



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 15, 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 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 6:30 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 6:40 p.m. until 7:20 p.m., in the Associated Students of Grossmont College (ASGC) Conference Room, pursuant to Government Code Section 54957 to consider the employment status of a public employee; 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.

Announcement of Closed Session Action(s)

Board President Alexander announced that the Board, in closed session, with a vote of 5-0, voted to not renew the employment contract of a Custodial Supervisor after June 30, 2003.

Approval of Minutes

On the motion of Members Clark/Kraft, with a vote of 5-0, the Board approved as presented the minutes of the September 17, 2002, regular, and the October 1, 2002, special meetings.

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 reported the Associated Students of Cuyamaca College (ASCC) raised over \$4,000 at its October 11 Back to the 70s fund raising event.

Call to order

Closed session

Open session

Nonrenewal of
Custodial Supervisor
employment contract

Minutes

9/17/02 regular and
10/1/02 special
meetings

Changes to Docket

Reports of the Board

Collins

Trustee Caruthers reported he and Trustee Alexander attended an Associated Students of Grossmont College (ASGC) student rally in support of Proposition R, and commented he was impressed by Student Trustee Richard Ferrell's presentation.

Caruthers

Trustee Kraft reported he attended the recent YMCA Branding event, along with fellow trustees, administrators, and faculty members.

Kraft

Student Trustee Ferrell reported he was pleased to participate in the Proposition R rally, which was sponsored by the ASGC. He announced that the ASGC will conduct its third annual music showcase November 15. Tickets will be \$15, and information may be obtained at www.music.showcase.net. He invited Board members to visit the ASGC website at ASGC.net.

Ferrell

Trustee Cutting reported he found extremely interesting his recent visit to the Allied Health program at Grossmont College, which he described as needing expansion. He also attended the new faculty reception at Cuyamaca College. He reported he met recently with the Inland Valley Community College Trustee and CEO Association regarding forming a coalition to address the state budget situation and under-funding. He added that the SDICCCA Board/CEO Alliance, chaired by Board President Alexander, is also moving in that direction. He commented that some CEOs and trustees around the state are not aware of the impact of the state budget and how it affects districts.

Cutting

Report of the Board President

Report of Bd. Pres.

Board President Alexander announced that representatives of the District and the United Faculty have reached an agreement on proposed updates to the current agreement that is in effect from July 1, 2000, through June 30, 2003, as detailed in Attachment A of the Docket of Business. He called for a motion to open public discussion on the item. On the motion of Members Kraft/Cutting, with a vote of 5-0, the Board opened public discussion. Hearing no public discussion, on the motion of Members Cutting/Clark, with a vote of 5-0, public discussion was declared closed.

Public comment invited on UF agreement

Alexander reported that a main thrust of the SDICCCA Board/CEO Alliance, referenced above by Trustee Cutting, is to bring together a coalition of under-funded districts. This will be addressed at the November 14-16 Community College League of California convention. He commented it is worth our efforts and energies to attempt to level the playing field in this area.

SDICCCA Board/CEO Alliance

Alexander expressed appreciation to the Grossmont College Child Development/Foster Care Program for hosting a tour of the Center and presenting an overview of their programs. He also welcomed students from the San Diego State University leadership program.

Child Development/
Foster Care tour

Report of the Chancellor

Report of Chancellor

Chancellor Suarez announced that Zoe Close, Grossmont faculty member, received recognition for her outstanding work on behalf of community college faculty at the local and state level. She was presented with the John Vasconcellos Award at the October 3-5 Faculty Association of California Community Colleges (FACCC) Annual Conference.

Close receives award

Suarez announced that Brad Phillips, Director of Institutional Research, Planning, and Academic Services, has received notification that the Education Trust is supportive of our data sharing efforts, and Brad has been invited to Washington to present how data sharing can be integrated as part of a K-16 initiative. Phillips has also received preliminary approval of a \$1.5 million State Chancellor's Office technology grant to support a model K-16 consortium in our region and integrate data sharing throughout California.

Phillips recognized for data sharing efforts

Suarez called on President Martinez, who invited Vice President Colli to introduce the following new Grossmont College faculty members: Karen Caires, Exercise Science; Derek Cannon, Music; Jennifer Carmean, American Sign Language; Craig Everett, Theater Arts (not present); Sharon Giles, Math; Rebecca Handley, Respiratory Therapy; Chris Hill, Geology; Larry Larsen, Exercise Science, one-year temporary replacement (not present); Linda London, Nursing; Amy Obegi, Child Development; Michael Perez, EOPS

New Grossmont faculty introduced

Counselor (not present); Donna Woeste-Tooker, English as a Second Language, one-year temporary replacement; Julie Middlemas, Librarian; and Natalie Ray, Counselor, Tech Prep.

Suarez called on the Presidents, who presented items of interest from their respective campuses. In addition to other items, President Martinez thanked Trustees Caruthers and Alexander for their support of the Grossmont student rally. President Perri expressed appreciation to the faculty and staff of the Grossmont Child Development Center for an informative tour. She extended a welcome to the SDSU graduate students in attendance.

