



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, January 16, 2007**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 16, 2007, at 5:30 p.m., in the Heritage of the Americas Museum at Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers (arrived at 5:37 p.m.), Garrett, and Weeks; and Student Trustees Ardilla and Keyes

Members Absent: None

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellors Austin and Lastimado, 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 5:32 p.m.

**Adjourn to Closed Session**

Board President Alexander adjourned the open session at 5:32 p.m., and the Board met in closed session until 6:38 p.m. in the Museum Library, pursuant to Government Code Section 54957.6.

**Reconvene in Open Session/Announcement of Closed Session Action(s)**

Board President Alexander reconvened the open session at 6:38 p.m. and announced in closed session on January 16, 2007, on motion of Members Barr/Garrett, with a unanimous vote of 5-0, the Board authorized Andrew Rausch, Esq., to proceed with a right of entry order on the Gleich Family property located adjacent to Grossmont College.

**Public Comment**

Public comment was heard from five speakers.

**Approval of Minutes**

On the motion of Members Garrett/Weeks, with a unanimous vote of 5-0, the Board approved as presented the December 12, 2006, organizational, regular meeting minutes.

**Changes to Docket of Business**

Chancellor Suarez announced the following changes to the Docket of Business:

- **Item 307**—Resolution 07-012—California Department of Education Regional Tech Prep Regional Coordination Project, was revised to indicate title of Vice Chancellor Business Services in lieu of name. Revision was distributed.
- **Item 504**—Change in Annual Base Compensation for Interim President Grossmont College was revised to indicate approval after adoption of revised employment contract process. Revision was distributed and will be addressed by Trustee Garrett.

**Call to order**

**Closed session**

**Open session**

Board authorized Rausch to proceed with right of entry action on Gleich property

**Public Comment**

**Minutes**

12/12/06 regular meeting minutes approved

**Changes to Docket**

Item 307-Resoluton 07-012 CA Dept of Ed Regional Tech Prep  
Item 504-Change in Annual Base Compensation for Int Pres GC

**Report of the Board President**

Board President Alexander stated he attended the Grossmont College General Session, had the opportunity to talk with students, faculty, and staff Districtwide. He stated that Community College Search Solutions (CCSS) was retained to assist in the recruitment process for the Grossmont College President. He expressed excitement with enrollment statistics being up and the grand openings of four new buildings.

**Reports of the Governing Board**

Trustees Caruthers, Barr, Weeks, Garrett, Alexander, and Grossmont College Student Trustee Keyes, attended the Grossmont College General Session.

Trustee Garrett stated he read the Clifford Weiler investigative report. He asked the Chancellor and District counsel to provide a report to the Board at the next meeting on the procedures and processes implemented based on the recommendations in the Weiler report and for the Board to conclude the Chancellor's evaluation in the next closed session meeting. With the concurrence of the other Board members, Board President Alexander said the items would be placed on the February agenda.

Cuyamaca College Student Trustee Ardilla credited the teamwork of faculty and students for the positive enrollment figures and reported on student activities, and events.

**Report of the Chancellor**

Chancellor Suarez, Maggie Gonzales, Classified Senate representative, Linda Haar, Director, Child Development Center, Cuyamaca College, and Marie Ramos, Dean of Instruction, Cuyamaca College, presented the Chancellor/Classified Senate Quarterly Award to Vicki Greco, Sr. Assistant, Child Development Center, Cuyamaca College. Also present and introduced was the Cuyamaca College Child Development Center staff.

Director Public Safety Joel Javines performed the badge pinning ceremony for new public safety officers Scott Smith, Nick Wilson, Ken Coleman, and Ryan Montalvan. Board President Alexander performed the swearing-in ceremony.

Joe Minner, Gafcon Program Manager, provided the Quarterly Program Management Report.

Vice Chancellor Business Services Jim Austin stated the Board was provided with four audit items, which included six unqualified financial audits for year-ending June 30, 2006. He introduced Heidi White, Vavrinek, Trine, Day & Co., LLP, who provided background information and opinions for the audits.

Vice Chancellor Business Services Jim Austin distributed an outline of the Governor's proposed 2007-2008 budget, which reinforces the Governor's support for community colleges.

