

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, June 18, 2002**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 18, 2002, at 6:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, Clark, Cutting, and Kraft; Student Trustees Collins and Ferrell

Members Absent: None

Others Present: Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellor Austin, 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 Rick Alexander.

**Adjourn to Closed Session**

Alexander adjourned the open session at 6:31 p.m., and the Board met in closed session from 6:35 p.m. until 7:25 p.m., in the Associated Students of Grossmont College (ASGC) Conference Room, pursuant to Education Code Section 54956.8 to consult with the District's Real Property Negotiator regarding negotiations with Lowe's Home Improvement Warehouse, Inc.; Section 54957 to consider employment of an Assistant Dean, Americorps/CalWORKs, Grossmont College; and 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. and announced there were no closed session actions to report.

**Approval of Minutes**

On the motion of Members Kraft/Clark, with a vote of 5-0, the Board approved as presented the minutes of the May 21, 2002, regular meeting, and on the motion of Members Clark/Kraft, with a vote of 5-0, approved as presented the minutes of the June 4, 2002, special Board meeting.

**Changes to Docket of Business**

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

**Reports of the Governing Board**

Student Trustee Collins expressed gratitude for the opportunity to serve as Student Trustee and congratulated President Perri and Cuyamaca College staff and administration for the Cuyamaca commencement ceremony, which he was unable to attend.

Trustee Caruthers reported he enjoyed the commencement ceremonies at Grossmont and Cuyamaca Colleges, which were very well organized.

Trustee Kraft echoed earlier comments about the commencement ceremonies and remarked that shaking the hands of students and hearing their stories was his payoff as a Trustee.

Trustee Clark expressed thanks for the pre-Board meeting tour of Grossmont College Student Services and commented she appreciated hearing about the interdependence and communication among the Student Services departments to better serve students. She added that the proposed One-Stop Student Services Center will bring everything together.

**Call to order**

**Closed session**

**Open session**

**Minutes**

5/21/02 regular and  
6/4/02 special meetings

**Changes to Docket**

**Reports of the Board**

Collins

Caruthers

Kraft

Clark

Trustee Cutting expressed appreciation for the work that went into the commencement ceremonies and noted that students he spoke with at both colleges relayed positive experiences. He reported he, along with Board President Alexander and Chancellor Suarez, attended the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Board Alliance meeting June 3, and commented that remarks by Alexander and Suarez were right on in terms of funding inequities and equalization. He recommended joining with other districts to support the effort to bring about equalization.

Cutting

Student Trustee Ferrell reported he was pleased to attend the Grossmont College graduation. He added he is honored to participate as a Student Trustee and looks forward to working with everyone.

Ferrell

### **Report of the Board President**

**Report of Bd. Pres.**

Board President Alexander echoed remarks about the graduation ceremonies and thanked Trustee Cutting for his comments regarding the SDICCCA Alliance.

Alexander

### **Report of the Chancellor**

**Report of Chancellor**

Suarez reported that Bob Eygenhuysen, Director, Risk Management, was representing Vice Chancellor McMahan at the Board meeting, and Mary Rider was representing the Grossmont Academic Senate.

Suarez expressed hearty congratulations to the Presidents and their respective staffs for the outstanding graduation ceremonies and expressed pride in the institutions and the District. With reference to Trustee Cutting's remarks about the SDICCCA Alliance meeting, he reported that the Mexican American Legal Defense and Educational Fund (MALDEF) is interested in looking at the disparity in funding within California Community Colleges. If their research concludes it is viable to move ahead, they will take the State to court at their expense.

Suarez called on the Presidents to report items of interest from their respective colleges.

Presidents' reports

Vice Chancellor Austin announced a correction to Item 652—District Quarterly Financial Reports, which was presented to the Board for information May 21, 2002. In Attachment C—Schedule of Investments, Cash in the County Treasury was reported as \$14,761,231. It should have been \$13,192,166. The Total Funds Invested are therefore \$28,570,058.