Suarez called on Vice Chancellor Austin, who urged awareness of two items that will appear on the November ballot: Proposition 47, the statewide bond measure, which will provide funding for a Grossmont College science building and a Science and Technology mall at Cuyamaca College without an increase in taxes; and Proposition 49, which will be funded from Proposition 98 funds, will have a serious affect on the District.

Suarez called on Director of Intergovernmental Relations Quittner, who announced there were informational materials relative to the Proposition R bond measure located at the back of the room. She reported that Channel 10 news did a segment at the student rally, and thanked Student Trustee Richard Ferrell, President Martinez, and faculty members for participating in the interviews and allowing Channel 10 to come into classrooms.

Suarez called the Board's attention to the calendar of events for October and November, and encouraged participation as schedules allow.

Consent Calendar

Item 306 (2002-2003 Adoption Budget) was pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Operations

- Granting authority to the Chancellor to adopt the 2003-2004 Academic Calendars for Grossmont College and Cuyamaca College as recommended by the districtwide Academic Calendar Committee. See Exhibit 201, which is made a part of these minutes.
- Adopting Resolution 03-011—Report of the Joint Committee to Develop a California Master Plan for Education, as recommended by the Chancellor; and convey the Resolution to interested parties, including legislators, community college districts and organizations, Chancellor Thomas Nussbaum, and the Board of Governors. See Exhibit 202, which is made a part of these minutes.

Budget and Finance

- Accepting a report on the current budget status, and ratifying budget changes, as recommended by the Chancellor. There were no actions to report. See Exhibit 301, which is made a part of these minutes.
- 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.
- Ratifying the action of the Chancellor in approving purchase orders and warrants issued during the month of September 2002, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.
- 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.

President reports

Austin

Quittner

Calendar of events

Consent Calendar

Operations

2003-2004 Academic Calendars

Resolution 03-011
Report of Joint
Committee to Develop
Calif. Master Plan for
Education

Budget & Finance

Budget status and
requested changes

Budget increases

Purchase orders
September 2002

Ratification of
signatures on
agreements

- 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.
- Granting authority to the Chancellor to: a) Authorize Cuyamaca faculty member Dr. Ezequiel Cárdenas to conduct a two-week intensive Spanish language program in Cuernavaca, Mexico, during the 2003 winter intersession (January 3-January 17, 2003); and b) Grant to participating students 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.

Public Works Projects

- Granting authority to the Chancellor to approve Change Order No. 12 in the amount of \$14,705 and Change Order No. 13, a credit in the amount of \$80,000, on Bid C2093—Cuyamaca College One-Stop Student Services Center. See Exhibit 401, 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 September 17, 2002, through October 14, 2002. See Exhibit 501, which is made a part of these minutes.

Item Pulled from Consent Calendar for Discussion/Public Presentation

- Following discussion, in which concern was expressed about the possible effect on the budget as a result of the state budget situation, on the motion of Members Cutting/Clark and unanimously carried, the Board approved the Grossmont-Cuyamaca Community College District 2002-2003 Adoption Budget, as recommended by the Chancellor. Board President Alexander congratulated those involved in putting the budget together for a job well done. See Exhibit 306, 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 Communication

Grossmont Academic Senate President Harvey expressed appreciation to the staff of the Grossmont Child Development Center for hosting a tour of the facility. She commented that she recently had an opportunity to visit a school up north to look at its basic skills program, and she was amazed at how contentious they were. She expressed gratitude that, while our faculty and administration have disagreements, they have respect for one another. She added that the Grossmont Academic Senate passed a resolution in support of Proposition R. Commenting on higher enrollments and overcap FTES issues, she expressed appreciation for the support the Board has given to faculty and administration in terms of reviewing unfunded FTES and for encouraging them to work on the challenges collegially.

Cuyamaca Academic Senate President Setzer described the Child Development Center tour as exciting, interesting, and enjoyable. He congratulated the new Grossmont faculty members, and commented that he has worked with Derek Cannon, who is an outstanding educator. He added that the Cuyamaca Academic Senate, on October 10, passed a resolution in support of Proposition R. He thanked Chancellor Suarez and Trustees Alexander and Cutting for attending Cuyamaca's new faculty reception.

Donations

Out-of-country travel to Mexico, CC

Public Works Projects

Bid C2093
CC One-Stop student Services Center

Personnel

Personnel actions

Public Presentation

2002-2003 Adoption Budget

Information

Status Report
Board assignments

Staff Communication

Harvey

Setzer

Administrators' Association representative Taccone thanked Rick Collins and Richard Ferrell and their respective Associated Student organizations for a job well done in hosting student rallies at both colleges.

Taccone

Classified Senate President Rose reported he enjoyed an informative breakfast with President Perri and her President's Cabinet. He added that the Classified Senate also passed a resolution in support of Proposition R.

Rose

Adjournment

Adjournment

Board President Alexander thanked all for attending the meeting, and reminded them to vote on November 5. He adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Approved by the Governing Board November 19, 2002.

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

Rick Alexander
Board President

Mary V. Watkins
Recording Secretary