Vice Chancellor Business Services Jim Austin announced his resignation effective January 31, 2007. He expressed gratitude to his entire staff in all departments, to the Board for being courageous and properly oriented in the long-term interests of the District and students, to Jean Atherton, for her leadership in bringing new buildings to the District, and to Chancellor Suarez for his tenacity for *Proposition R* funding, equalization, and new funding formulas. Board President Alexander and Chancellor Suarez praised Austin's work and accomplishments.

Chancellor Suarez called upon the presidents to provide reports on college priorities.

Cuyamaca College President Geraldine Perri distributed the Cuyamaca College 2006-2007 College Budget Priorities, and reported on the budget funding criteria, steps in developing the adoption budget, additional funds recognized at adoption budget, unfunded college needs, budget challenges, and strategies to address budget challenges.

Grossmont College Interim President Dean Colli distributed the Grossmont College Adopted Budget Update and reported on revenue, distribution of available balance, and remaining fiscal challenges.

Chancellor Suarez called upon the presidents who presented items of interest from their respective colleges. The Presidents' Reports were distributed.

**Board President Rpt**

Alexander

**Reports of the Board**

Garrett

Ardilla

**Report of Chancellor**

CCSA Quarterly  
Recipient Vicki Greco

Public Safety Officer  
Badge Pinning and  
Swearing-In

Quarterly Program  
Management Report

District Audit Reports

Austin report on  
Governor's proposed  
2007-2008 budget

Austin announces  
resignation

College Priorities  
CC-College Priorities

GC-College Priorities

Presidents' Reports

Vice Chancellor Human Resources and Labor Relations Ben Lastimado congratulated CSEA President Jan Recktenwald on her election and thanked Sandy Beasley for her leadership.

Lastimado

Sr. Director Intergovernmental Relations, Economic Development & Public Information Dana Quittner provided a report on community college governance, funding stabilization, and Student Fee Reduction Act, a proposed initiative now submitting signatures to place it on the June 2008 ballot.

Quittner

The Calendar of Events was distributed.

Calendar of events

### **Adoption of Consent Calendar**

**Adopt Consent Cal**

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

### **Items Pulled from Consent Calendar for Discussion**

**Items pulled**

**Item 504—Change in Annual Base Compensation for Interim President Grossmont College**, pulled by Trustee Garrett, who requested that a contract for the position of Interim President Grossmont College, including the proposed increase in annual base compensation, be prepared by counsel and submitted to the Board for approval. He moved the Board to approve the increase in base annual salary, as recommended by the Chancellor. On motion of Garrett/Barr, with a unanimous vote of 5-0, the Board approved item 504. See Exhibit 504, which is made a part of these minutes.

Item 504-Change in Annual Base Compensation for Int. President GC, approved

### **Operations**

**Operations**

**Board Policy Updates**—Accepted revisions to board policy BP 7320—Fingerprinting, and approved new board policies BP 2200—Board Duties and Responsibilities; BP 7233—Claims for Work Out of Classification; and BP 7351—Checkout Policy at End of Employment, as recommended by the Chancellor. See Exhibit 201, which is made a part of these minutes.

Board Policy Updates

### **Budget and Finance**

**Budget & Finance**

**Budget Status and Requested Changes**—Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. See Exhibit 301, which is made a part of these minutes.

Budget status and requested changes

**Budget Revisions**—Accepted revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. See Exhibit 302, which is made a part of these minutes.

Budget Revisions

**Purchase Orders and Warrants**—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of December 2006, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

Purchase orders  
December 2006

**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.

Ratification of  
Signatures on  
Agreements

**Donations**—Granted 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.

Donations

**Nonresident Tuition Fee for 2007-2008**—Granted authority to the Chancellor to establish the nonresident tuition fee at the District computation of \$163 per unit for fiscal year 2007-2008 beginning with the fall term. See Exhibit 306, which is made a part of these minutes.

Nonresident Tuition Fee  
for 2007-2008

**Resolution 07-012—California Department of Education Regional Tech Prep Regional Coordination Project**—Adopted Resolution 07-012—California Department of Education Tech Prep Regional Coordination Project, certifying approval of the California Department of Education Tech Prep Regional Coordination Project Proposal; and authorizing designated personnel to sign contract documents for fiscal year 2006-2007. See Exhibit 307, which is made a part of these minutes.

