



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, January 21, 2003**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 21, 2003, 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, Cutting, and Kraft; Student Trustees Collins and Ferrell  
\*Alexander arrived at 7:55 p.m.

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 6:31 p.m. by Board President Dr. Timothy Caruthers.

**Adjourn to Closed Session**

Caruthers adjourned the open session at 6:32 p.m., and the Board met in closed session from 6:35 p.m. until 7:25 p.m., pursuant to Government 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 Caruthers reconvened the open session at 7:34 p.m.

**Announcement of Closed Session Action(s)**

Caruthers announced there were no closed session actions to report.

**Approval of Minutes**

On the motion of Members Clark/Kraft, with a vote of 4-0 (Alexander was not present for this portion of the meeting), the Board approved as presented the minutes of the December 17, 2002, special and regular meetings.

**Changes to Docket of Business**

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

**Report of the Board President**

Board President Caruthers reported he participated in the Grossmont College convocation this date, which was very well run. He commented that the singing by Raymond Saar, Grossmont Academic Senate President Harvey's brother, was phenomenal.

Caruthers thanked President Perri and Classified Senate President Rose for the presentation on the Cuyamaca College Teaching and Learning Center Staff Development and Website programs earlier in the evening.

**Call to order**

**Closed session**

**Open session**

**Minutes**

12/17/03 special and regular meetings

**Changes to Docket**

**Report of Bd. Pres.**

Caruthers

**Reports of the Governing Board**

Trustee Kraft expressed regret that he was unable to attend the Grossmont convocation and reported he plans to attend Cuyamaca's.

Trustee Clark reported she also attended the Grossmont convocation, and also plans to attend the International Poetry Reading at Cuyamaca College on January 22.

Trustee Cutting also attended the convocation and described it as a great way to begin the new semester.

**Report of the Chancellor**

Chancellor Suarez announced that Peter Utgaard was representing the Cuyamaca Academic Senate at the staff table.

Suarez called on Director of Intergovernmental Relations Quittner, who presented a report on Project Recession Proof, an 18-month pilot project funded by the County, which identified Welfare families and provided training to enable them to get better jobs and continued employment during recessions.

Suarez commented that the District will continue to focus on the economy and the State budget deficit. He reported that everyone in the District has participated in planning during the last 12 months, which has served the District well. Three, five, and ten percent budget reduction plans have been developed to deal with potential reductions. He thanked the faculty, classified, and administrative staff for working together on this issue.

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

Vice Chancellor McMahan presented an update on online registration, reporting that approximately 65 percent of Spring 2003 registrations were made online compared to 37 percent last Fall, which has resulted in overwhelming the capacity of the student records system. She reported that immediate steps are being taken to replace the outdated equipment, which will be covered through bond funds. McMahan also acknowledged the hard work of the staff development committees in putting together programs with little or no budget.

Director of Intergovernmental Relations Quittner called the Board's attention to an article by Sacramento Bee columnist Dan Walters containing interesting facts about the Governor's budget. Quittner also reported that a list of key points and information for contacting legislators is available.

Suarez called the Board's attention to the calendar of events for January and February, and encouraged attendance by Trustees as their schedules allow.

Trustee Alexander arrived at this point in the meeting (7:55 p.m.).

**Consent Calendar**

Items 201 (California Community College Trustees 2003 Board of Directors Nominations); 202 (Revise Board Policy 2725—Board Member Compensation); 203 (Legislative Priorities for 2003-2004); 204 (Resolution 03-013—Equitable Funding for ALL Community College Students); 205 (Resolution 03-014—Opposing Proposed State Budget Cuts that Would Deny Access to Thousands of Students); and 206 (Resolution 03-012—Certification of Proposition R Election Results) were pulled from the Docket of Business for discussion.

**Adoption of Consent Calendar**

On the motion of Members Kraft/Clark, with a vote of 5-0, the Board approved the Consent Calendar, which included:

**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

**Reports of the Board**

Kraft

Clark

Cutting

**Report of Chancellor**

Utgaard representing Cuyamaca Acad. Sen.

Project Recession Proof report

Presidents' reports

McMahan

Quittner

Calendar of events

**Consent Calendar**

**Budget & Finance**

Budget status and requested changes

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 December 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.
- 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 establish the Grossmont-Cuyamaca Community College District student parking fees for 2003-2004 as follows:

	Per Semester	
	Summer <u>2003</u>	Fall 2003/ <u>Spring 2004</u>
Multicar	\$ 15	\$ 35 *
Motorcycle	0	0

\*The Education Code will limit this to \$20 for some financial aid recipients

See Exhibit 306, which is made a part of these minutes.

- Granting authority to the Chancellor to establish the nonresident tuition fee at the District computation of \$146 per unit for fiscal year 2003-2004 beginning with the fall term. See Exhibit 307, which is made a part of these minutes.

**Public Works Projects**

- Granting authority to the Chancellor to approve the following Change Orders for Bid Packages C4001-C4031 for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall:

#C4003	4003.1	\$	6,483.00
Site Utilities	4003.2	\$	10,321.00
	<b>Total</b>	<b>\$</b>	<b>16,804.00</b>

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 December 17, 2002, through January 20, 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.

