



**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 15, 2003**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 15, 2003, at 6:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: Trustee Cutting

Others Present: 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 6:38 p.m. by Board President Dr. Timothy Caruthers.

Adjourn to Closed Session

Caruthers adjourned the open session at 6:39 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:45 p.m. until 7:25 p.m., in accordance with the Ralph M. Brown Act, pursuant to Government Code Section 54957 to consider release of public employee(s); 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 Caruthers reconvened the open session at 7:32 p.m. He announced that Trustee Cutting was on a humanitarian mission in Iraq, and that Vice Chancellor McMahan was representing Chancellor Suarez, who was on vacation.

Announcement of Closed Session Action(s)

Caruthers reported there were no closed session actions to announce.

Approval of Minutes

On the motion of Members Alexander/Clark, with a vote of 4-0 (Trustee Cutting was absent), the Board approved as presented the minutes of the March 18, 2003, regular meeting.

Changes to Docket of Business

Vice Chancellor McMahan announced the following with regard to the Docket of Business:

- **Item 202—Board Policy Updates:** Policies listed on Item 202 are correct; however, two policies, BP 3420 and BP 3430, should not have been included, as there were no changes to those policies. Copies of BP 7220—Classified Employees, have been distributed, as they were inadvertently omitted from the packet.
- **Item 302—Budget Revisions:** Item H on page 302.2, is a five-year grant with a possible sixth-year renewal. The total grant award is \$1,595,000. The first year's allocation is \$319,000.

Report of the Board President

Board President Caruthers called for motions to excuse trustee absences. On the motion of Members Kraft/Alexander, with a vote of 3-0-1 (Trustee Cutting was absent; Trustee Clark abstained), the Board excused Trustee Clark from attendance at the March 18,

Call to order

Closed session

Open session

Minutes

3/18/03 regular meeting

Changes to Docket

Trustee Clark's absence from 3/18/03 meeting excused

2003, Governing Board meeting, and authorized that she be compensated pursuant to Education Code Section 72425(c). On the motion of Members Alexander/Clark, with a vote of 4-0, the Board excused Trustee Cutting's absence from the April 15, 2003, Governing Board meeting, and authorized compensation pursuant to Education Code Section 72425(c).

Trustee Cutting's absence from 4/15/03 meeting excused

Reports of the Governing Board

Reports of the Board

Trustee Alexander reported he, Vice Chancellor Austin, and Director of Intergovernmental Relations Quittner met recently with the "Ring" colleges that surround the Los Angeles district to help move equalization efforts forward. He added that he and others from our District will participate in the second meeting of the underfunded district caucus group on May 2 in Sacramento. Alexander added that he also enjoyed attending the Classified Staff Appreciation Day luncheon and the Cuyamaca College Botanical Society event, where 45 awards totaling more than \$20,000 were presented.

Alexander

Student Trustee Ferrell reported he attended the March 25 budget rally at Grossmont College, which was very well attended and received good media coverage. He congratulated and introduced John Correia, who was elected President of the Associated Students of Grossmont College (ASGC) for 2003-2004; and Stephanie Duncan, who was elected Grossmont College Student Trustee for 2003-2004.

Ferrell

Report of the Chancellor

Report of Chancellor

Vice Chancellor McMahan reported that Chancellor Suarez was invited to address a meeting of the San Diego Legislative Delegation in Sacramento recently. The Delegation was convened by Senator Dede Alpert to determine what legislators could do with regard to the equity issue. It was recommended that proposed budget cuts be imposed in such a way that they do not widen the gap in funding.

McMahan

McMahan called on the Presidents, who presented items of interest from their respective colleges. President Perri congratulated Vice President Cristina Chiriboga, who successfully defended her dissertation April 14. Chiriboga received a round of applause. Perri also acknowledged Congressman Duncan Hunter for his part in Cuyamaca receiving \$700,000 in federal funds for its math and science programs. Perri announced that Rick Collins was reelected as Cuyamaca College Student Trustee for 2003-2004.

Perri

President Martinez introduced 2003-2004 ASGC President John Correia, Grossmont College Student Trustee Stephanie Duncan, and Academic Senate President for 2003-2005, Beth Smith. He also acknowledged a \$200,000 federal allocation to Grossmont College facilitated by Congressman Duncan Hunter.

Martinez

Director of Intergovernmental Relations Quittner shared a thank you banner dedicated to Congressman Duncan Hunter in recognition of the federal grant awards referenced by the College Presidents, and commented that only eight college districts in the state received that type of federal funding. Quittner reported that the SDICCCA Board Alliance has proven to be effective, and credited Trustee Alexander for his leadership and Board President Caruthers for his emphasis on Board participation.

