



**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 18, 2003**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 18, 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, Cutting, and Kraft; Student Trustees Collins and Ferrell

Members Absent: Trustee Clark

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 Dr. Timothy Caruthers.

Adjourn to Closed Session

Caruthers adjourned the open session at 6:31 p.m., and the Board met in closed session from 6:32 p.m. until 7:30 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/Announcement of Closed Session Action(s)

Board President Caruthers reconvened the open session at 7:34 p.m. He announced that the Board, in closed session February 18, 2003:

- With a vote of 5-0, adopted management proposals relative to agreements with the United Faculty and the California School Employees Association; and
- With a vote of 5-0, voted to not rehire a probationary instructor for the academic year 2003-2004.

Approval of Minutes

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

Changes to Docket of Business

There were no changes to the Docket of Business.

Report of the Board President

Board President Caruthers reported that Trustee Clark was absent due to illness.

Reports of the Governing Board

Trustee Alexander reported that the SDICCCA Board Alliance continues to work with other California community colleges to achieve equitable funding. The group met in March with area collective bargaining representatives. He, Chancellor Suarez, Vice Chancellor Austin, and Director of Intergovernmental Relations Quittner, also plan to meet with the "ring" colleges in Santa Monica to garner support for our students. Alexander thanked Cuyamaca College and the Exercise Science/Athletic programs for the tour of their facilities.

Trustee Cutting commented he was pleased it was not necessary to have a special Board

Call to order

Closed session

Open session

Closed session actions

UF and CSEA mgmt. proposals adopted

Probationary instructor not rehired

Minutes

2/18/03 regular meeting

Changes to Docket

Report of Bd. Pres.

Caruthers

Reports of the Board

Alexander

Cutting

meeting March 4 to deal with reductions in staff and services. He attributed this to planning and teamwork among the Board and District and College leadership, including the United Faculty. He expressed pride in the District, which, he remarked, has never lost sight of the fact that we are a team working together for a common cause. He added that he has had opportunities to speak to different groups in the last month, and has mentioned what is happening to community colleges, particularly the underfunding. He applauded those working to change that situation. He expressed appreciation for the opportunity to visit the Exercise Science/Athletic programs.

Student Trustee Ferrell concurred with Trustee Cutting's remarks. He commented that the District's planning far surpassed that of another community college district he is associated with. He acknowledged the District's commitment to providing students with services, and expressed pride in being a part of the District. He reported he attended a coalition of Region 10 student leaders last month regarding the budget situation, and the students plan to support one another in campaigns.

Ferrell

Report of the Chancellor

Report of Chancellor

Chancellor Suarez announced that President Martinez was presented with an Outstanding President Award by the 4CSD (California Community Colleges for Staff Development) for providing outstanding leadership and serving as a role model in staff development.

Martinez receives award

Suarez called on President Perri, who invited Cuyamaca Academic Senate President Setzer to introduce recipients of the Cuyamaca College Academic Senate Award for Excellence in Teaching: Debra Babylon, Art and Graphic Design; Patricia Santana, Foreign Language; and Heidi Sarmiento-Hardin, Exercise Science. Setzer summarized the selection process and shared student comments.

CC faculty members Babylon, Santana, and Sarmiento-Hardin honored

Suarez invited the Presidents to present items of interest from their respective colleges. In addition to other items, the Presidents commended their respective Academic Senate Presidents for their efforts in promoting the upcoming budget rallies, including gathering postcards, which were delivered to Sacramento March 17 during the community college budget rally.

Presidents' reports

Vice Chancellor Austin introduced Tim Flood, Grossmont College Director of Campus Facilities/Operations, and commended him for his attitude and knowledge of Grossmont College projects and maintenance, and for never saying "no."

Austin

Vice Chancellor McMahan, referencing Trustee Cutting's remarks, acknowledged the hard work done by the College budget committees and the leadership of the College Presidents, which made it unnecessary to schedule a special Board meeting March 4 to deal with potential reductions in staff and services.

McMahan

Suarez commended McMahan and expressed his personal thanks for the outstanding work she has done.

Director of Intergovernmental Relations Quittner thanked those involved in the post card campaign, noting that 8,000 post cards were delivered to Sacramento for the March 17 community college budget rally. She added that United Faculty Vice President Zoe Close will deliver a letter and more post cards to Sacramento. Quittner also expressed thanks to Cuyamaca College Dean Al Taccone, who met with the media regarding a Cuyamaca student who acquired several social security numbers. She commented that a committee is looking at pending legislation which will restrict use of social security numbers for student identification.

Quittner

Suarez called the Board's attention to the calendar of events and invited trustees to attend activities as their schedules allow.

Calendar of events

Consent Calendar

Consent Calendar

Items 201 (California Community College Trustees (CCCT) 2003 Board of Directors Election), and 306 (Proposition R Funding Plan) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

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

Budget and Finance

Budget & Finance

<ul style="list-style-type: none"> • 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 revenues, new grants, and revisions to the working budget, 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 February 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. • Adopting Resolution 03-015—Issuance of General Obligation Bonds, as recommended by the Chancellor, authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, California, General Obligation Bonds, Election of 2002, Series 2003A. See Exhibit 307, which is made a part of these minutes. • Adopting Resolution 03-016, as recommended by the Chancellor, certifying approval of California Department of Education Materials and Supplies Grant for Grossmont College and Cuyamaca College Child Development Centers, and authorizing designated personnel to sign contract documents for fiscal year 2002-2003. See Exhibit 308, which is made a part of these minutes. • Adopting Resolution 03-017, as recommended by the Chancellor, certifying approval of California Department of Education Child Development Contract for the purpose of providing child care and development services at the Grossmont College Child Care Center, and authorizing designated personnel to sign contract documents for fiscal year 2002-2003. See Exhibit 309, which is made a part of these minutes. • Ratifying the action of the Chancellor in transferring \$10,110.39 from the Contingency Reserve to abate various operating accounts for expenses resulting from high wind damage in January 2003. See Exhibit 310, which is made a part of these minutes. 	<p>Budget status and requested changes</p> <p>Budget revisions</p> <p>Purchase orders February 2003</p> <p>Ratification of signatures on agreements</p> <p>Donations</p> <p>Resolution 03-015 Issuance of General Obligation Bonds</p> <p>Resolution 03-016 Calif. Dept. of Education Materials and Supplies Grant for GC and CC Child Development Ctrs.</p> <p>Resolution 03-017 Calif. Dept. of Education Child Dev. Contract to provide child care at GC Child Care Ctr.</p> <p>Contingency reserve transfer</p>
<p><u>Supplies, Equipment, and Services</u></p> <ul style="list-style-type: none"> • Granting authority to the Chancellor to: a) Award Bid C4647—Printing of College Catalogs, to the lowest responsive bidder(s) 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. 	<p><u>Supplies, Equip., Serv.</u></p> <p>Bid C4647 Printing of College Catalogs</p>
<p><u>Public Works Projects</u></p> <p>Granting authority to the Chancellor to: a) Award Bid C4733—Pipe Lagging ACM Abatement, Grossmont College, to the lowest responsive bidder meeting terms, conditions, and specifications, and b) Execute appropriate contract documents prior to ratification by the Governing Board at its April 15, 2003, meeting. See Exhibit 401, which is made a part of these minutes.</p>	<p><u>Public Works Projects</u></p> <p>Bid C4733 Pipe Lagging ACM Abatement, GC</p>
<p><u>Personnel</u></p> <ul style="list-style-type: none"> • Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of February 18, 2003, through March 17, 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. 	<p><u>Personnel</u></p> <p>Personnel actions</p> <p>Short-term hourly assignments</p>
<p><u>Items Pulled from Consent Calendar for Discussion</u></p>	

- Following discussion, on the motion of Members Alexander/Cutting, with a vote of 4-0, the Board tabled Item 201—California Community College Trustees (CCCT) 2003 Board of Directors Election until the April 15, 2003, Board meeting, at the suggestion of Trustee Cutting, to provide the Board with more time to consider the qualifications of candidates to ensure that they are supportive of the equalization issue.
- Following discussion, on the motion of Members Alexander/Cutting, with a vote of 4-0, the Board ratified the action of the Chancellor in approving the *Proposition R Funding Plan*. See Exhibit 306, which is made a part of these minutes.

Ballots for CCCT Board of Directors election tabled until April 15.

Proposition R Funding Plan

Information

The Board accepted the following report for information:

