



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, September 21, 2004**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 21, 2004, at 6:30 p.m., at Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Kraft, Alexander, Caruthers, Cutting, and Weeks, Student Trustees Anderson and Stanford

Members Absent:

Others Present: Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellors Austin and Lastimado, District and College Administrators, members of the staff, students, and interested citizens.

		Action Taken
100	Call to Order The meeting was called to order at 6:34 p.m. by Board President Kraft.	6:30 p.m. by Trustee Kraft
105	Adjourned to Closed Session Trustee Kraft adjourned the open session at 6:34 p.m., and the Board met in closed session from 6:34 p.m. until 7:32 p.m., pursuant to Government Code Section 54956.9 to consult with legal counsel regarding a case of pending litigation; Section 54957.1 to consider discipline 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.	Closed Session 6:34 p.m. through 7:32 p.m.
106	Reconvene in Open Session Trustee Kraft reconvened to open session at 7:32 p.m.	Open Session 7:32 p.m.
108	Announcement of Closed Session Action(s) No closed session actions to report.	Closed session
110	Approval of Minutes August 17, 2004, regular meeting minutes were approved amending Item 160, Development of the Consent Calendar to include an advisory vote of no, by Student Trustee Anderson; Cutting requested a change to Item 140, Governing Board reports; "There are negative aspects of the CPR concerning K-12, which may impact community colleges." The Special Board minutes from August 17 and September 7, 2004, were approved.	The Board approved the minutes, as amended, on the motion of Members Alexander/Cutting with a vote of 4-0

120 Call for Removal of Items from/Changes to the Docket of Business

Item 152

Introduction of new faculty will be held at the October Governing Board meeting.

Item 304

Correction under Contract C4274.B (Grossmont) fiscal impact to reflect \$20,000 and C4273.B (Cuyamaca) fiscal impact to reflect \$25,000.

Item 402

A handout was provided.

Item 403

A handout was provided.

Item 501

Correction on A2 to read, Grade S-I, Step A plus \$1270/Year Longevity--\$52,414.

Item 502

Fiscal impact corrected, \$66,065 (Grossmont) and \$80,911 (Cuyamaca)

130 Report of the Board President

President Kraft announced his resignation from the Board effective early October 2004. Kraft will pursue a new position in the Puget Sound area with Alliance for Corporate Education. Kraft thanked everyone for a wonderful 12 years.

140 Reports of the Governing Board Members

Trustee Cutting stated, not once in his tenure have members of the Board had anything in mind but the interests of our students. He said, "good people can disagree without being disagreeable." Cutting stated the role of the Governing Board is to represent the citizens and taxpayers. He is not interested in fighting yesterday's battles.

Trustee Weeks expressed similar sentiments. She stated that she read all the e-mails and understood the passion expressed. Weeks assured everyone that students and meeting their needs are their number one focus.

Alexander stressed his commitment to the next two installments of equalization.

150 Report of the Chancellor

Suarez presented the Chancellor/Classified Senate Award to Diane Kew, Instructional Lab Assistant at Cuyamaca College.

Suarez congratulated President Martinez for being named Pacesetter of the Year by the National Council for Marketing and Public Relations, District 6.

Suarez called on the Presidents, who presented items of information from their respective colleges.

President Perri announced the Institute for Telecommunications Technologies received a favorable review after a site visit by the National Science Foundation's Visiting Committee. She announced the names of the instructors who will conduct a presentation on Student Learning Outcomes at the Community College

Changes to Docket

Item 152, faculty introductions postponed.

Item 304, changes to dollar amounts on contract.

Item 402, handout

Item 403, handout

Item 501, correction to personnel action.

Item 502, correction to short-term hourly assignments.

Board President Kraft resigns.

Trustee Cutting, report has been made a part of these minutes.

Trustee Weeks

Trustee Alexander

Classified Award recipient, Diane Kew

President Martinez named Pacesetter of the Year.

