

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 15, 2002**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 15, 2002, at 6:30 p.m., in the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, Clark, and Kendrick; Student Trustee Duncan
 Members Absent: Trustee Kraft and Student Trustee Dyste
 Others Present: Chancellor Suarez, Presidents Martinez and Perri, 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 6:43 p.m. by Board Vice President Caruthers (Board President Alexander had not yet arrived).

Adjourn to Closed Session

Caruthers adjourned the open session at 6:44 p.m., and the Board met in closed session from 6:45 p.m. until 7:25 p.m., pursuant to Education 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

Board President Alexander reconvened the open session at 7:30 p.m.

Announcement of Closed Session Action(s)

Alexander announced there were no closed session actions to report.

Removal of/Changes to Docket of Business

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

- Item 501—Personnel Actions: Cynthia Tilton resignation is removed from Attachment A4. She has rescinded her resignation.
- Suarez asked that the Board address Item 502—Emeritus Status at this point in the meeting.

Emeritus Status

President Alexander, hearing no objection from the Board, called for a vote on Item 502—Emeritus Status. The Board, with a vote of 4-0, ratified the action of the Chancellor in conferring emeritus status upon Grossmont College faculty retirees Richard L. Johnson (posthumously) and David A. Lunsford, as recommended by the Chancellor.

Report of the Board President

Board President Alexander welcomed Dr. Perri to her first Board meeting as Cuyamaca College President.

Alexander reported that Trustee Kraft and Student Trustee Dyste were unable to attend the meeting.

Call to order

Closed session

Open session

Closed session actions

Changes to Docket

Emeritus Status

Emeritus status conferred upon Johnson (posthumously) and Lunsford

Report of Bd. President

Perri welcomed

Kraft and Dyste absent

Reports of the Governing Board

Student Trustee Duncan reported an election to institute a student fee for a new Grossmont College student center will take place in March. Students will be able to cast their votes via the Internet.

Trustee Kendrick reported he was a guest on the Mark Larson show on KCBQ and also on the Real Estate Today show on KSDO. He mentioned the College District during his interviews.

Trustee Caruthers extended compliments on the new District website.

Report of the Chancellor

Chancellor Suarez called on President Martinez, who presented emeritus plaques to retired Grossmont College faculty members Richard Johnson (posthumously) and David Lunsford. Mrs. Jackie Johnson accepted the award on behalf of her late husband, who passed away in July 2001, shortly after retirement. Johnson's older brother spoke on behalf of Richard. Dave Lunsford addressed the Board, commenting he has taught over 14,000 students in his 40-year teaching career. He added that becoming Professor Emeritus was a highlight of his life.

Suarez presented the Chancellor/Classified Senate Award for December 2001 to Janet Rechtenwald, Administrative Secretary, Dean, Counseling and Matriculation, Cuyamaca College. Classified Senate President Rose presented her with an assortment of gifts on behalf of the Classified Senate.

Suarez reported that Maureen Hardy, Administrative Secretary, Sr., Vice President, Instruction, Cuyamaca College, is recipient of the January 2002 Chancellor/Classified Senate Award. Jan Recktenwald accepted the award on Hardy's behalf, as she was unable to attend the meeting.

Suarez acknowledged Dr. Brad Phillips, Sr. Director, Institutional Research, Planning, and Academic Services, for his work with the State Chancellor's Office, which resulted in an increase in the District growth rate from 1.6 percent to 2.2 percent. He thanked Phillips for his hard work on behalf of the District.

Suarez announced there will be a presentation by Consultant John Fairbank at the Tuesday, February 19, Board meeting regarding results of a survey of the local community on the issue of a facilities bond election to provide necessary space, equipment, and remodeling.

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

Suarez called on Vice Chancellor Austin, who presented a summary of the Governor's budget and the potential effect on the District. Suarez, acknowledging it will be a lean year, commented that the numbers will change, and the final budget is not anticipated until October. He assured the Board the District has begun to take steps to ensure fiscal responsibility.

Suarez called on Director of Intergovernmental Relations Quittner, who shared information from the January 14 Board of Governors meeting in Sacramento. Quittner also met with legislators.

Suarez called the Board's attention to calendars of events for January and February and urged attendance as schedules allow. Board President Alexander encouraged trustees to attend the February 3-4 Community College League of California (CCLC) annual legislative conference in Sacramento.

