



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, June 19, 2007**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 19, 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 (arrived 5:34 p.m.), Garrett, and Weeks; and Student Trustees Causton and Bernier-Sudano

Members Absent: None

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellor Lastimado, Sr. Director Facilities, Planning, Development & Maintenance Switzer, 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

Concerning Item 104 on the agenda, public comment was heard from the following individuals: Penelope DiBernardo, business representative, California School Employees Association, Chapter 707, Nancy Asbury, Administrative Secretary, Cuyamaca College, Lynne Davidson, Administrative Secretary, District, and David McDade, Financial Aid Assistant, Senior, Grossmont College.

Adjourn to Closed Session

Board President Alexander adjourned the open session at 5:39 p.m., and the Board met in closed session until 6:35 p.m., in the Associated Students Grossmont College Board Room, pursuant to Government Code Section 54957.6.

Reconvene in Open Session

Board President Alexander reconvened the open session at 6:40 p.m.

Announcement of Closed Session Action(s)

Board President Alexander announced that in closed session on motion of Members Weeks/Garrett, with a vote of 3-0-2, the Board voted to suspend two public employees, pending administrative review.

Approval of Minutes

On motion of Members Barr/Weeks, with a unanimous vote of 5-0, the Board approved the May 15, 2007, regular, meeting minutes as presented.

On motion of Members Garrett/Barr, with a vote of 4-0-1 (Caruthers abstained), the Board approved the May 16, 2007, special, meeting minutes as presented.

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

On motion of Members Garrett/Weeks, with a unanimous vote of 5-0, the Board approved the May 31, 2007, special, meeting minutes as presented.

Call to order

Public Comment

Closed session

Open session

**Closed session
announcements**

Minutes

05/15/07 reg mtg
minutes approved

05/16/07 spec mtg
minutes approved

05/17/07 spec mtg
minutes approved

05/31/07 spec mtg
minutes approved

Changes to Docket of Business

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

- **Item 302 Budget Revisions**, item “H” was removed. Revision was distributed.
- **Item 304 Ratification of Signatures on Agreements**, Attachment A5, paragraph B. Cuyamaca College, item 2. Fiscal Impact Statement was revised and distributed.
- **Item 408 Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Ratification of Award**, the bid opening results were attached and distributed.
- **Item 501 Personnel Actions**, Attachment A3, Inter-jurisdictional Contract Assignment, was removed. Revised item was distributed.

Report of the Board President

Board President Alexander administered the Oath of Office to the 2007/2008 Student Trustees Audrey Causton, Cuyamaca College, and Crystal Bernier-Sudano, Grossmont College.

Reports of the Governing Board

Trustee Weeks attended the Grossmont College and Cuyamaca College graduations.

Trustee Barr attended the Grossmont College, Cuyamaca College, and Grossmont Middle College High School graduations.

Student Trustee Bernier-Sudano reported she is a member of the Associated Students Grossmont College Board of Directors, and reported the cafeteria closing hours are a student concern.

Student Trustee Causton expressed gratitude to those who assisted her in her new role as student trustee and reported on student activities.

Board President Alexander extended thanks to the new student trustees for their service. He attended the Grossmont College Presidential Forums, Grossmont College, Cuyamaca College, and Grossmont Middle College High School graduations, and reported the Governing Board Tentative Budget Workshop provided useful information. He attended Supervisor Dianne Jacob’s County Recognition event in honor of Grossmont College student Gabriella Passentino.

Report of the Chancellor

Chancellor Suarez extended congratulations to the college presidents on the graduations and to the new student trustees.

Chancellor Suarez called upon the following individuals for presentations:

President Colli recognized Grossmont College Emeriti Rick Kirby, Lorraine Martin, and Martin Tsung, and presented a recognition plaque to Thomas Tsung.

Board President Alexander and Gafcon Project Manager Joe Minner presented outgoing Citizens’ Bond Oversight Committee (CBOC) Members Ken Sobel, Charles Fouquette, Harvey Goodfriend, Patricia McCormack, Arkan Somo, and Brian Hash with plaques of appreciation.

A legal analysis concerning student trustee employment within the District was commissioned by District legal counsel, Jack Sleeth. In Mr. Sleeth’s absence, Gil Abed, Esq., presented the report to the Board, which provided an analysis of Education Code Section 72103 and amendments, for trustee eligibility requirements, concluding that the Education Code prohibits an employee of a community college district from being a trustee, student or otherwise, and from being sworn into office as a member of the Governing Board.