**Items Pulled from Consent Calendar for Discussion**

- Following discussion, the Board declined to nominate a member of the Governing Board of the Grossmont-Cuyamaca Community College District for membership on the California Community College Trustees (CCCT) 2003 Board of Directors. See Exhibit 201, which is made a part of these minutes.
- Following discussion, Member Cutting called for the question. On the motion of Members Kraft/Alexander, with a vote of 3-2 (with Members Clark and Cutting

Budget increases

Purchase orders  
December 2002

Ratification of  
signatures on  
agreements

Donations

Student parking fees for  
2003-2004

Nonresident tuition fee  
for 2003-2004

**Public Works Projects**

Bid pkgs. C4001-C4031  
GC LRC Expansion and  
Library Remodel/  
Technology Mall

**Personnel**

Personnel actions  
12/17/02-1/20/03

Short-term hourly  
assignments

CCCT Board of  
Directors nominations

BP 2725  
Board Member

opposed), the Board granted authority for 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.

- Following discussion, on the motion of Members Alexander/Clark, with a vote of 5-0, the Board adopted legislative priorities for 2003-2004, as recommended by the Chancellor, consistent with the Grossmont-Cuyamaca Community College District (GCCCCD) 2002-2004 Legislative Program adopted by the Governing Board on September 17, 2002. See Exhibit 203, which is made a part of these minutes.
- Following discussion, as noted below, on the motion of Members Alexander/Clark, with a vote of 5-0, the Board a) Adopted Resolution 03-013—Resolution in Support of Equitable State Funding for ALL Community College Students, as recommended by the Chancellor; and b) Authorized the Chancellor to convey the Resolution to interested parties. Trustee Alexander reported that other California community college boards will be encouraged to pass similar resolutions. Trustee Cutting added that boards will also be asked to take the issue to their local legislators. See Exhibit 204, which is made a part of these minutes.
- Following discussion, on the motion of Members Alexander/Clark, with a vote of 5-0, the Board a) Adopted Resolution 03-014—Resolution opposing State budget proposals that would deny access to thousands of students by severe and unwarranted budget cuts, as recommended by the Chancellor; and b) authorized the Chancellor to convey the Resolution to the Legislature and the Governor, local businesses, and civic organizations; faculty, staff, student, and administrator organizations; other community college districts, and other interested parties, including community college constituencies and organizations, the State Chancellor's Office and the Board of Governors; and urge widespread adoption of the Resolution by others. See Exhibit 205, which is made a part of these minutes.
- On the motion of Members Kraft/Clark, with a vote of 5-0, the Board a) Adopted Resolution 03-012—Certifying to the Board of Supervisors of San Diego County all proceedings in the November 5, 2002, General Obligation Bond election, as recommended by the Chancellor; and b) Authorized the Chancellor to convey the Resolution to interested parties, including the Board of Supervisors of San Diego County. See Exhibit 206, which is made a part of these minutes.

**Information**

The Board accepted the following report for information:

- **Status Report—Board Assignments.** At the request of Trustee Kraft, a report on the Title 5 interpretation regarding student fees will be added to the list of Board Assignments. See Exhibit 651, which is made a part of these minutes.

**Staff Communication**

Grossmont Academic Senate President Harvey expressed appreciation for Resolution 03-014 opposing proposed state budget cuts and offered the assistance and support of the Academic Senate. She reported that her brother, who sang "The Impossible Dream" at the Grossmont convocation, is a professional singer and performed in "Phantom of the Opera." She expressed hope that by the end of the year, the impossible dream will be met with regard to the budget situation.

Cuyamaca Academic Senate representative Utgaard echoed Harvey's sentiment about the budget situation, noting that real students will be affected in real ways. He offered, on behalf of the Senate, to do whatever they can.

Administrators' Association representative Taccone offered the assistance of the Association along with the other units in pulling together to face the challenges. He wished everyone well in the new semester.

Classified Senate President Rose reported the classified staff feels the same way. He expressed appreciation to the Board and administration for looking at the issues with open

Compensation

Legislative priorities for 2003-2004

Resolution 03-013  
Equitable Funding for ALL Community College Students

Resolution 03-014  
Opposing Proposed State Budget Cuts that Would Deny Access to Thousands of Students

Resolution 03-012  
Certification of Proposition R Election Results

**Information**

Status Report  
Board assignments

**Staff Communication**

Harvey

Utgaard

Taccone

Rose

eyes, acknowledging that this will affect jobs and the quality of life not only for staff and students, but the community.

Supervisory/Confidential representative Yale expressed gratitude on behalf of the Supervisory/Confidential staff for the concern of the Board and administration and offered the assistance of the group.

Yale

**Adjournment**

**Adjournment**

Board President Caruthers adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Approved by the Governing Board February 18, 2003.

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

Timothy L. Caruthers, D.C.  
Board President

Mary V. Watkins  
Recording Secretary