Quittner

McMahan called the Board's attention to the calendar of events and encouraged participation as schedules allow.

Calendar of events

Consent Calendar

Consent Calendar

Items 201 (California Community College Trustees (CCCT) 2003 Board of Directors Election); 302 (Budget Revisions); 306 (Resolution 03-018—Tax and Revenue Anticipation Notes); and 307 (Cuyamaca and Grossmont Colleges Course, Certificate, and Degree Changes for 2003-2004) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Clark/Alexander, with a vote of 4-0, the Board approved the Consent Calendar, which included:

Operations

Operations

- As recommended by the Chancellor: a) adopting new Board Policies: BP 2431—Chancellor Selection; BP 2717—Personal Use of Public Resources; and BP 3900—Political Activity; and b) Accepting revisions to Board Policies: BP 2310—Regular

Board policy updates

Meetings of the Board; BP 2320—Special and Emergency Meetings; BP 2340—Agendas; BP 2345—Public Participation at Board Meetings; BP 2360—Minutes; BP 2432—Chancellor Succession; BP 3540—Sexual and Other Assaults Occurring on District Property; BP 3710—Intellectual Property and Copyright; BP 3810—Claims Against the District; BP 4020—Program and Curriculum Development; BP 7100—Commitment to Diversity; BP 7120—Recruitment and Selection; and BP 7220—Classified Employees. See Exhibit 202, which is made a part of these minutes.

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.
- Ratifying the action of the Chancellor in approving purchase orders and warrants issued during the month of March 2003, 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.
- 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.
- Approving the required review of Vocational Training Programs, Cuyamaca and Grossmont Colleges, as recommended by the Chancellor. See Exhibit 308, which is made a part of these minutes.
- Granting authority to the Chancellor to approve an increase of existing fees charged to Grossmont College students, in addition to State mandated fees, commencing with the Summer 2003 term. See Exhibit 309, which is made a part of these minutes.

Supplies, Equipment, and Services

- Ratifying the action of the Chancellor in authorizing the procurement of goods, information technology, and services pursuant to the State of California Department of General Services (DGS) California Multiple Award Schedule (CMAS) Program. See Exhibit 351, which is made a part of these minutes.
- Adopting Resolution 03-019—Purchase of Two Modular Buildings for Construction Program Management Offices, Pursuant to Bid 2003.1 Awarded by La Habra City School District, as recommended by the Chancellor, authorizing the purchase of two modular buildings from Mobile Modular Management, Inc., for construction program management offices at Grossmont College and Cuyamaca College; and authorizing the Chancellor to execute the necessary contract documents. See Exhibit 352, which is made a part of these minutes.

Public Works Projects

- Approving the Final Mitigated Negative Declaration (MND) Report prepared by the Grossmont-Cuyamaca Community College District for the Cuyamaca College Science & Tech Mall, as recommended by the Chancellor. See Exhibit 401, which is made a part of these minutes.
- Approving the Final Mitigated Negative Declaration (MND) Report prepared by the Grossmont-Cuyamaca Community College District for the Grossmont College Science Building, as recommended by the Chancellor. See Exhibit 402, which is made a part of these minutes.
- Granting authority to the Chancellor to approve the Change Orders for Bid Packages C4001-C4031 for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall. See Exhibit 403, which is made a part of these minutes.
- Granting authority to the Chancellor to: a) Award Bid C4787—Cuyamaca College Buildings A, B, D, E, G Waterproofing Repair to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents

Budget & Finance

Budget status and requested changes

Purchase orders
March 2003

Ratification of
signatures on
agreements

Donations

CC and GC vocational
training programs
review

Student fees

Supplies, Equip., Serv.

Procurement of goods,
information technology,
and services

Resolution 03-019
Purchase of two
modular buildings

Public Works

MND report
CC Science & Tech
Mall

MND report
GC Science Building

Bid Packages C4001-
C4031 – GC LRC
Expansion & Library
Remodel/Tech. Mall

Bid C4787
CC Buildings A, B, D, E,

prior to ratification by the Governing Board at the next meeting following the bid opening. See Exhibit 404, which is made a part of these minutes.