Development of Consent Calendar

Items 201 (CCCT 2002 Board of Directors Nominations) and 304 (Ratification of Signatures on Agreements) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Operations

Reports of Board

Duncan

Kendrick

Caruthers

Report of Chancellor

Emeriti Johnson and Lunsford receive recognition

Jan Recktenwald receives December 2001 Chan./Cls. Senate Award

Maureen Hardy receives January 2002 Chan./Cls. Senate Award

Phillips receives recognition

Bond measure

President reports

State budget update

Board of Governors report

Calendar of events

Consent Calendar

Operations

- Granting authority to the Chancellor to revise Board Policy 2725—Board Member Compensation, to permit the Governing Board to increase its monthly compensation by five percent, as authorized by law. See Exhibit 202, which is made a part of these minutes.

Board Policy 2725
Board compensation

Budget and Finance

Budget and Finance

- Accepting a report on the current budget status, and granting authority to the Chancellor 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 to budget these funds. See Exhibit 302, which is made a part of these minutes.
- Ratifying the action of the Chancellor in approving purchase orders and warrants issued during the month of December 2001, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.
- Granting authority to the Chancellor to increase Governing Board monthly compensation by five percent, effective February 1, 2002, as authorized by law. See Exhibit 305, which is made a part of these minutes.
- Approving travel to the University of Nevada, Las Vegas, February 8–13, 2002, for the Grossmont College Cheerleading Team, 16 student athletes, Coach Dunn, and two assistant coaches, to participate in the USA National Cheerleading Competition, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.

Budget transfers and augmentations

Grants and restricted programs

Purchase orders
December 2001

Increase Board compensation

GC out-of-state travel to Las Vegas, Nevada

Public Works Projects

Public Works Projects

- Granting authority to the Chancellor to approve reduction of retention to five percent due to contractor's satisfactory progress on Bid C3364—Grossmont College Student Center HVAC Upgrade. See Exhibit 401, which is made a part of these minutes.
- Granting authority to the Chancellor to: a) Award Bid C3854—Cuyamaca College Fire Alarm Upgrade Installation, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening. See Exhibit 402, which is made a part of these minutes.
- Granting authority to the Chancellor to: a) Award Bid C3855—Cuyamaca College Fire Alarm Upgrade Equipment, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening. See Exhibit 403, which is made a part of these minutes.

Bid C3364
GC Student Center
HVAC upgrade

Bid C3854
CC Fire Alarm Upgrade
Installation

Bid C3855
CC Fire Alarm Upgrade
Equipment

Personnel Actions

Personnel

- Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of December 18, 2001, through January 14, 2002. See Exhibit 501, which is made a part of these minutes.

Personnel actions
12/18/01-1/14/02

Items Pulled from Consent Calendar for Discussion

- On the motion of Members Clark/Kendrick, with a vote of 4-0, the Board approved the nomination of Trustee Caruthers for membership on the California Community College Trustees (CCCT) 2002 Board of Directors. See Exhibit 201, which is made a part of these minutes.
- Following brief discussion, on the motion of Members Clark/Caruthers, with a vote of 4-0, the Board ratified the action of the Chancellor in approving agreements, and granted authority to accept, budget, and spend any proceeds therefrom. See Exhibit 304, which is made a part of these minutes.

Caruthers nominated to CCCT Board of Directors for 2002

Ratification of signatures on agreements

Information

Information

The Board accepted the following report for information:

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

Status report

these minutes.

Staff Communications

Supervisory/Confidential Representative Althaus wished everyone a Happy New Year.

Cuyamaca Academic Senate President Carmona reported that the Academic Senates will hold a joint meeting on Thursday, January 24. The main issue will be discussion of collaboration and exchange of faculty between the campuses.

Grossmont Academic Senate Vice President Rider urged Board members to attend flex week activities.

United Faculty President Amov expressed praise of the new emeriti, Richard Johnson and Dave Lunsford.

Adjournment

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

Board assignments

Staff Communications

Althaus

Carmona

Rider

Amov

Adjournment

Respectfully submitted,

Approved by the Governing Board February 19, 2002.

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

Rick Alexander
Board President

Mary V. Watkins
Recording Secretary