President's Report

President Perri

League of California in November. Cuyamaca student, James Steel received an award from the National Castrol SYNTEC. Perri announced Al Taccone was elected Chair for the Regional Deans.

President Martinez welcomed new Associate Dean of EOPS, Steve Tamanaha. Grossmont College hosted an event commemorating dedication of the Smithsonian Institution's new Museum of the American Indian and the Native People's Day of Healing. Martinez announced that an interview was conducted by Rod Luck, Channel 9 News for the Culinary Arts program.

Brian Gray, SBC Director of External Affairs, presented a check from SBC Foundation for \$121,130 to the GEAR UP program. This donation will assist outreach programs for middle and high school students planning to attend college.

D. Quittner, Sr. Director Intergovernmental Relations/Economic Development and Public Information announced that legislative bills are still being vetoed. She will have a full report at the next Governing Board meeting.

Governing Board members, Presidents, and Vice Chancellors congratulated Board President Kraft and thanked him for his twelve years of service to the District.

160 Development of Consent Calendar

Item 306—2004-2005 Adoption Budget, *pulled by Student Trustee Anderson*. Anderson indicated that he felt a better job could have been done on the budget and in good conscience he could not advise a yes or no vote.

Item 351—Bid C5774 Registration Confirmation Forms and Mailing Service for Cuyamaca and Grossmont College, Permission to Award, *pulled by Trustee Alexander*. Trustee Alexander stated that more effort needs to be made in electronic distribution. Vice Chancellor Austin stated there has been discussion on implementation of electronic distribution with the Registration Committee.

Item 402—Initial Project Proposal Grossmont College Student Services Complex, *pulled by Trustee Alexander*.

Item 406—Revised Proposition R Funding Plan Annual Revision, *pulled by Trustee Alexander*.

Public speakers included: Jan Ford, Cuyamaca Academic Senate, Beth Smith, Grossmont Academic Senate, Rick Walker, Associated Student President for Grossmont College, Jacob Aguirre, Associated Student for Grossmont College, Peter Jonna, Associated Student for Grossmont College deferred to ASGC President, Rebecca Dickens, Associated Student for Grossmont College deferred to ASGC President, Ismel Soto, Associated Student for Grossmont College deferred to ASGC President, Raquel Carrillo, Associated Student for Grossmont College deferred to ASGC President, Farrah Gross, Associated Student for Grossmont College deferred to ASGC President, Blanca Cortez, Associated Student for Grossmont College deferred to ASGC President, Vanesa Banstr, Associated Student for Grossmont College deferred to ASGC President.

President Martinez

New Associate Dean, Steve Tamanaha.

GEAR UP program receives \$121,130 donation.

Quittner's report

The Board approved **Item 306** on motion of Members Alexander/Caruthers with a vote of 4-0.

The Board approved **Item 351** on motion of Members Alexander/Weeks with a vote of 4-0.

The Board opened **Public discussion** on **Item 402** and **Item 406** on motion of Members Alexander/Cutting with a vote of 4-0.

Public speakers

ASGC President Walker recommended the Governing Board revise the reports used to guide the Prop R spending plan, use the updated information to reassess how changes in current conditions of facilities might affect the proposed spending plan and make appropriate adjustments. He concluded asking that they look for additional funding sources through foundations and private donors to help achieve the District's goals.

Rick Walker, ASGC President

Grossmont Academic Senate President Smith recommended postponing the budget adoption plan for further discussion, redesigning the development process for the Prop R Spending plan to include college-level input at the beginning of the process, highlighting the R for repair commitment, and prioritize new construction projects based on service to existing students, instructional programs, and support services. A recommendation was presented and noticed by the Board. Board President Kraft requested that Smith submit a resolution to the Governing Board office for appropriate action by the Chancellor.

Beth Smith, Academic Senate
(Grossmont)

Cuyamaca College Academic Senate President Ford explained to the Board that there has been much discussion regarding Prop R funds. She explained the faculty understands their hopes and dreams in terms of new facilities and improvements. Ford said that Cuyamaca College has accepted the plan and is ready to move forward, compromise, and let the District planning drive the budget. She extended a commendation to the leadership of the Board of Trustees and the Chancellor for their wisdom and diligence in organizing and successfully carrying out the Prop R bond measure.

