



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, August 21, 2007**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 21, 2007, at 5:30 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers, Garrett, and Weeks; and Student Trustees Bernier-Sudano and Causton

Members Absent: None

Others Present: Chancellor Suarez, Presidents Cooke and Perri, Vice Chancellor Lastimado, Interim Vice Chancellor Rearic, district and college administrators, members of the staff, students, press, and interested citizens.

**Call to Order**

Board President Alexander called the meeting to order at 5:30 p.m.

**Public Comment**

Public comment was heard from Student Trustee Bernier-Sudano concerning student expulsions.

**Adjourn to Closed Session**

Board President Alexander adjourned the open session at 5:33 p.m., and the Board met in closed session until 6:26 p.m., in the Associated Students Grossmont College Board Room, pursuant to Education Code Section 72122 to consider expulsion of two Cuyamaca College students; and Government Code Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Confidential Staff matters.

**Reconvene in Open Session**

Board President Alexander reconvened the open session at 6:34 p.m.

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

Board President Alexander announced there were no closed session actions to report.

**Student Expulsion**

In regard to Cuyamaca College Student identified by Student Identification number ending 1581, on motion of Members Caruthers/Garrett with a vote of 5-0, the Board voted to authorize expulsion. (Student Trustee Sudano cast an advisory vote opposed.)

In regard to Cuyamaca College Student identified by Student Identification number ending 5863, on motion of Members Garrett/Caruthers, with a unanimous vote of 5-0, the Board voted to authorize expulsion.

**Approval of Minutes**

On motion of Members Garrett/Barr, with a vote of 4-0-1 (Caruthers abstained), the Board approved as presented the July 17, 2007, regular, meeting minutes.

On motion of Members Barr/Garrett, with a vote of 4-0-1 (Weeks abstained) the Board approved as presented the August 7, 2007, special, meeting minutes.

Call to order

Public Comment

Closed session

Open session

Closed session  
announcements

Student Expulsion

Item approved

Minutes

07/17/07 reg mtg and  
08/07/07 spc mtg  
minutes approved

**Public Presentation**

Public comment was heard from interested citizen Rick Walker concerning placing items on the agenda.

**Changes to Docket of Business**

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

**Reports of the Governing Board**

Board Members, Administrators, and the Chancellor extended a hearty welcome back to faculty members.

Student Trustee Bernier-Sudano has a goal to establish effective student participation in shared governance and stated a district email account has been helpful.

Trustee Caruthers recommended legal counsel ~~attend~~ be on telephone standby for Board meetings.

Trustee Garrett concurred with Trustee Caruthers' recommendation for legal counsel to attend Board meetings. He met with representatives at Cuyamaca College concerning mitigation of textbook costs and expressed a desire to have similar discussions with Grossmont College representatives. He stated that if there was an interest, he would work with student trustees on the issue of student trustee employment. He inquired of Chancellor Suarez concerning a Counseling Department survey and timing.

Trustee Weeks expressed delight with the Fall enrollment numbers.

Trustee Barr expressed interest in seeing surveys performed in all departments and district offices.

Student Trustee Causton attended *One Jewel of a Night*, GM/ASEP Graduation, the Community College League of California Student Trustee Workshop, Convocation, a budget workshop for student government leaders, and participated in the calling campaign.

Trustee Alexander attended the GM/ASEP Graduation, *One Jewel of a Night*, and enjoyed both college convocations.

**Report of the Chancellor**

President Cooke called upon Grossmont College Vice President Student Services John Colson and Grossmont College Interim Vice President Tina Pitt who introduced and welcomed 16 new full-time faculty: Roxane BenVau, Andrew Biondo, Sky Chafin, Dave Dillon, Sonia Ghattas-Soliman, Angelica Gish, Jamie Ivers, Pearl Lopez, Melissa D. Olfert, Stephanie Plante, Amy Ramos, Bonnie Ripley, Scott Therkalsen, Diane Vance, and Joy Zozuk.

The Presidents' Reports were received and distributed.

Chancellor Suarez called upon the presidents who presented items of interest from their respective colleges.