Following discussion and agreement of the Board, on motion of Members Garrett/Barr,

Changes to Docket

- Budget Revisions, revised
- Ratification of Signatures on Agreements, revised
- Bid C7292—GC Parking Lot 1 Reconstruction; Ratification of Award, revised
- Personnel Actions, revised

Board President Rpt

Oath of Office administered to 07/08 student trustees

Reports of the Board

- Weeks
- Barr
- Bernier-Sudano
- Causton
- Alexander

Report of Chancellor

- Chancellor Suarez
- Recognition of GC Emeriti Kirby, Martin, Tsung
- Recognition of CBOC Members Sobel, Fouquette, Goodfriend, McCormack, Somo, and Hash
- Report on District Employment—Student Trustees

Motion to agendize

with a unanimous vote of 5-0, the Board voted to agendaize for the next Board meeting, waiver of the attorney/client privilege associated with the legal report, and releasing the report to the public.

Chancellor Suarez and Board President Alexander recognized President Colli for his tremendous service and leadership to Grossmont College and the District, and presented a plaque of appreciation.

The Presidents' Reports were received, placed in the file, and distributed.

Chancellor Suarez called upon the presidents who presented items of interest from their respective colleges. In addition, reports were received from Vice President Instruction Chiriboga and Vice President Administrative Services Satele.

President Colli bid farewell with mixed emotions, acknowledging the great work of others, and the value in personal and professional relationships developed, and being grateful for the confidence shown in him while he served as the Interim President.

Chancellor Suarez also called upon Vice Chancellor Human Resources & Labor Relations Lastimado, Sr. Director Facilities, Planning, Development & Maintenance Switzer, and Associate Vice Chancellor Intergovernmental Relations, Economic Development, and Public Information Quittner to present reports to the Board

The Chancellor announced that the Calendar of Events was distributed.

Adoption of Consent Calendar

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

Operations

Board Policy Updates—Accepted revisions to board policies BP 2010 Board Membership; BP 2435 Evaluation of Chancellor; BP 2740 Board Education; and BP 2745 Board Self-Evaluation, as recommended by the Chancellor. See Exhibit 201, which is made a part of these minutes.

Annual Labor Compliance Report—Approved the Annual Labor Compliance Report required by the Department of Industrial Relations Labor Compliance Plan, as recommended by the Chancellor. See Exhibit 204, which is made a part of these minutes.

Cuyamaca College Accreditation Self-Study Report—Approved the Cuyamaca College accreditation self-study report, as recommended by the Chancellor. See Exhibit 205, 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. 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 May 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.

2007-2008 Tentative Budget—Approved the Grossmont-Cuyamaca Community College District 2007-2008 Tentative Budget, and granted authority to the Chancellor to make changes to the 2007-2008 Tentative Budget prior to approval of the Adoption Budget. See Exhibit 305, which is made a part of these minutes.

Cuyamaca College Noncredit Courses—Approved Cuyamaca College noncredit courses, as recommended by the Chancellor. See Exhibit 306, which is made a part of

waiver of atty/client
privilege and release
legal report

Dean Colli plaque
presentation

Presidents' Reports

Colli farewell

Lastimado, Switzer,
Quittner reports

Calendar of events

Adopt Consent Cal

Operations

Board Policy Updates

Annual Labor
Compliance Report

CC Accreditation Self-
Study Report

Budget & Finance

Budget Status and
Requested Changes

Budget Revisions,
approved as revised

Purchase Orders
May 2007

Ratification of
Signatures on
Agreements, approved
as revised

2007-2008 Tentative
Budget

CC Noncredit Courses

these minutes.

Supplies, Equipment, and Services

Resolution 07-026 Purchase of Office Supplies—Adopted Resolution 07-026 Purchase of Office Supplies, from Office Depot, pursuant to Bid 05-001 awarded by the Foundation of California Community Colleges, and authorized the Chancellor to execute the necessary contract documents. See Exhibit 351, which is made a part of these minutes.

Resolution 07-028 Purchase of Technology Equipment and Furniture—Adopted Resolution 07-028 Purchase of Technology Equipment and Furniture, from various vendors, pursuant to Bid 518913 awarded by the Kern County Superintendent of Schools, and authorized the Chancellor to execute the necessary contract documents. See Exhibit 352, which is made a part of these minutes.

Public Works Projects

75% Preliminary Plan Review Cuyamaca College Business/Computer Information Systems Building—Reviewed the progress and design of the Cuyamaca College Business/Computer Information Systems Building, certifying that the design is consistent with the Board approved Facilities Construction Master Plan, Architectural Design Guidelines, and Conceptual design in the Final Project Proposal; and authorized the Chancellor to proceed with the project and direct the architects to proceed with the design. See Exhibit 401, which is made a part of these minutes.