Correction to Item 652, May 21, 2002, Board docket

Austin, referring to the Presidents' reports indicating enrollment has increased by 14 percent, commented that growth funding for the coming year will only be two percent. It is estimated that systemwide there will be a shortfall of \$190 million for unfunded growth.

Austin

Austin commended Barbara Starks, Director of Purchasing and Contracts, and Sue Rearic, District Controller, who were in the audience, for their work on the multiple prime construction projects and the Tentative Budget, respectively. He also complimented Debra Fitzsimons, Glynn Rowbotham, and David Agosto for their cooperation in putting together a bid package for food services.

Director of Intergovernmental Relations Quittner presented an update on Conference Committee activity on the Governor's budget and reported that, while community colleges are least affected so far, the outlook is questionable and it is not yet known when the budget will be finalized.

Quittner

### **Consent Calendar**

**Consent Calendar**

Items 306 (Tentative Budget for 2002-2003) and 310 (Renewal of Workers' Compensation Insurance) were pulled from the Docket of Business for discussion.

### **Adoption of Consent Calendar**

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

### **Budget and Finance**

**Budget & Finance**

- Accepting a report on the current budget status, and ratifying budget changes, as recommended by the Chancellor. See Exhibit 301, which is made a part of these minutes.

Budget status report

<ul style="list-style-type: none"> <li>Accepting revenues, new grants, and revisions to categorical programs, and granting authority to the Chancellor to budget these funds. See Exhibit 302, which is made a part of these minutes.</li> </ul>	Budget increases
<ul style="list-style-type: none"> <li>Ratifying the action of the Chancellor in approving purchase orders and warrants issued during the month of May 2002, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.</li> </ul>	Purchase orders May 2002
<ul style="list-style-type: none"> <li>Ratifying the action of the Chancellor 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.</li> </ul>	Ratification of signatures on agreements
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District. See Exhibit 305, which is made a part of these minutes.</li> </ul>	Donations
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to contract for the following insurance coverages effective July 1, 2002: a) Property, general liability, auto, educators legal liability and limited professional liability, daycare package, and boiler and machinery insurance coverage; b) Faithful performance coverage; c) Foreign liability; d) Daycare accidental death and dismemberment coverage; and e) Third party claims administration. See Exhibit 307, which is made a part of these minutes.</li> </ul>	Property and professional liability insurance
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to renew the District's annual excess liability insurance for 2002-2003, with Schools Excess Liability Fund (SELF), effective July 1, 2002. See Exhibit 308, which is made a part of these minutes.</li> </ul>	Excess Liability Insurance with SELF
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to: a) Authorize premium payment of \$97,119 annually to Student Insurance, Inc., to provide student accident and athletic insurance coverage for the 2002-2003 academic year including summer intersessions; and b) Sign appropriate documents. See Exhibit 309, which is made a part of these minutes.</li> </ul>	Student accident and athletic insurance
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to approve Resolution 02-022 for participation in the San Diego County Office of Education's Joint Powers Authority (JPA) Fringe Benefits Consortium Section 457 supplemental retirement plans to provide additional employee self-funded tax sheltered retirement plan options. See Exhibit 311, which is made a part of these minutes.</li> </ul>	Resolution 02-022 JPA fringe benefits consortium Section 457
<ul style="list-style-type: none"> <li>Approving the Grossmont College and Cuyamaca College Child Development Centers Agency Self-Evaluation Reports and Action Plans, as required by the Child Development Division of the California Department of Education, as recommended by the Chancellor. See Exhibit 312, which is made a part of these minutes.</li> </ul>	GC and CC Child Dev. Centers Agency Self- Evaluation Reports and Action Plans
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to authorize Dr. Lyn Neylon, English Instructor, Cuyamaca College, to: a) Participate in the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Study Abroad Consortium for one semester; and b) Travel to Florence, Italy, for the period of August 19, 2002, through December 23, 2002. See Exhibit 313, which is made a part of these minutes.</li> </ul>	SDICCCA Study Abroad to Florence, Italy
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to: a) Approve Grossmont College participation in a study abroad program for a twelve-week Spring 2003 academic program in Brisbane, Australia, with Grossmont College faculty members Janice Bellinghiere and Mark Goodman providing instruction; and b) Grant to participating students the appropriate unit credits for courses listed in the Grossmont College catalog. See Exhibit 314, which is made a part of these minutes.</li> </ul>	GC out-of-country travel to Brisbane, Australia
<p><b><u>Supplies, Equipment, and Services</u></b></p>	<p><b>Supplies, Equip., Serv.</b></p>
<ul style="list-style-type: none"> <li>Granting authority to the Chancellor to: a) Award Bid C4268—High Speed Digital Black and White Network Copier, Five-Year Lease, to one of the three lowest responsive bidders 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 351, which is made a part of these minutes.</li> </ul>	Bid C4268 High speed digital network copier
<p><b><u>Public Works Projects</u></b></p>	<p><b>Public Works Projects</b></p>