Director Risk Management Bob Eygenhuysen reported on the August 9, 2007, Emergency Preparedness Training sponsored by the State Chancellor's Office. He stated the State Chancellor's Office designated the District as the Region 6 leader for college emergency preparedness.

Interim Vice Chancellor Rearic announced the State Senate approved the State budget. She stated that the District is in restoration, which is a first priority to be funded.

Associate Vice Chancellor Intergovernmental Relations, Economic Development, and Public Information Quittner asked that letters to be sent to the Governor in support of the full budget.

The Chancellor announced the Calendar of Events was distributed to the Board.

**Adoption of Consent Calendar**

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

**Public Presentation**

**Changes to Docket**

**Reports of the Board**

Faculty welcomed

Bernier-Sudano

Caruthers

Garrett

Weeks

Barr

**Report of Chancellor**

New GC faculty introductions

**Presidents' Reports**

Emergency Preparedness Training Report

Quittner report

Calendar of events

**Adopt Consent Cal**

**Operations**

**Resolution 08-007 Trustee Absence**—Adopted Resolution 08-007 Trustee Absence, which excuses the absence of Trustee Timothy Caruthers, D.C., from the July 17, 2007, Governing Board meeting due to illness, and compensate him pursuant to Education Code Section 72024. See Exhibit 201, which is made a part of these minutes.

**Budget and Finance**

**Budget Status and Requested Changes**—Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. No actions were reported. See Exhibit 301, which is made a part of these minutes.

**Budget Revisions**—Accepted 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.

**Purchase Orders and Warrants**—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of July 2007, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

**Ratification of Signatures on Agreements**—Ratified the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. See Exhibit 304, which is made a part of these minutes.

**RFP B08.006—Cuyamaca College Spring 2009 Study Abroad Program in Florence, Italy; Permission to Award**—Granted authority to the Chancellor to: a) Award RFP B08.006—Cuyamaca College Spring 2009 Study Abroad Program in Florence, Italy, 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. See Exhibit 305, which is made a part of these minutes.

**Cuyamaca College Noncredit Courses for 2006-2007 Revisions**—Approved revisions to the Cuyamaca College noncredit courses for 2006-2007, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.

**Resolution 08-005 Purchase of Specialty Electronic and Music Equipment**—Adopted Resolution 08-005 Purchase of Specialty Electronic and Music Equipment, from various vendors, pursuant to Request for Proposal #RFP06-15 awarded by The Cooperative Purchasing Network, and authorized the Chancellor to execute the necessary contract documents. See Exhibit 307, which is made a part of these minutes.

**Resolution 08-006 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers**—Adopted Resolution 08-006 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers, certifying approval of the California Department of Education Child Care Contract for the purpose of supporting child care and development programs serving infants and toddlers at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2007-2008, as recommended by the Chancellor. See Exhibit 308, which is made a part of these minutes.

**Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Granted authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers. See Exhibit 309, which is made a part of these minutes.

**Operations**

Trustee Absence

**Budget & Finance**

Budget Status and Requested Changes

Budget Revisions, approved

Purchase Orders June 2007

Ratification of Signatures on Agreements

RFP B08.006—CC Spring 2009 Study Abroad Program in Florence, Italy; Permission to Award

CC Noncredit Courses for 2006-2007 Revisions

Resolution 08-005 Purchase of Specialty Electronic and Music Equipment

Resolution 08-006 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers

Child Development Centers Annual Renewal of Child and Adult Food Care Program

**Supplies, Equipment, and Services**

**Bid B08.004—Cuyamaca College Purchase of Musical Instruments; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.004—Cuyamaca College Purchase of Musical Instruments, for the Music Education Transfer Degree Program, 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. See Exhibit 351, which is made a part of these minutes.

**Bid B08.005—Cuyamaca College Purchase and Installation of Spectrometer; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.005—Cuyamaca College Purchase and Installation of Spectrometer for the Science Department, 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. See Exhibit 352, which is made a part of these minutes.

**Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment for the Music Department, 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. See Exhibit 353, which is made a part of these minutes.

