



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, July 17, 2007**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, July 17, 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, Garrett, and Weeks; and Student Trustees Bernier-Sudano and Causton

Members Absent: Trustee Caruthers

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.

**Adjourn to Closed Session**

Board President Alexander adjourned the open session at 5:30 p.m., and the Board met in closed session until 6:30 p.m., in the Museum Library, pursuant to Government Code Section 54957 to consider discipline of public employees; and 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 6:30 p.m.

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

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

**Approval of Minutes**

On motion of Members Barr/Weeks, with a unanimous vote of 4-0, the Board approved the June 12, 2007, special, meeting, and June 19, 2007, regular, meeting minutes as presented.

**Public Presentation**

Public presentation was heard from Zoe Close, President United Faculty.

**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 greetings and a warm welcome to the new Grossmont College President Cooke.

Student Trustee Bernier-Sudano commented on a student issue regarding the lack of food service availability, a concern regarding student trustee email, and her work on a flex week presentation.

Trustee Barr expressed frustration with negotiations and the bargaining process.

Student Trustee Causton reported on student activities and the many events she plans to attend, including the Community College League of California Student Trustee Conference.

**Call to order**

**Closed session**

**Open session**

**Closed session  
announcements**

**Minutes**

06/12/07 spc mtg and  
06/19/07 reg mtg  
minutes approved

**Public Presentation**

**Changes to Docket**

**Reports of the Board**

President Cooke  
welcomed

Bernier-Sudano

Barr

Causton

### **Report of the Chancellor**

Chancellor Suarez, along with District Accounting Supervisor Linda Jensen and Classified Senate representative Shari Ball, presented the Chancellor/Classified Senate Quarterly Award and gifts to District Accounting Technician Paula Matthews.

Classified Senate representative Shari Ball presented a plant to outgoing Classified Senate Vice President Cuyamaca College Maggie Gonzales, in appreciation of her work with the Senate.

Gafcon Project Manager Joe Minner presented the Gafcon Quarterly Management Report for the second quarter.

The Presidents' Reports were received and distributed.

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

The Board received a report on the 2006-2007 highlights of the Cuyamaca College Student Development & Services Department from Vice President Joseph Marron.

Associate Vice Chancellor Intergovernmental Relations, Economic Development, and Public Information Quittner provided a legislative update.

The Calendar of Events was distributed.

### **Adoption of Consent Calendar**

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

#### **Operations**

**Board Policy Update**—Accepted revisions to board policy BP 3310 Records Retention and Destruction, as recommended by the Chancellor. See Exhibit 201, which is made a part of these minutes.

**Waiver of Confidential Attorney/Client Privilege; Release of Legal Opinion**—Waived the confidential attorney/client privilege associated with the June 6, 2007, report by Jack M. Sleeth, Jr., concerning the legality of student trustee employment within the District, and granted authority to the Chancellor to release the report to the public, as recommended by the Chancellor. See Exhibit 204, which is made a part of these minutes. See Exhibit 204, 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. No actions were reported. 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 June 2007, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

**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.

**Resolution 08-001—Proposition 4, Gann Limit**—Adopted Resolution 08-001 *Proposition 4, Gann Limit*, setting the Grossmont-Cuyamaca Community College District's 2007-2008 appropriations limit at \$120,490,880, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.

**Resolution 08-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopted Resolution 08-002 California Department of Education General Child Care Grant,

### **Report of Chancellor**

CCSA Qtrly Award to Paula Matthews

Presentation to Maggie Gonzales

Quarterly Management Report

Presidents' Reports

Marron report on student services

Quittner report

Calendar of events

### **Adopt Consent Cal**

#### **Operations**

Board Policy Update

Waiver of Confidential Attorney/Client Privilege; Release of Legal Opinion

#### **Budget & Finance**

Budget Status and Requested Changes

Budget Revisions, approved

Purchase Orders June 2007

Donations

Resolution 08-001—*Proposition 4, Gann Limit*

Resolution 08-002 California Department of Education General

Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services 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 307, which is made a part of these minutes.

Child Care Grant, GC and CC Child Development Centers

**Annual Declaration of Surplus Property**—Granted authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorized the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill. See Exhibit 308, which is made a part of these minutes.

Annual Declaration of Surplus Property

**Resolution 08-003 Eligibility Renewal Application, State and Federal Surplus Property Program**—Adopted Resolution 08-003 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearic, Interim Vice Chancellor-Business Services, and Linda Bertolucci, Director-Purchasing and Contracts, to be the District's authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor. See Exhibit 309, which is made a part of these minutes.