Information

- **Status Report—Board Assignments.** See Exhibit 651, which is made a part of these minutes.
- **2002-2003 Partnership for Excellence Survey of Local Investments of Partnership Funds.** The Board considered the *2002-2003 Partnership for Excellence Survey of Local Investments of Partnership Funds* report, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.
- **Employment of Probationary Faculty as Tenured Faculty Beginning with the 2003-2004 Academic Year.** The Board considered employment of probationary faculty members as tenured faculty beginning with the 2003-2004 academic year, as recommended by the Chancellor: Cuyamaca College: Arthur L. Chandler, Jo Ellen Reed, and Peter M. Utgaard. Grossmont College: Janice Kay Bellinghiere, Joseph J. Braunwarth, Joel A. Castellaw, Ross D. Cohen, Anthony P. Ding, Mark A. Goodman, Jeff L. Irwin, Ruth Konopka, Gwenyth B. Mapes, Patricia L. Morrison, Thomas A. Olmstead, Clifton K. Quinn, and Paul A. Vincent. See Exhibit 653, which is made a part of these minutes.
- **Employment of Probationary Faculty with Two-Year Contracts for 2003-2004 and 2004-2005 Academic Years.** The Board considered employment of probationary faculty members who will be employed with third-year contracts with two-year terms for the 2003-2004 and 2004-2005 academic years, as recommended by the Chancellor: Cuyamaca College: Bryan Elliott, Pamela Farmer, Mary Graham, E. Nanyamka Hill, Mary Ingram, Duncan McGehee, Susan Megling, Patricia Newman, Mary Sessom, Stephen Weinert, Kari Wergeland, and Nanette Wier. Grossmont College: Judy Dirbas, Craig Everett, William Hoaglin, Victoria Howitt, Marlene Jansky, Alexander Martinez, Ilyana McManus, William Mosley, Malia Serrano, Sharon Sullivan, Jennifer Vanden Eynden, and Deborah Wulff. See Exhibit 654, which is made a part of these minutes.
- **Employment of Probationary Faculty for Second One-Year Contracts for the 2003-2004 Academic Year.** The Board considered employment of probationary faculty who will enter into second one-year contracts for the 2003-2004 academic year, as recommended by the Chancellor: Cuyamaca College: Raad S. Jerjis, Margaret Jones, and Timothy Phillips. Grossmont College: Karen M. Caires, Derek L. Cannon, Sharon L. Giles, Rebecca N. Handley, Christi A. Hill, Julie A. Middlemas, Amy C. Obegi, and Michael Perez, Jr. See Exhibit 655, which is made a part of these minutes.
- **Sabbatical Leave Requests.** The Board considered twelve sabbatical leave requests, as presented by the Chancellor, for the academic years Fall 2003 and Spring 2004 for Grossmont and Cuyamaca College academic faculty as follows: Fall 2003—Henry Jordan, Chuck Passentino, and Michael G. Qualls; and Spring 2004—Nory Behana, A. Therese Botz, Carlos Contreras, Yolanda Guerrero, Les Lawrence, Inwon Leu, Brad Monroe, Mary Rider, and Theresa Weedon. See Exhibit 656, which is made a part of these minutes.

Status Report Board assignments

PFE Survey of Local Investments

Tenured Faculty 2003-2004 academic year

Probationary faculty with two-year contracts

Probationary faculty for second one-year contracts

Sabbatical leave requests

Staff Communication

United Faculty President Amov thanked Trustee Cutting for his comments, and credited Chancellor Suarez with the fact that people are working so well together, which, he noted, he has never before seen in his history with the District. He also gave credit to the fact that the United Faculty is an independent organization. He concurred with comments about

Staff Communication

Amov

Tim Flood.

Grossmont Academic Senate President Harvey also acknowledged Tim Flood, and thanked Patricia Santana for the positive impact on her daughter, who was a student of Santana's. She thanked President Martinez for his acknowledgement of the efforts on the Grossmont campus in promoting the post card campaign. She called the Board's attention to a packet of information she provided to them, including post cards, a draft letter to the Governor, and a resolution passed by the Senate protesting budget cuts to categorical programs. She thanked Cuyamaca Academic Senate President Setzer and Director of Intergovernmental Relations Quittner for their part in the post card effort. She echoed Trustee Cutting's and Student Trustee Ferrell's remarks regarding working as a team.

Harvey

Cuyamaca Academic Senate President Setzer acknowledged the spirit of cooperation during this time of crisis, and reported the Cuyamaca Academic Senate passed a resolution strongly supporting and endorsing Resolutions 03-013 in support of equitable State funding for ALL community college students, and Resolution 03-014 opposing proposed State budget cuts that would deny access to thousands of students. He announced plans to present the resolution to the Statewide Academic Senate at an upcoming Plenary Session for consideration. He thanked the Exercise Science/Athletic programs for their presentation and tour earlier in the evening, and commended Coach Rob Wojtkowski for closely following his students' academic progress.

Setzer

Administrators' Association representative Taccone reiterated previous comments, and expressed pride in how well the District and college work together. He reported he attended a budget rally at San Diego City College.

Taccone

CSEA President Brauer concurred with comments about budget efforts, acknowledging that the District came close to losing people. He thanked everyone who worked hard to avoid that.

Brauer

Adjournment

Adjournment

Board President Caruthers adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Approved by the Governing Board April 15, 2003.

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

Timothy L. Caruthers, D.C.
Board President

Mary V. Watkins
Recording Secretary