**Bid B08.009—Cuyamaca College Purchase Of Eight Steinway Or Equal Pianos; Permission To Award**—Granted authority to the Chancellor to: a) Award Bid B08.009—Cuyamaca College Purchase of Eight Steinway or Equal Pianos for the Music Department, 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. See Exhibit 354, which is made a part of these minutes.

**Bid C7375—Grossmont College Digital Color Network Copier System Two-Year Cost Per Copy Lease; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid C7375—Grossmont College Digital Color Network Copier System Two-Year Cost Per Copy Lease, to Xerox Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 355, which is made a part of these minutes.

**Bid C7712—Cuyamaca College Main Water Valves Replacement; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid C7712—Cuyamaca College Main Water Valves Replacement, to Filmex, Inc., dba Metropolitan Construction, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 356, which is made a part of these minutes.

**Public Works Projects**

**Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters, 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. See Exhibit 402, which is made a part of these minutes.

**Bid C6404—Grossmont College Digital Arts and Sculptural Arts Buildings; Notice of Completion, Release of Retention, and Approval of Revised Project Budget**—Granted authority to the Chancellor to: a) File a Notice of Completion on Bid C6404—Concrete, with Conundrum Construction, Inc.; b) Release retention as allowed in the contract documents; and c) Approve revised project budget. See Exhibit 404, which is made a part of these minutes.

**Supplies, Equip. & Svc**

Bid B08.004—CC Purchase of Musical Instruments; Permission to Award

Bid B08.005—CC Purchase and Installation of Spectrometer; Permission to Award

Bid B08.008—CC Purchase of Performing Arts Equipment; Permission to Award

Bid B08.009—CC Purchase Of Eight Steinway Or Equal Pianos; Permission To Award

Bid C7375—GC Digital Color Network Copier System Two-Year Cost Per Copy Lease; Ratification of Award

Bid C7712—CC Main Water Valves Replacement; Ratification of Award

**Public Works Projects**

Bid B08.003—CC Room Signs and Building Identification Letters; Permission to Award

Bid C6404—GC Digital Arts and Sculptural Arts Buildings; Notice of Completion, Release of Retention, and Approval of Revised Project Budget

**Bid C6447—Cuyamaca College Communication Arts Building; Reduce Retention to 5%**—Granted authority to the Chancellor to reduce retention to 5% for Bid C6447—Metal Decking, with Infinity Metals, Inc. See Exhibit 405, which is made a part of these minutes.

**Bids C6830 and C6831—Cuyamaca College Student Center; Ratification of Award**—Ratified the action of the Chancellor in awarding Bids C6830 and C6831—Cuyamaca College Student Center, to Gordon-Prill San Diego and Audio Associates of San Diego, respectively. See Exhibit 406, which is made a part of these minutes.

**Bid C7055—Districtwide Relocation Services; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid C7055—Districtwide Relocation Services, with C&M Relocation Systems; and b) Release retention as allowed in the contract documents. See Exhibit 407, which is made a part of these minutes.

**Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid C7292—Grossmont College Parking Lot 1 Reconstruction, with Ramona Paving and Construction Corporation; and b) Release retention as allowed in the contract documents. See Exhibit 408, which is made a part of these minutes.

**Bid C7687—Cuyamaca College Communication Arts Building; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid C7687—Cuyamaca College Communication Arts Building, Audio/Visual Systems, to Communication Wireless Specialists, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 409, which is made a part of these minutes.

**Bids C6208, C6215, C6218, C6220, C6221—Cuyamaca College Science and Technology Center; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contracts C6208—HVAC, with University Mechanical & Engineering Contractors, Inc.; C6215—Sheet Metal, with Quality Plus Ltd, dba American Sheet Metal; C6218—Metal Studs/Drywall/Plaster/Fireproofing/Insulation, with Raymond Interior Systems; C6220—Site Concrete, with Koch-Armstrong General Engineering, Inc.; and C6221—Landscaping and Irrigation, with Blue Pacific Engineering & Construction; and b) Release retentions as allowed in the contract documents. See Exhibit 410, which is made a part of these minutes.