Jan Ford, Academic Senate
(Cuyamaca)

The Board **closed Public Discussion** on motion of Members Alexander/Caruthers with a vote of 4-0.

Trustee Alexander stated the Student Service Center design needs to be reviewed for an additional 30 days and any money saved can go to repair and renovations.

Trustee Alexander

Student Trustee Anderson stated that it would be worthless to cut corners on the design plan and advises a no vote.

Student Trustee Anderson

Suarez stated that construction costs have increased. This item has been sent back for review and looked at by all shared governance groups. He pointed out that it would be a disservice to students if not passed.

Chancellor Suarez

Trustee Weeks and Cutting shared the same sentiments as Suarez.

Trustee Weeks/Cutting

Vice Chancellor Austin spoke on behalf of Suarez and stated that this item could be approved and the final proposal could be reviewed and examined. The final proposal would contain a more detailed cost analysis because the architects can put the design in motion.

Vice Chancellor Austin

The Board did not approve the motion to bifurcate Item 406 line item and approve the remaining line item on a motion of Members Alexander/Caruthers with a vote of 2-3, opposing votes by Cutting, Weeks, and Kraft.

Bifurcate item 406 to exclude the student service center not passed.

Item 402—Initial Project Proposal Grossmont College Student Services Complex,
Item 406—Revised Proposition R Funding Plan Annual Revision

The Board approved **Item 402/406** on motion of Members Cutting/Weeks with a vote of 3-2, opposing votes by Alexander and Caruthers.

170 Adoption of Consent Calendar

The Board approved the Consent Calendar on motion of Members Alexander/Cutting with a vote of 4-0. The items approved are listed below.

Adoption of Consent Calendar

200 OPERATIONS

Operations

201 Transfer of State of California Department of Transportation Real Property to Grossmont-Cuyamaca Community College District—Accept the transfer of 3.57 acres of real property owned by the State of California Department of Transportation to the Grossmont-Cuyamaca Community College District for improvements to the entrance of Grossmont College, as recommended by the Chancellor.

300 BUDGET AND FINANCE

Budget and Finance

301 Budget Status and Requested Changes—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes. There are no actions to report.

302 Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

303 Purchase Orders and Warrants—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of August 2004, and grant authority to execute appropriate documents.

304 Ratification of Signatures on Agreements—Ratify the action of the Chancellor in signing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

305 Donations—Grant authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

306 2004-2005 Adoption Budget—Approve the Grossmont-Cuyamaca Community College District 2004-2005 Adoption Budget, as recommended by the Chancellor.

*Item 306, pulled for discussion
Refer to Item 160*

307 Out-of-Country Travel to Study Abroad in Paris, France, Summer 2005, Grossmont College—Grant authority to the Chancellor to: a) Authorize Grossmont faculty members David Milroy, Paris Program Director, and Marion de Koning, Instructor, Art Department, to conduct Grossmont College French language and Art History courses in the Summer 2005 (June 23-July 23, 2005), Study Abroad Program 1, and travel to Paris, France; and b) Grant participating students the appropriate unit credits for the courses listed in the Grossmont College catalog.

308 Child Development Centers Annual Renewal of Child and Adult Food Care Program—Grant authority to the Chancellor to renew the contract with the California Department of Education Child and Adult Food Care Program (CACFP) for the Grossmont College and Cuyamaca College Child Development Centers.

350 SUPPLIES, EQUIPMENT, AND SERVICES

Supplies, Equipment, and Services

351 Bid C5774—Registration Confirmation Forms and Mailing Service for Cuyamaca College and Grossmont College, Permission to Award—Grant authority to the Chancellor to: a) Award Bid C5774—Registration Confirmation Forms and Mailing Service for Cuyamaca College and 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 the next meeting following the bid opening.