G Waterproofing Repair

Personnel

Personnel

- Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of March 18, 2003, through April 14, 2003. See Exhibit 501, which is made a part of these minutes.
- Approving short-term temporary, non-academic assignments, and certifying ending dates, as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

Personnel actions
3/18/03-4/14/03

Short-term hourly
assignments

Items Pulled from Consent Calendar for Discussion

- Following discussion, on the motion of Members Alexander/Clark, with a vote of 4-0, the Board cast ballots for the following five candidates for the California Community College Trustees (CCCT) 2003 Board of Directors election for membership on the CCCT Board: Donald L. Singer, Mark Takano, Maria Nieto Senour, Mary Mason, and Thomas J. Clark. See Exhibit 201, which is made a part of these minutes.
- Following discussion, in which Trustee Alexander expressed objection to the State's reduction of \$337,000 in deferred maintenance funding, on the motion of Members Alexander/Kraft, with a vote of 4-0, the Board voted to accept revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. See Exhibit 302, which is made a part of these minutes.
- Following discussion, in light of the uncertainty of the state budget, on the motion of Members Clark/Alexander, with a vote of 4-0, the Board agreed to amend the amount for TRANS from \$5,000,000 to \$15,000,000. On the motion of Members Kraft/Clark, with a vote of 4-0, the Board adopted Resolution 02-018 as amended, authorizing the Chancellor to: a) Issue Tax and Revenue Anticipation Notes (TRANS), not to exceed \$15,000,000 for fiscal year 2003-2004, with a maturity not to exceed 15 months, and b) Execute the necessary documents with the Community College League of California (CCLC). See Exhibit 306, which is made a part of these minutes.
- Following discussion, on the motion of Members Alexander/Kraft, with a vote of 4-0, the Board approved Grossmont and Cuyamaca Colleges' course, certificate, and degree changes as recommended by the Chancellor, and authorized publishing in the 2003-2004 Grossmont and Cuyamaca College catalogs. See Exhibit 307, which is made a part of these minutes.

CCCT Board of
Directors

Budget revisions

Resolution 03-018
TRANS

GC and CC course,
certificate, and degree
changes for 2003-2004

Information

Information

The Board accepted the following reports for information:

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

Status Report
Board assignments

Staff Communication

Staff Communication

Grossmont Academic Senate President Harvey congratulated John Correia and Stephanie Duncan on their election as ASGC President and Student Trustee, respectively, and announced that Beth Smith will serve as Grossmont Academic Senate President as of June 1. She added that Senate elections are still in process, and results will be announced soon. Harvey expressed appreciation of Trustee Cutting for his humanitarian efforts, and noted he has added a wonderful dimension to the Board. She echoed Student Trustee Ferrell's comments about the Grossmont student rally and commended him on an excellent job of organizing the event. Harvey shared a resolution in opposition to differential funding, which was introduced by the Exercise Science Department and recently passed by the Grossmont Academic Senate. She added that this and several other resolutions were discussed at an April 12 meeting of Academic Senate representatives from Area D, which was hosted by Grossmont and Cuyamaca Colleges. She also commended Cuyamaca College for its recent forum on Iraq, and encouraged sharing of ideas between the colleges.

Harvey

Cuyamaca Academic Senate President Setzer congratulated Student Trustee Rick Collins on his reelection as Cuyamaca College Student Trustee for 2003-2004 and other new officers in the Associated Student organizations. He commended both college Curriculum

Setzer

Committees for their work on the curriculum package, and gave special recognition to Cristina Chiriboga, Cuyamaca Curriculum Committee Co-Chair, who he described as a consummate professional. With reference to Harvey's comments above, he commented that the area meetings of Academic Senate representatives throughout the state are conducted for the purpose of considering resolutions for presentation to the Statewide Academic Senate Plenary Session, which will take place May 1-3. Cuyamaca and Grossmont Senates presented several resolutions, including those recently passed by the Governing Board on equity and funding.

Administrators' Association representative Taccone added his congratulations to incoming student officers and the new Grossmont Academic Senate President, and reiterated Setzer's comments about the Curriculum Committees, commending the faculty, administration, and staff at both colleges for their work on the curriculum packages. He commented that the faculty is the heart of every educational institution, and the curriculum is the soul.

Classified Senate representative McDade thanked President Perri for hosting the Classified Staff Appreciation Day and thanked the Board for providing the opportunity for staff to attend.

Trustee Alexander, on behalf of the Governing Board and the taxpayers, thanked Vice Chancellor Austin and Director of Intergovernmental Relations Quittner for traveling to New York for presentations on bond rating.

Adjournment

Board President Caruthers adjourned the meeting at 8:12 p.m.

Taccone

McDade

Alexander

Adjournment

Respectfully submitted,

Approved by the Governing Board May 20, 2003.

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

Timothy L. Caruthers, D.C.
Board President

Mary V. Watkins
Recording Secretary