Bids C5517, C5519, C5523 and C5524—Grossmont College Science Building; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Contracts C5517—Painting and Water Repellent Sealer, with Alonso Painting; C5519—Lab Casework, Fixtures, Finish Carpentry, with Dow Diversified, Inc.; C5523—Mechanical, with A.O. Reed; and C5524—Electrical, with Steiny & Company; and b) Release retentions as allowed in the contract documents. See Exhibit 402, which is made a part of these minutes.

Bids C6202, C6204, C6207, C6209, C6223 and C6227—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: C6202—Electrical Systems, with Southland Electric, Inc.; C6204—Lab Casework and Architectural Casework, with Dow Diversified, Inc.; C6207—Plumbing, with Peltzer Plumbing, Inc.; C6209—Building Concrete/Reinforcing Steel and Waterproofing, with SDR Construction, Inc.; C6223—Acoustical Ceilings, with Daryl Griffis Acoustics, Inc.; and C6227—Miscellaneous Specialties, with ISEC, Inc.; and b) Release retentions as allowed in the contract documents. See Exhibit 403, which is made a part of these minutes.

Bids C6407 and C6409—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 6407—Rough Carpentry, with D.A. Whitacre Construction, Inc.; and Bid C6409—Membrane Roofing, with Chambers, Inc., dba Roof Construction; and b) Release retentions as allowed in the contract documents. See Exhibit 404, which is made a part of these minutes.

RFP C6677—Cuyamaca College Food Court Operations; Ratification of Award—Ratified the action of the Chancellor in awarding RFP C6677—Cuyamaca College Food Court Operations, to Sodexo Campus Services. See Exhibit 405, which is made a part of these minutes.

Bids C6801, C6802, C6804, C6805, C6806, C6807, C6810, C6811, C6812, C6813, C6814, and C6816—Cuyamaca College Student Center Building; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bids: C6801—Earthwork, with Western Rim Constructors, Inc.; C6802—Electrical, with Neal Electric Corp, dba Nealelectric, Inc.; C6804—Fire Suppression, with A-1 Fire Protection, Inc.; C6805—Hydraulic Elevators, with Thyssen Krupp Elevators; C6806—Plumbing, with Interpipe Contracting, Inc.; C6807—HVAC, with A.O. Reed & Company; C6810—Structural Steel/Miscellaneous Iron, with McMahon Steel Company, Inc.; C6811—Metal Deck, with Anning-Johnson Company; C6812—Waterproofing/ Topping, with Saddle Corporation, dba Saddleback Waterproofing; C6813—Roofing, with JP Witherow Roofing Company; C6814—Flashing/Sheet Metal, with RB Sheet Metal, Inc.; and C6816—Glass and Glazing,

Supplies, Equip. & Svc

Resolution 07-026
Purchase of Office
Supplies

Resolution 07-028
Purchase of Technology
Equipment and
Furniture

Public Works Projects

75% Preliminary Plan
Review CC
Business/CIS Building

Bids C5517, C5519,
C5523 and C5524—GC
Science Building; Notice
of Completion and
Release of Retention

Bids C6202, C6204,
C6207, C6209, C6223
and C6227—CC
Science and Tech
Center; Notice of
Completion and
Release of Retention

Bids C6407 and
C6409—GC Digital Arts
and Sculptural Arts
Buildings; Notice of
Completion and
Release of Retention

RFP C6677—CC Food
Court Operations;
Ratification of Award

Bids C6801, C6802,
C6804, C6805, C6806,
C6807, C6810, C6811,
C6812, C6813, C6814,
and C6816—CC
Student Center Building;
Reduce Retention to 5%

with Tower Glass. See Exhibit 406, which is made a part of these minutes.

Bid C7055—Districtwide Relocation Services; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid C7055—Districtwide Relocation Services, with C&M Relocation Systems. See Exhibit 407, which is made a part of these minutes.

Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements, with The Augustine Company. See Exhibit 410, which is made a part of these minutes.

Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts; Ratification of Award—Ratified the action of the Chancellor in awarding Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts, to Ferandell Tennis Courts, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 412, which is made a part of these minutes.

Bid C7581—Cuyamaca College Building B Classroom Remodel; Ratification of Award—Ratified the action of the Chancellor in awarding Bid C7581—Cuyamaca College Building B Classroom Remodel, to San Diego Real Estate Tune Ups, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 413, 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.

District Investment Plan—Grossmont-Cuyamaca Community College District Investment Plan, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Resolution 07-027 Trustee Absence and Resolution 07-029 Trustee Absence *pulled by Trustee Alexander* to discuss the Board's legal obligation under the Education Code. After discussion concerning financial hardship and scheduling special meetings, a motion by Member Garrett to approve Items 202 and 203, failed for lack of a second. See Exhibits 202 and 203, which are made a part of these minutes.