- Granting authority to the Chancellor to approve Change Order No. 1 in the amount of \$3,250 on Bid C4145—District Annex HVAC Upgrade. See Exhibit 401, which is made a part of these minutes.
- Granting authority to the Chancellor to: a) Award Bid C4216—Cuyamaca College Rancho San Diego Parkway Improvements, 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.
- Ratifying the action of the Chancellor in awarding Project Multiple Prime Bid Packages for Grossmont College Learning Resource Center Expansion and Library Remodel/ Technology Mall, to the lowest responsive and responsible bidders meeting terms, conditions, and specifications for each bid package as follows:

C4001	Demolition/Haz Mat Abatement	Specialized Environmental, Inc.	\$395,892
C4002	Earthwork/Shoring	Sierra Pacific West, Inc.	\$292,292
C4003	Site Utilities	Ahrens Corporation	\$275,000
C4004	Landscaping & Irrigation	T. B. Penick & Sons, Inc.,	\$207,059
C4005	Concrete/Rebar, Concrete Sitework	T. B. Penick & Sons, Inc.	\$1,758,759
C4006	Architectural Precast GFRC	Dura Art Stone	\$387,000
C4008	Structural Steel, Metal Decking	Artimex Iron Company, Inc.	\$1,609,000
C4009	Finish Carpentry	K & Z Cabinet Company, Inc.	\$172,460
C4010	Waterproofing and Roofing	Best Roofing & Waterproofing	\$420,459
C4011	Sheetmetal, Metal Roofing	Quality Plus, LTD	\$339,000
C4012	Skylights, Glass & Glazing	Tower Glass, Inc.	\$518,762
C4014	Lath, Plaster, Drywall, Insulation	Standard Drywall, Inc.	\$1,293,300
C4015	Painting & Sealants	Simmons & Wood, Inc.	\$140,597
C4016	Automatic Doors	Cal Door Specialties	\$19,459
C4017	Rolling Doors	Vinyard Doors	\$39,950
C4019*	Flooring Systems	Spectra Contract Flooring	\$317,000
C4021	Specialties	ISEC, Inc.	\$210,649
C4022	Access Flooring	Partition Specialties, Inc.	\$121,000
C4024	Hydraulic Elevators	Mitsubishi Elevator	\$235,000
C4025	Fire Protection	Simplex Grinnell, LP	\$175,855
C4026	Plumbing	Ahrens Corporation	\$375,000
C4027	HVAC/Mechanical, Controls	A. O. Reed & Company	\$2,579,632
C4028	Electrical/Security	Morrow-Meadow Corporation	\$3,391,778
C4031	Acoustical Ceilings	G. A. Rogers Acoustics, Inc.	\$318,000

\*The Chancellor was granted authority to reject Bid Package C4019 at the May 21, 2002, meeting of the Governing Board. This was a clerical error. Bid Package C4019 was not rejected; it was awarded as indicated above.

See Exhibit 403, which is made a part of these minutes.