Resolution 07-012  
California Dept of  
Education Regional  
Tech Prep Regional  
Coordination Project

### **Public Works Projects**

**Bids C7294 and C7295—Grossmont College 400 Modulares Site Improvements and Grossmont College 400 Modulares; Permission to Award**—Granted authority to the Chancellor to: a) Award Bids C7294 and C7295—Grossmont College 400 Modulares Site Improvements and Grossmont College 400 Modulares, to the lowest responsive bidders 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 401, which is made a part of these minutes.

**Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements, to The Augustine Company of Spring Valley, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 402, which is made a part of these minutes.

**Bid C6803—Cuyamaca College Student Center Site Utilities; Reduce Retention to 5%**—Granted authority to the Chancellor to reduce retention to 5% for Bid C6803—Cuyamaca College Student Center Site Utilities, to Edge Engineering & Equipment, Inc. See Exhibit 403, which is made a part of these minutes.

### **Personnel**

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of December 12, 2006, through January 15, 2007. See Exhibit 501, which is made a part of these minutes.

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

**Short Term, Student, and Work Study Hourly Pay Schedule Minimum Hourly Rate Increase**—Granted Authority to the Chancellor to adopt the revised Short Term, Student, and Work Study Hourly Pay Schedule, which increases the minimum hourly rate. See Exhibit 503, 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.

**Quarterly Program Management Report**—Gafcon's Quarterly Program Management Report for the quarter ended December 31, 2006. See Exhibit 652, which is made a part of these minutes.

**2005-2006 District Audit Report**—The 2005-2006 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor. See Exhibit 653, which is made a part of these minutes.

**2005-2006 Auxiliary and Foundations Audit Reports**—The 2005-2006 Cuyamaca College and Grossmont College Foundation Audit Reports, and the 2005-2006 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report. See Exhibit 654, which is made a part of these minutes.

**Proposition R Bond Building Fund Financial Statement and Audit Reports for the Year Ended June 30, 2006**—The Grossmont-Cuyamaca Community College District Proposition R Bond Building Fund Financial Statement and Audit Reports for the year ended June 30, 2006, as presented by the Chancellor. See Exhibit 655, which is made a part of these minutes.

**2005-2006 Pension Eligible Alternative Retirement Plan (PEAR) Audit Report**—The 2005-2006 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report, as presented by the Chancellor. See Exhibit 656, which is made a part of these minutes.

### **Public Works Projects**

Bids C7294 and C7295—GC 400 Modulares Site Improvements and GC 400 Modulares; Permission to Award

Bid C7296—GC 200 Dance Studio and 300 West Tenant Improvements; Ratification of Award

Bid C6803—CC Student Center Site Utilities; Reduce Retention to 5%

### **Personnel**

Personnel actions 12/12/06-1/15/07

Short-Term Hourly Assignments

Short Term, Student, and Work Study Hourly Pay Schedule Minimum Hourly Rate Increase

### **Information**

Board Assignments

Quarterly Program Management Report

2005-2006 District Audit Report

2005-2006 Auxiliary and Foundations Audit Reports

Proposition R Bond Building Fund Financial Statement and Audit Reports for the Year Ended June 30, 2006

2005-2006 Pension Eligible Alternative Retirement Plan (PEAR) Audit Report

**Staff Communication**

Jan Ford, Cuyamaca College Academic Senate President, extended an invitation to everyone to attend the Cuyamaca College Convocation, and to the Board members to attend a Senate meeting.

Beth Smith, Grossmont College Academic Senate President, stated the statewide Academic Senate would be discussing the consequences of student cheating, and invited the Board members to attend a Senate meeting.

Tammy Huston, Administrators' Association representative extended congratulations to Jim Austin.

Zoe Close, United Faculty President stated the United Faculty Steering Committee retreat is tomorrow, and a general faculty meeting with Trustee Alexander is on Thursday.

Jan Recktenwald, California School Employees Association President, announced that the elections seated a new Executive Board that is busy being trained.

**Adjournment**

Board President Alexander adjourned the meeting at 8:40 p.m.

**Staff Communication**

Ford

Smith

Huston

Close

Recktenwald

**Adjournment**

Respectfully submitted,

Approved by the Governing Board February 20, 2007

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

Rick Alexander  
Board President

Jennifer Danks  
Recording Secretary