Cuyamaca Community College District effective July 1, 2001. See Exhibit 502, which is made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

- Following discussion summarized below, on the motion of Members Alexander/Kraft and unanimously carried, the Board cast ballots for the following ten nominees for the California Community College Trustees 2001 Board of Directors election for membership on the CCCT Board: Michele Jenkins, Santa Clarita CCD; Michael R.

bookstore operations

Out-of-state travel to Honolulu, Hawaii

Out-of-country travel to Paris, France

Out-of-state travel to Price, Utah

Out-of-state travel to Jacksonville, Florida

Replacement warrants

Supplies, Equip., Serv.

Bid C3162
Printing of College Catalogs and Handbooks

Bid C3156
Audio Video Equipment

Bid C3262
Coin-Operated Copier Service

Personnel

Personnel actions
2/20/01-3/19/01

Short Term, Student, and Work Study Pay Rate Schedule

CCCT Board of Directors election

Adams, Antelope Valley CCD; Maria Nieto Senour, San Diego CCD; Mark Takano, Riverside CCD; Luis Villegas, Santa Barbara CCD; Walter G. Howald, Coast CCD; Tom Clark, Long Beach CCD; Mary Mason, Foothill-DeAnza CCD; John Moore, Cerritos CCD; Donald L. Wolfe, West Valley-Mission CCD. The Board concurred that the criteria for voting for candidates would be determined based on whether or not candidates represented the lowest funded districts or whether they would be supportive of the equalization measure. See Exhibit 201, which is made a part of these minutes.

- Following discussion, on the motion of Members Alexander/Caruthers and unanimously carried, the Board adopted Resolution 01-010 authorizing participation in a California Community College Financing Authority Lease Revenue Bond, Series 2001A, and granted authority to the Chancellor or designee to sign documents related to the transaction. See Exhibit 308, which is made a part of these minutes.

Resolution 01-010
Lease Revenue Bond

Information

The following reports were accepted for information.

- **Status Report—Board Assignments.** See Exhibit 651, which is made a part of these minutes.
- **Partnership for Excellence Survey.** Consider the 2000-2001 Partnership for Excellence Survey. See Exhibit 652, which is made a part of these minutes.

Information

Status report
Board assignments
Partnership for Excellence
Survey

Staff Communications

Grossmont Academic Senate President Harvey commented on the above-mentioned tragedies, and reported that, at a recent Academic Senate meeting, it was noted there will be challenging issues ahead, and faculty were reminded of the importance of maintaining good working relationships.

Staff Communications

Harvey

Cuyamaca Academic Senate President Carmona reflected there have been many positive things that have transpired and commented favorably on a recent meeting between the Senate Presidents and Chancellor Suarez.

Carmona

Adjournment

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

Adjournment

Respectfully submitted,

Approved by the Governing Board April 17, 2001.

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

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary