



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 20, 2007

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 20, 2007, at 4:00 p.m., in the Heritage of the Americas Museum at Cuyamaca College, 900 Rancho San Diego Drive, El Cajon, California.

- Members Present: Trustees Alexander, Barr, Caruthers, Garrett, and Weeks; and Student Trustees Ardilla and Keyes
- Members Absent: None
- Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellor Lastimado and Interim Vice Chancellor Business Services Sue 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 4:03 p.m.

Public Presentations

Public comment was heard from Dee Murdock, California School Employees Association Second Vice President, who presented resolutions of no confidence in Chancellor Omero Suarez and Vice Chancellor Human Resources & Labor Relations Ben Lastimado; Brad Tiffany, President Administrators' Association, and Zoe Close, President United Faculty, presented declarations opposing Vice Chancellor Ben Lastimado; and Nancy Asbury, concerned citizen, and Crystal Sudano, Grossmont College student, spoke in support of Chancellor Suarez and Vice Chancellor Lastimado.

Adjourn to Closed Session

Board President Alexander adjourned the open session at 4:16 p.m. and the Board met in closed session until 6:30 p.m. in the Museum Library, pursuant to Government Code Section 54957.6. The Board reconvened closed session at 8:57 p.m.

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

Board President Alexander reconvened the open session at 6:30 p.m. and announced that no action was taken and that closed session would be reconvened following open session.

Board President Alexander reconvened the open session at 11:04 p.m. and announced the following action on March 20, 2007:

On motion of Members Caruthers/Barr, with a vote of 1-4 (Alexander, Barr, Garrett, and Weeks opposed), the board voted not to discipline the Chancellor.

Public Presentations

Public presentations were heard from Rick Walker, concerned citizen, regarding BP 2010-Board Membership. Mary Herman, Grossmont College Multi-Media Tech, Senior, Crystal Sudano, Grossmont College student, Martin DuBord, Cuyamaca College Grounds Maintenance Worker, Senior, Sandy Beasley, Cuyamaca College Learning Resources Specialist, Dave McDade, Grossmont College Financial Aid Assistant, Senior, and Amber Green, Director Employment Services, spoke in support of Chancellor Suarez and Vice Chancellor Lastimado.

Call to order

Public Comment

Closed session

Open session

Closed session
announcements

Public Comment

Approval of Minutes

On the motion of Members Weeks/Garrett, with a unanimous vote of 5-0, the Board approved as presented the February 20, 2007, regular meeting minutes.

Changes to Docket of Business

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

- **February 20, 2007, regular meeting minutes**—revised and distributed.
- **Item 202—Ratification of *Proposition R* Citizens' Bond Oversight Committee Revised Bylaws**—Attachments A-4 and A-5 were revised and distributed.
- **Item 307—Out-of-State Travel to Mankato, Minnesota**—the fiscal impact statement was revised and distributed.
- **Item 308—Out-of-Country Travel to Xi'an, China**—the fiscal impact statement was revised and distributed.

Reports of the Governing Board

Trustee Weeks called attention to a *San Diego Business Journal* article featuring an entrepreneur whose certificate in Culinary Arts from Grossmont College launched her successful business.

Trustee Garrett reported he was advised by legal counsel that there is no conflict of interest in being a member of the Governing Board and a member of the East County Economic Development Council Board.

Grossmont College Student Trustee Keyes thanked sponsors of campus events.

Cuyamaca College Student Trustee Ardilla reported on successful events for Women's History Month and other student activities.

Report of the Chancellor

Chancellor Suarez called upon the following individuals for presentations:

Joseph Marron, Vice President Student Development & Services, introduced new Cuyamaca College Counselor Greg Gomez.

Tim Garfield, District legal counsel, reviewed the process for approving Cabinet-level contracts, stating the processes for ratification of contracts in open session and contract documentation, needed to be reviewed. He will provide a multi-purpose form contract for District use. Trustees Barr and Garrett asked that an attorney review contracts prior to approval and signature by Board President, and that an administrative procedure on the contract process be drafted, that includes the *Contract Approval Flow Chart* and signed approval by legal counsel as to the contract's form and content.

Ben Lastimado, Vice Chancellor Human Resources & Labor Relations, responded to public comments by representatives of California School Employees Association, United Faculty, and Administrators' Association, stating that in negotiations, he stays within the parameters established by the Board, which is what causes the unions' concern.

Dana Quittner, Sr. Director Intergovernmental Relations, Economic Development & Public Information, reported on studies concerning community colleges.

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

The Chancellor announced that the Calendar of Events was distributed.

Adoption of Consent Calendar

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

Items Pulled from Consent Calendar for Discussion

Item 201—Board Policy Updates, pulled by Trustee Garret, who asked that BP 2010—Board Membership, be tabled pending clarification of the legal basis for restricting student

Minutes

02/20/07 reg mtg minutes approved

Changes to Docket

02/20/07 reg mtg mins

Item 202-Ratification of *Prop R* CBOC bylaws

Item 307—Out-of-State Travel to Mankato, MN

Item 308—Out-of-Country Travel to Xi'an, China

Reports of the Board

Weeks

Garrett

Keyes

Ardilla

Report of Chancellor

Introduction new CC faculty

Process for Cabinet contracts

Lastimado

Quittner

Presidents' Reports

Calendar of events

Adopt Consent Cal

Items pulled

Item 201—Board Policy Updates, approved,

trustees from District employment. Comment was heard from attorney Jack Sleeth, Rick Walker, concerned citizen, Crystal Sudano, Grossmont College student, and Trustee Barr. On motion of Members Garrett/Barr, with a vote of 5-0, (except for BP 2010—Board Membership, which was tabled), the Board approved item 201. See Exhibit 201, which is made a part of these minutes.

Item 305—Donations, pulled by Trustee Barr asking why students were purchasing items for the District through Associated Students Grossmont College grants. Interim President Grossmont College Dean Colli and Crystal Sudano, Grossmont College student, provided information. On motion of Members Barr/Caruthers, with a unanimous vote of 5-0, the Board approved Item 305. See Exhibit 305, which is made a part of these minutes.

Item 354—Grossmont College Digital Camera Studio System for Media Communications Department; Permission to Award, pulled to hear public comment by Crystal Sudano, Grossmont College student, asking for an investigation of the funds, and questioning the expenditures of *The Summit* advertising revenue. Dean Colli, Interim Grossmont College President, stated he is working with the department chair and dean to enhance curriculum and technology support for the course that encompasses *The Summit*. Trustee Weeks asked that consideration be given to supporting the needs of the student newspaper. On motion of Members Garrett/Barr, with a unanimous vote of 5-0, the Board approved Item 354. See Exhibit 354, which is made a part of these minutes.

Item 356—Bid C7086—Grossmont College Multimedia Equipment and Systems Integration for Digital Arts; Notice of Completion and Release of Retention, pulled for public comment by Crystal Sudano, Grossmont College student, regarding space in the Digital Arts building for *The Summit* newspaper. On motion of Members Garrett/Barr, with a unanimous vote of 5-0, the Board approved Item 356. See Exhibit 356, which is made a part of these minutes.

Item 503—Cost of Living Allowance Salary Increase for Confidential Support Staff, pulled by Trustee Alexander requesting that it be tabled and brought back to the April meeting.

Item 652—Board Policy Update, pulled by Trustees Weeks and Barr inquiring as to the review and approval process for BP 2715—Code of Ethics/Standards of Practice. The Board received information on the process from Chancellor Suarez.

Operations

Ratification of Proposition R Citizens' Bond Oversight Committee Revised Bylaws—Ratify the *Proposition R* Citizens' Bond Oversight Committee Bylaws, as revised at the February 7, 2007, meeting of the Citizens' Bond Oversight Committee, and as recommended by the Chancellor. See Exhibit 202, 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 February 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.

Out-of-Country Travel to Guadalajara, Mexico—Granted authority to the Chancellor to authorize: a) Offering a five-week, intensive Spanish language program in Guadalajara, Mexico, during the summer session 2008 (June 28-August 2, 2008); b) Granting the

except for BP 2010, which was tabled

Item 305—Donations, approved

Item 354—GC Digital Camera Studio System for Media Comm Dept; Permission to Award, approved

Bid C7086—GC Multimedia Equip and Systems Integration for Digital Arts; Notice of Completion and Release of Retention, approved

Item 503—COLA Salary Increase for Confidential Support Staff, tabled

Item 652—Board Policy Update

Operations

Ratification of *Proposition R* CBOC Revised Bylaws

Budget & Finance

Budget status and requested changes

Budget Revisions

Purchase orders and warrants Feb 2007

Ratification of Signatures on Agreements

Out-of-State Travel to Guadalajara, Mexico

appropriate unit credits for Spanish language courses listed in the Cuyamaca College catalog; and c) Ezequiel Cárdenas, Cuyamaca College Foreign Language Instructor, to serve as the Director of this program, conditional upon clearance for safe travel by the U.S. Department of State. See Exhibit 306, which is made a part of these minutes

Out-of-State Travel to Mankato, Minnesota—Granted authority to the Chancellor to authorize two coaches and up to four students from Grossmont and Cuyamaca Colleges to participate in the American Forensics Association National Individual Events Tournament, and travel to Mankato, Minnesota, for the period of April 6-9, 2007. See Exhibit 307, which is made a part of these minutes.

Out-of-Country Travel to Xi'an, China—Granted authority to the Chancellor to authorize two coaches and two students from Cuyamaca and Grossmont Colleges to participate in the International Debate Education Association International Debate Tournament, and travel to Xi'an, China, for the period of May 19-31, 2007, conditional upon clearance for safe travel by the U.S. Department of State. See Exhibit 308, which is made a part of these minutes.

Out-of-Country Travel to Seville and Barcelona, Spain—Granted authority to the Chancellor to authorize Lindy Brazil, English Instructor, Cuyamaca College, to teach for the San Diego and Imperial Counties Community College Association Study Abroad Consortium and travel to Seville and Barcelona, Spain, for the period of September 14 through December 8, 2007, conditional upon clearance for safe travel by the U.S. Department of State. See Exhibit 309, which is made a part of these minutes.