- Granting authority to the Chancellor to: a) Obtain the permission of the Superintendent of Schools to declare the replacement of boiler/water heaters at the Cuyamaca College gymnasium an emergency project, and waive contracting requirements pursuant to Public Contract Code 20654; and b) Enter into any contracts necessary to replace boiler/water heater equipment with a total cost not to exceed \$54,000, on a ratification basis. See Exhibit 404, 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 21, 2002, through June 17, 2002. See Exhibit 501, which is made a part of these minutes.

Bid C4145  
District Annex HVAC  
upgrade

Bid C4216  
CC Rancho San Diego  
Parkway improvements

Bid Packages  
C4001-C4006  
C4008-C4012  
C4014-C4017  
C4019, C4021  
C4022, C4024-C4028  
C4031  
GC LRC Expansion and  
Library remodel/  
Technology Mall

Replace water heaters at  
Cuyamaca College

#### **Personnel**

Personnel actions  
5/21/02-6/17/02

- Granting authority to the Chancellor to postpone for two months until September 1, 2002, the elimination of the following position presented in *Resolution 02-012—Matter of Reduction of Service and Layoff of Classified Employees*, adopted by the Board on April 16, 2002, as funding has been identified to support work performed by the Grossmont College employee assigned to the CalWORKs program: Position CL-00315 (GC) Job Development Specialist, 1.0 FTE, Range 30. See Exhibit 502, which is made a part of these minutes.
- Adopting Resolution 02-021, In the Matter of Reduction of Service and Layoff of a Classified Employee, as recommended by the Chancellor, due to elimination of work performed by a Cuyamaca College employee assigned to the REBRAC (Regional Environmental Business Resource Assistance Center) at Cuyamaca College; and granting authority to the Chancellor to eliminate position CL-00326, Secretary, 1.0 FTE, Range 26, effective September 1, 2002. See Exhibit 503, which is made a part of these minutes.

Modify previous Board action in reduction of service and layoff of a classified employee

Resolution 02-021  
Reduction of service and layoff of a classified employee

**Items Pulled from Consent Calendar for Discussion**

- Following brief discussion, on the motion of Members Kraft/Clark and unanimously carried, the Board approved the Grossmont-Cuyamaca Community College District 2002-2003 Tentative Budget, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.
- Following discussion, in which Director of Risk Management Eygenhuysen provided information regarding workers' compensation claims and premiums, on the motion of Members Caruthers/Clark and unanimously carried, the Board granted authority to the Chancellor to renew the existing agreement with the California Community College Risk Management Association (CCCRMA) for the District Workers' Compensation Insurance coverage effective, July 1, 2002. See Exhibit 310, which is made a part of these minutes.

2002-2003 Tentative Budget

Workers' Compensation insurance

**Information**

The Board accepted the following reports 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.

**Information**

Status Report  
Board assignments  
District investment plan

**Public Presentation**

On the motion of Members Clark/Caruthers and unanimously carried, the Board opened public discussion to hear Rosanne Abnet, Grossmont College part-time English instructor, who submitted a *Request for Public Presentation* to protest that she will not be rehired for the Fall 2002 semester. On the motion of Members Clark/Caruthers and unanimously carried, the Board declared public discussion closed.

**Public Presentation**

Rosanne Abnet

**Staff Communication**

Grossmont Academic Senate representative Rider commented on the pre-Board meeting tour of the Counseling Center and the increase in students.

Cuyamaca Academic Senate President Setzer expressed pleasure in representing the Senate as its President and thanked the Board for its support of commencement, which he described as the high point of the year for both faculty and administration. Setzer, commenting on the upcoming Ford ASSET graduation, which will take place August 7, reported it was a pleasure to teach in the associate degree ASSET program. He commended Pat Garrity and Jim Custeau, who run the program.

**Staff Communication**

Rider  
Setzer

**Adjournment**

Board President Alexander adjourned the meeting at 8:42 p.m.

**Adjournment**

Respectfully submitted,

Approved by the  
Governing Board July 16,  
2002.

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

Rick Alexander  
Board President

Mary V. Watkins  
Recording Secretary