Resolution 08-003 Eligibility Renewal Application, State and Federal Surplus Property Program

**Resolution 08-004 Energy Services Agreement with Southland Industries**—Adopted Resolution 08-004 Resolution of the Governing Board of the Grossmont-Cuyamaca Community College District Approving an Energy Services Agreement, declaring the intention of the District to enter into an Energy Services Agreement with Southland Industries, and authorized the Chancellor to execute the necessary documents. See Exhibit 310, which is made a part of these minutes.

Resolution 08-004 Energy Services Agreement with Southland Industries

#### Supplies, Equipment, and Services

#### **Supplies, Equip. & Svc**

**RFP C7601—Districtwide Relocation Services; Ratification of Award**—Granted authority to the Chancellor to award RFP C7601—Districtwide Relocation Services, to COR-O-VAN Relocation Systems, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 351, which is made a part of these minutes.

RFP C7601— Districtwide Relocation Services; Ratification of Award

**Bid C7687—Cuyamaca College Communication Arts Building Audio Visual System; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid C7687—Cuyamaca College Communication Arts Building Audio Visual System, 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 C7687—CC Communication Arts Building Audio Visual System; Permission to Award

#### Public Works Projects

#### **Public Works Projects**

**Bid C5510—Grossmont College Science Building; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contract C5510—Sheet Metal, with EMS Construction, Inc.; and b) Release retention as allowed in the contract documents. See Exhibit 402, which is made a part of these minutes.

Bid C5510—GC Science Building; Notice of Completion and Release of Retention

**Bid C6420—Grossmont College Digital Arts and Sculptural Arts Buildings; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion on Bid C6420—Plumbing, Mechanical, and HVAC Equipment, with University Mechanical & Engineering Contractors, Inc.; and b) Release retention as allowed in the contract documents. See Exhibit 403, which is made a part of these minutes.

Bid C6420—GC Digital Arts and Sculptural Arts Buildings; Notice of Completion and Release of Retention

**Bid C6445—Cuyamaca College Communication Arts Building; Reduce Retention to 5%**—Granted authority to the Chancellor to reduce retention to 5% for Contract C6445—Structural Concrete/Topping Slab/Shotcrete/Concrete Reinforcing, with Conundrum Construction, Inc. See Exhibit 404, which is made a part of these minutes.

Bid C6445—CC Communication Arts Building; Reduce Retention to 5%

**Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contract C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements, with The Augustine Company; and b) Release retention as allowed in the contract documents. See Exhibit 405, which is made a part of these minutes.

Bid C7296—GC 200 Dance Studio and 300 West Tenant Improvements; Notice of Completion and Release of Retention

**Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contract C7541—Grossmont College Resurfacing of North 5 Tennis Courts, with Ferandell Tennis Courts, Inc.; and b) Release retention as allowed in the contract documents. See Exhibit 406, which is made a part of these minutes.

Bid C7541—GC Resurfacing of North 5 Tennis Courts; Notice of Completion and Release of Retention

**Bid C7706—Cuyamaca College Door Replacement; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid C7706—Cuyamaca College Door Replacement, 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 407, which is made a part of these minutes.

Bid C7706—CC Door Replacement; Permission to Award

**Bid C7712—Cuyamaca College Repair Main Water Valves; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid C7712—Cuyamaca College Repair Main Water Valves, 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 408, which is made a part of these minutes.

Bid C7712—CC Repair Main Water Valves; Permission to Award

### Personnel

### Personnel

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of June 19, 2007, through July 16, 2007. See Exhibit 501, which is made a part of these minutes.

Personnel Actions

**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.

Short-Term Hourly Assignments

### Information

### Information

The Board accepted the following reports for information:

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

Board Assignments

**Quarterly Program Management Report**—Gafcon's *Quarterly Program Management Report* for the quarter ended June 30, 2007, was presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Quarterly Program Management Report

### Items Pulled from Consent Calendar for Discussion

### Items pulled

**Board Policy Update** pulled by *Trustee Barr* who stated he could not vote for the item due to the status of negotiations and fact-finding. Trustee Garrett asked for additional information pertaining to the legal requirements for prorating monthly stipends relative to trustee absences, a definition for "all meetings," and review of BP 2725 Board Member Compensation. Upon motion of Members Garrett/Barr, with a unanimous vote of 4-0, the Board voted to table the item until the August meeting. See Exhibit 202, which is made a part of these minutes.

Board Policy Update, tabled until 08/21/07

**Citizens' Bond Oversight Committee** pulled by *Trustee Alexander*, to state that he was informed by legal counsel that he has no conflict of interest. However, to avoid any appearance of impropriety, he would abstain from the vote. On motion of Members Garrett/Weeks, with a vote of 3-0-1 (Alexander abstained), the Board approved Item 203. See Exhibit 203, which is made a part of these minutes.