Item 408—Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Ratification of Award; and Item 409—Bid C7294—Grossmont College 400 Modulars Site Improvements; Ratification of Award *pulled by Trustee Caruthers* for clarification of the revision for the attachment and additional information for Student Trustee Bernier-Sudano, which was provided by Sr. Director Facilities, Planning, Development & Maintenance Switzer. On motion of Members Caruthers/Barr, with a unanimous vote of 5-0, the Board approved Item 408, as revised, and Item 409. See Exhibits 408 and 409, which are made a part of these minutes.

Bid C7463—Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion; Ratification of Award and Approval of Project Budget *pulled by Student Trustee Bernier-Sudano* for further information, which was provided by Sr. Director Facilities, Planning, Development & Maintenance Switzer. On motion of Members Weeks/Barr, with a unanimous vote of 5-0, the Board approved Item 411. See Exhibit 411, which is made a part of these minutes.

Item 501 Personnel Actions *pulled by Trustee Alexander* for public comment by Math Instructor, Grossmont College, and Search Committee member Beth Smith concerning

Bid C7055—Districtwide Relocation Services; Reduce Retention to 5%

Bid C7296—GC 200 Dance Studio and 300 West Tenant Improvements; Reduce Retention to 5%

Bid C7541—GC Resurfacing of North 5 Tennis Courts; Ratification of Award

Bid C7581—CC Building B Classroom Remodel; Ratification of Award

Personnel

Short-Term Hourly Assignments

Information

Board Assignments

District Investment Plan

Items pulled

Resolution 07-027 Trustee Absence and Resolution 07-029 Trustee Absence, not approved

Bid C7292—GC Parking Lot 1 Reconstruction; Ratification of Award, approved as revised; and Bid C7294—GC 400 Modulars Site Improvements; Ratification of Award, approved

Bid C7463—GC Exercise Science Complex Renovation and EOPS Expansion; Ratification of Award and Approval of Project Budget, approved

Personnel Actions

Item A4, position MG-00014, Associate Vice Chancellor Districtwide Academic, Student, Planning & Research. Prior to comment, Smith was cautioned by Board President Alexander concerning confidentiality of search committee protocol and personnel issues, and was subsequently informed by him that she had crossed the line of confidentiality. Chancellor Suarez provided information concerning his recommendation and the search process. After discussion among the trustees, and in lieu of tabling Item 501 until the next meeting, with the consensus of the Board, President Alexander adjourned the meeting to closed session for further discussion on the recommendation and search process.

Adjourn to Closed Session

Board President Alexander adjourned open session at 8:13 p.m. to reconvene closed session.

Reconvene in Open Session

Board President Alexander reconvened open session at 8:46 p.m. There was no announcement made from closed session.

Item 501 Personnel Actions consideration continued with a second caution by Board President Alexander concerning confidential personnel matters. The board heard public comment from VA & Evaluations Advisor, Grossmont College, and Search Committee member Lucy Price. Board President Alexander asked for a motion to approve Item 501. No motion was made. However, upon motion of Members Caruthers/Garrett, with a vote of 3-1-1 (Alexander opposed, Weeks abstained), the Board voted to approve Item 501, excluding Item A4, position MG-00014, Associate Vice Chancellor Districtwide Academic, Student, Planning & Research. See Exhibit 501, which is made a part of these minutes.

Salary Increase—Cuyamaca College President *pulled by Trustee Barr* who expressed concern over timing of the increase. Trustee Caruthers was provided clarification on the base annual salary from Vice Chancellor Human Resources & Labor Relations Lastimado. After discussion regarding competitive salaries, on motion of Members Garrett/Weeks with a vote of 3-2 (Barr and Caruthers opposed), the Board approved Item 503. See Exhibit 503, which is made a part of these minutes.

Staff Communication

Grossmont College Academic Senate Officer at Large Burger, Cuyamaca College Academic Senate President Ford, President Administrators' Association Fenningham, Vice President Classified Senate, Grossmont College, McDade, and California School Employees Association, Chapter 707, President Recktenwald, presented staff reports.

Adjournment

Board President Alexander adjourned the meeting at 9:02 p.m.

Closed Session

Open Session

Personnel Actions, approved as revised, excluding Item A4, position MG-00014, Assoc VC Districtwide Academic, Student, Planning & Research

Salary Increase—CC President, approved

Staff Communication

Adjournment

Respectfully submitted,

Approved by the Governing Board July 17, 2007

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

Rick Alexander
Board President

Jennifer Danks
Recording Secretary