Out-of-State Travel to Oahu, Hawaii—Granted authority to the Chancellor to authorize two coaches and up to seventeen student athletes from the Women's Basketball Team at Grossmont College to participate in inter-collegiate basketball games, and travel to Honolulu, Hawaii, for the period of December 26-31, 2007. See Exhibit 310, which is made a part of these minutes.

Supplies, Equipment, and Services

RFP C6676—Food, Snack, Cold and Hot Beverage Vending Operations; Permission to Award—Granted authority to the Chancellor to: a) Award RFP C6676—Food, Snack, Cold and Hot Beverage Vending Operations, to the highest responsive bidder(s) 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.

RFP C6677—Cuyamaca College Food Service Operations; Permission to Award—Granted authority to the Chancellor to: a) Award RFP C6677—Food Service Operations at Cuyamaca College, to the highest responsive bidder(s) 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.

RFP C6678—Grossmont College Food Service Operations; Permission to Award—Granted authority to the Chancellor to: a) Award RFP C6678—Food Service Operations at Grossmont College, to the highest responsive bidder(s) 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 C7453—On-Call Printing, Inserting and Mailing Services; Ratification of Award—Ratified the action of the Chancellor in awarding Bid C7453—On-Call Printing, Inserting and Mailing Services, to Prestige Graphics, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 355, which is made a part of these minutes.

Bid C7375—Digital Color Network Copier System, 2-Year Cost Per Copy Lease; Reject All Bids and Re-Bid With Revised Specifications—Granted authority to the Chancellor to: a) Reject all bids received under Bid C7375—Digital Color Network Copier System, 2-Year Cost Per Copy Lease; and b) Re-bid with revised specifications. See

Out-of-State Travel to
Mankato, MN

Out-of-Country Travel to
Xi'an, China

Out-of-Country Travel to
Seville and Barcelona,
Spain

Out-of-State Travel to
Oahu, Hawaii

Supplies, Equip. & Svc

RFP C6676—Food,
Snack, Cold and Hot
Beverage Vending
Operations; Permission
to Award

RFP C6677—
Cuyamaca College
Food Service
Operations; Permission
to Award

RFP C6678—
Grossmont College
Food Service
Operations; Permission
to Award

Bid C7453—On-Call
Printing, Inserting and
Mailing Services;
Ratification of Award

Bid C7375—Digital
Color Network Copier
System, 2-Year Cost
Per Copy Lease; Reject
All Bids and Re-Bid

Exhibit 357, which is made a part of these minutes.

Public Works Projects

Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts; Permission to Award—Granted authority to the Chancellor to: a) Award Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts, 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 401, which is made a part of these minutes.

Bid C6882—Cuyamaca College Parking Lot Phase IIA And Phase IIB; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion on Bid C6882—Parking Lot Phase IIA and Parking Lot Phase IIB, with Superior Ready Mix Concrete L.P., dba SRM Contracting & Paving; and b) Release retention as allowed in the contract documents. See Exhibit 402, which is made a part of these minutes.

Bids C5505, C5509, and C5522—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: C5505—Concrete and Reinforcing Steel, with Jaynes Corp. of California; C5509—Roofing and Waterproofing, with Roof Construction; and C5522—Plumbing and Site Utilities, with Peltzer Plumbing, Inc.; and b) Release retentions as allowed in the contract documents. 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 February 20, 2007, through March 19, 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, 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.

Board Policy Update—Considered the draft revisions to board policy BP 2715—Code of Ethics/Standards of Practice, in preparation for Board action at the April 17, 2007, Board meeting, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Staff Communication

Jan Ford, Cuyamaca College Academic Senate President, thanked Trustee Alexander for attending a Senate meeting and invited others to attend. She stated the Senate would be reviewing the curriculum package at the next meeting.

Beth Smith, Grossmont College Academic Senate President, asked the Governing Board to issue a statement of support for the accreditation process that would appear in the Board meeting minutes.

Dee Murdock, California School Employees Association Second Vice President, reported on the resolutions of no confidence in Chancellor Suarez and Vice Chancellor Human Resources & Labor Relations Ben Lastimado.

Zoe Close, United Faculty President, distributed a document ranking salaries for California Community College faculty. Referring to the expired contract, she stated that faculty-working conditions are good, and that the United Faculty contract is the envy of other colleges in the state and nation.

With Revised Specs

Public Works Projects

Bid C7541—Grossmont College Resurfacing of North 5 Tennis Courts; Permission to Award

Bid C6882—Cuyamaca College Parking Lot Phase IIA And Phase IIB; Notice of Completion and Release of Retention

Bids C5505, C5509, and C5522—Grossmont College Science Building; Notice of Completion and Release of Retention

Personnel

Personnel Actions

Short-Term Hourly Assignments

Information

Board Assignments

Board Policy Update

Staff Communication

Ford

Smith

Murdock

Close

Adjournment

Board President Alexander adjourned the meeting at 11:07 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board April 17, 2007

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

Rick Alexander
Board President

Jennifer Danks
Recording Secretary