Citizens' Bond Oversight Committee, approved

**Grossmont College Accreditation Self-Study Report** pulled by *Student Trustee Bernier-Sudano*, who encouraged the Board to approve the item. Trustee Garrett commended the Accreditation Team and asked the person who wrote the section in Standard IV concerning two-thirds majority and unanimous votes of the Board, to contact

Grossmont College Accreditation Self-Study Report, approved

him with the legal requirements for actions requiring a unanimous vote. On motion of Members Garrett/Weeks, with a unanimous vote of 4-0, the Board approved Item 205. See Exhibit 205, which is made a part of these minutes.

**Ratification of Signatures on Agreements** *pulled by Student Trustee Bernier-Sudano* to obtain additional information concerning Attachment A2, items 6,7,9 and 11, which was provided by Sr. Director Facilities, Planning, Development & Maintenance Switzer. On motion of Members Barr/Garrett, with a unanimous vote of 4-0, the Board approved Item 304. See Exhibit 304, which is made a part of these minutes.

**RFP C7635—Time and Material Rates for Telephone Switch, Call Accounting, and Voice Messaging Maintenance; and Related Moves, Adds, and Changes;**

**Ratification of Award** *pulled for public comment by Network/Telecommunications Specialist Nickolas Comer.* Trustee Garrett was provided information on the recommendation for the item from Interim Vice Chancellor Rearic and from Sr. Director Purchasing & Contracts Linda Bertolucci. Trustee Garrett requested additional information concerning vendor concerns and a dedicated full-time telephone technician/administrator position. On motion of Members Weeks/Garrett, with a unanimous vote of 4-0, the Board approved item 352. See Exhibit 352, which is made a part of these minutes.

**75% Preliminary Plan Review Grossmont College Health/Physical Science Complex** *pulled by Student Trustee Bernier-Sudano* for additional information, which was provided by Sr. Director Facilities, Planning, Development & Maintenance Switzer. Student Trustee Bernier-Sudano cast an advisory vote against the item. Public comment was heard from Associated Students Grossmont College President Wendy Hutson. On motion of Members Weeks/Garrett, with a unanimous vote of 4-0, the Board approved Item 401. See Exhibit 401, which is made a part of these minutes.

**Cost of Living Allowance Salary Increase for District Cabinet Members and Confidential Managers** *pulled by Trustee Alexander* for public comment from United Faculty President Close. After discussion among Trustees Barr and Garrett, Chancellor Suarez, and Vice Chancellor Lastimado concerning total compensation package for all bargaining groups, COLA, United Faculty impasse and protracted negotiations, on motion of Members Garrett/Weeks with a vote of 3-1 (Barr opposed), the Board approved item 503. See Exhibit 503, which is made a part of these minutes.

**On-Schedule Salary Adjustment for Confidential Support Staff and Confidential Managers** *pulled by Trustee Alexander* for public comment from United Faculty President Close. After discussion among Trustees Barr and Garrett, Chancellor Suarez, and Vice Chancellor Lastimado concerning benefits for Confidential Managers and support staff. On motion of Members Alexander/Weeks with a vote of 3-1 (Barr opposed), the Board approved item 504. See Exhibit 504, which is made a part of these minutes.

**Cost of Living Allowance and On-Schedule Salary Adjustment for Vice Presidents; Associate Vice Chancellors; Deans; and Executive, Senior, Associate, and Assistant Deans** *pulled by Trustee Alexander* for public comment from United Faculty President Close. On motion of Members Garrett/Weeks with a vote of 3-1 (Barr opposed), the Board approved item 505. See Exhibit 505, which is made a part of these minutes.

**Staff Communication**

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

**Adjournment**

Board President Alexander adjourned the meeting at 8:20 p.m.

Ratification of Signatures on Agreements, approved

RFP C7635—Time and Material Rates for Telephone Switch, Call Accounting, and Voice Messaging Maintenance; and Related Moves, Adds, and Changes; Ratification of Award, approved

75% Preliminary Plan Review Grossmont College Health/Physical Science Complex, approved

COLA Salary Increase for District Cabinet Members and Confidential Managers, approved

On-Schedule Salary Adjustment for Confidential Support Staff and Confidential Managers, approved

COLA and On-Schedule Salary Adjustment for Vice Presidents; Associate Vice Chancellors; Deans; and Executive, Sr. Assoc, and Asst Deans, approved

**Staff Communication**

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board August 21, 2007**

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

Rick Alexander  
Board President

Jennifer Danks  
Recording Secretary