*Item 351, pulled for discussion
Refer to Item 160*

352 Bid 5668—Digital Color Network Copiers, Two-Year Lease, Ratification of Award—Ratify the action of the Chancellor in awarding Bid C5668—Digital Network Copiers, two-year lease, to Canon Business Solutions—West, Inc., the lowest responsive and responsible bidder meeting terms, conditions, and specifications of the bid.

400 PUBLIC WORKS PROJECTS

Public Works Projects

<p>401 Bid Packages 4001-4031—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall—Grant authority to the Chancellor to approve Change Orders for the Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall.</p>	
<p>402 Initial Project Proposal Grossmont College Student Services Complex— Approve an Initial Project Proposal for the Grossmont College Student Services Complex and authorize funds from Proposition R proceeds.</p>	<p><i>Item 402, pulled for discussion Refer to Item 160</i></p>
<p>403 Bid C5724—Grossmont College Centrifugal Chillers, Ratification of Award— Ratify the action of the Chancellor in awarding Bid C5724—Grossmont College Centrifugal Chillers, to Custom Mechanical Sales, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.</p>	
<p>404 Bid C5696—Cuyamaca College Building W Exterior Storage, Ratification of Award—Ratify the action of the Chancellor in awarding Bid C5696—Cuyamaca College Building W Exterior Storage, to TSC Restoration, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.</p>	
<p>405 Temporary Relocatables – Locations—The Board requested to review and approve the location of modular structures to be located on a College site for a period of longer than three years.</p>	
<p>406 Revised Proposition R Funding Plan Annual Revision— Approve annual revision to the Proposition R Funding Plan, as recommended by the Chancellor, and grant authority to accept, budget, and spend.</p>	<p><i>Item 406, pulled for discussion Refer to Item 160</i></p>
<p>500 PERSONNEL</p>	<p>Personnel</p>
<p>501 Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of August 17, 2004, through September 20, 2004.</p>	
<p>502 Short-Term Hourly Assignments—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.</p>	
<p>650 INFORMATION</p>	<p>Information</p>
<p>651 Status Report—Board Assignments</p>	
<p>652 Part-Time and Extra-Pay Assignments—Consider Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of August 16, 2004, through December 20, 2004, as recommended by the Chancellor.</p>	
<p>700 PUBLIC PRESENTATIONS</p>	
<p>Pat Setzer, Cuyamaca faculty is disappointed with the funding plan. He urged the Board to stay on top of Prop R and commended them for voting to move on.</p>	<p>The Board opened Public Discussion on motion of Members Alexander/Caruthers with a vote of 4-0.</p>
<p>Rick Walker, ASGC President shares the same cost concerns as Trustee Alexander on the new Student Center. He commended Alexander for advocating for the students.</p>	<p>The Board closed public discussion on motion of Members Alexander/Caruthers with a vote of 4-0.</p>
<p>800 STAFF COMMUNICATIONS</p>	
<p>United Faculty, M. Amov was happy to see everyone speaking amiably.</p>	<p>United Faculty</p>
<p>Grossmont Academic Senate, B. Smith thanked the Board for open communication.</p>	<p>Academic Senate, Grossmont</p>

	Cuyamaca Academic Senate, J. Ford thanked the board for passing the adoption budget and is excited to start filling some of the vacant positions.	Academic Senate, Cuyamaca
	CSEA representative, F. Laveaga was glad that there was less tension at this Board meeting.	CSEA
	Administrator's Association, A. Taccone thanked the Board for passing the adoption budget.	Administrator's Association
	Everyone thanked Board President Ron Kraft for 12 years of outstanding service; his presence and contributions will be missed.	
900	ADJOURNMENT (9:15 p.m.)	Board President Kraft adjourned the regular meeting at 9:15 p.m.

Respectfully submitted,

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

Approved by the Governing Board
September 21, 2004

Rosa M. Buss
Recording Secretary

Ronald D. Kraft
Board President