### Personnel

**Short-Term Hourly Assignments**—Approved short-term temporary, non-academic assignments, and certified ending dates, as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

### Information

The Board accepted the following reports for information:

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

### Items Pulled from Consent Calendar for Discussion

**Resolution 08-008 Trustee Absence** *pulled by Trustee Weeks* who requested removal of the resolution item from the docket because she was on vacation. Trustees Caruthers and Garrett recommended unpaid trustee compensation be set aside for a Board sponsored student scholarship program. No action was taken. See Exhibit 202, which is made a part of these minutes.

**Board Policy Update** *pulled by Trustee Alexander* for public comment by United Faculty President Zoe Close and Board discussion concerning total compensation and percentage of increase. Upon motion of Members Garrett/Weeks to approve a 4% raise, with a vote of 2-3 (Alexander, Caruthers, and Weeks opposed), the motion failed. On motion of Members Caruthers/Weeks, to approve a 5% raise, with a vote of 3-2, (Barr and Garrett opposed) the Board approved a 5% increase in compensation. Trustee Garrett asked that his 5% compensation increase be set aside for any Board sponsored scholarship program that might be established. See Exhibit 203, which is made a part of these minutes.

Bid C6447—CC Comm Arts Building; Reduce Retention to 5%

Bids C6830 and C6831—CC Student Center; Ratification of Award

Bid C7055—Districtwide Relocation Services; Notice of Completion and Release of Retention

Bid C7292—GC Parking Lot 1 Reconstruction; Notice of Completion and Release of Retention

Bid C7687—CC Communication Arts Building; Ratification of Award

Bids C6208, C6215, C6218, C6220, C6221—CC Science and Technology Center; Notice of Completion and Release of Retention

### Personnel

Short-Term Hourly Assignments

### Information

Board Assignments

### Items pulled

Trustee Absence removed from docket

Board Policy Update 5% raise in Board member compensation, approved

**District Five-Year Construction Plan 2009/10-2013/14** *pulled by Trustee Alexander* to hear comment from Student Trustee Bernier-Sudano and Associated Students Grossmont College Vice President Wayne Beach regarding the absence of the Student Center from the plan. Chancellor Suarez provided clarification on the state-funded projects plan. On motion of Members Barr/Garrett, with a unanimous vote of 5-0, the Board approved the item. (Student Trustee Bernier-Sudano cast an advisory vote opposed.) See Exhibit 401, which is made a part of these minutes.

District Five-Year  
Construction Plan  
2009/10-2013/14,  
approved

**Bid B08.007—Grossmont College Parking Structure, Phase One, Relocation of Utilities; Permission to Award** *pulled by Trustee Alexander*. Associated Students Grossmont College Vice President Wayne Beach asked for additional information on completion dates, which was provided by Director Campus Facilities & Operations Tim Flood. On motion of Members Garrett/Weeks, with a unanimous vote of 5-0, the Board approved the item. See Exhibit 403, which is made a part of these minutes.

Bid B08.007—GC  
Parking Structure,  
Phase One, Relocation  
of Utilities; Permission  
to Award, approved

**Personnel Actions** *pulled by Trustee Alexander*. Student Trustee Sudano requested additional information on personnel items, which was provided by Grossmont College President Cooke, Grossmont College Vice President Student Services Colson, and Dean Counseling, Student Development & Matriculation Jim Fenningham. On motion of Members Weeks/Garrett, with a unanimous vote of 5-0, the Board approved the item. See Exhibit 501, which is made a part of these minutes.

Personnel Actions,  
approved

**District Quarterly Financial Reports** *pulled by Trustee Alexander*. Student Trustee Bernier-Sudano asked for additional information on trust fund balances, which was provided by Interim Vice Chancellor Business Services Rearic. No action was taken. See Exhibit 652, which is made a part of these minutes.

District Quarterly  
Financial Reports

**Staff Communication**

Grossmont College Academic Senate President Hill, Cuyamaca College Academic Senate President Ford, Grossmont College Classified Senate Vice President McDade, United Faculty President Close, and California School Employees Association, Chapter 707, President Recktenwald, presented staff reports.

**Staff Communication**

**Adjournment**

Board President Alexander adjourned the meeting at 8:03 p.m.

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board  
September 18, 2007**

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

Rick Alexander  
Board President

Jennifer Danks  
Recording Secretary