



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, November 13, 2007**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, November 13, 2007, at 5:30 p.m., in the Student Center at Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers (arrived at 5:40 p.m.), Garrett, and Weeks; and Student Trustees Causton and Bernier-Sudano

Members Absent: None

Others Present: Chancellor Suarez, President Cooke, Vice President Instruction Chiriboga, Vice Chancellor Lastimado, Interim Vice Chancellor Rearic, district and college administrators, members of the staff, students, press, Timothy Garfield, Esq., and interested citizens.

Call to Order

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

Adjourn to Closed Session

Upon receiving no requests for public comment or presentation, Board President Alexander adjourned the open session at 5:30 p.m., and the Board met in closed session until 6:20 p.m., in Cuyamaca College Student Center Room I-128, pursuant to Government Code Section 54956.9, conference with legal counsel—existing litigation County of San Diego v. GCCCD; 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 that in closed session the Board voted to authorize settlement in the matter of County of San Diego v. Grossmont-Cuyamaca Community College District, by payment of \$858,078 to the County of San Diego for mitigation of traffic impacts for the expansion of the Cuyamaca College campus. Trustees Alexander, Barr, Garrett, and Weeks voted in favor, Trustee Caruthers abstained.

Public Presentations

Cuyamaca College Career & Transfer Center staff member Alan Ridley presented information on climate issues and *Architecture 2030*, Cuyamaca College faculty member Mike Wangler commented on the Search Committee Confidentiality Statement and faculty contract negotiations, Grossmont College Disabled Student Programs & Services staff member Denise Robertson requested pay for sign language interpreters for the week of the wildfires, Grossmont College faculty members Mike Qualls and George Gastil, and Cuyamaca College faculty member Greg Gomez commented on faculty compensation, Cuyamaca College faculty member Pat Garity commented on faculty morale, and Associated Students Grossmont College representative Dan Lewis reported on Associated Students activities and events.

Call to order

Closed session

Open session

**Closed session
announcements**

Public Presentations

Approval of Minutes

On motion of Members Weeks/Garrett, with a unanimous vote of 5-0, the Board approved the following minutes: September 18, 2007, regular, meeting minutes, as presented, the October 24, 2007, special, meeting minutes, as presented, and the May 15, 2007, regular, meeting minutes, as revised.

Changes to Docket of Business

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

Reports of the Governing Board

Trustees Garrett and Weeks, and Student Trustee Causton commented on attending the Grossmont College Foundation Gala and the amount of funds that were raised for students.

Trustee Barr expressed his feelings and concern regarding contract negotiations.

Trustee Weeks stated Supervisor Dianne Jacob was delighted with the Local Assistance Center.

Trustee Garrett stated he met with Trustee Barr and Student Trustees Causton and Bernier-Sudano concerning District employment of student trustees, and met with the student trustees to discuss textbook costs.

Student Trustee Causton reported on fund raising events for fire victims, breast cancer research, and student activities.

Student Trustee Bernier-Sudano attended the Fall Assembly for California Community College students and the Accreditation Team meeting with Board members.

Report of the Board President

Board President Alexander, with a PowerPoint presentation, provided a summary of the activities that occurred during the week of the wildfires (October 22-28, 2007), and thanked employees for their assistance to the colleges with accreditation, campus closures, and the Local Assistance and Command Centers.

Report of the Chancellor

Chancellor Suarez reported that the accreditation site visits took place October 22-26, in spite of the wildfires throughout the County of San Diego. He stated concerns were expressed to the accreditation teams about the timing, but that the teams had been advised by the Accrediting Commission to move forward. He stated a diplomatic concern would be registered on the record at the appropriate time.

Risk Management Director Bob Eygenhuysen provided information on the District Smoking Policy Evaluation Plan, stating that a smoking survey had been sent to students, staff, faculty, and administration, and that survey results would be presented at the next Board meeting. Grossmont College graduate Sean Bentz commented on campus smoking. Trustee Caruthers inquired about a report to the Board. Trustee Alexander requested survey results be separately tallied for staff and students for presentation at the December Board meeting.

District counsel Timothy K. Garfield, Esq., presented information on the California Public Record Act, and provided clarification on the legal requirements for responding to requests for information and duplication charges.

The President's Reports were distributed and President Cooke and Vice President Instruction Cristina Chiriboga, on behalf of President Perri, reported on campus activities and events. The reports included preliminary comments and recommendations from the Presidents' exit interviews with the accreditation teams. Both colleges expect favorable reports in January 2008.

Associate Vice Chancellor Intergovernmental Relations, Economic Development and Public Information Quittner provided a legislative update and economic outlook for the 2008/2009 budget.

The Chancellor announced the Calendar of Events was distributed.

Minutes

10/16/07, 10/24/07, 5/15/07, minutes approved

Changes to Docket

No changes

Reports of the Board

Barr

Weeks

Garrett

Causton

Bernier-Sudano

Alexander

Report of Chancellor

Suarez

Eygenhuysen-smoking policy report

Garfield-CA Public Records Act

Presidents' reports

Quittner report

Calendar of events

Adoption of Consent Calendar

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

Operations

Establish Day, Time, and Location of Annual Organizational Meeting of the Governing Board of the Grossmont-Cuyamaca Community College District—

Selected Tuesday, December 11, 2007, 5:30 p.m., at Grossmont College Griffin Gate, as the day, time, and location of the annual organizational meeting of the Governing Board of the Grossmont-Cuyamaca Community College District, and authorized the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting. See Exhibit 201, which is made a part of these minutes.

Academic Calendars 2008-2009 Grossmont College and Cuyamaca College—Granted authority to the Chancellor to adopt the 2008-2009 Academic Calendars for Grossmont College and Cuyamaca College, as recommended by the Districtwide Academic Calendar Committee. 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 October 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.

Out-Of-Country Travel to Paris, France—Granted authority to the Chancellor to: a) Authorize Grossmont faculty members David Milroy, Instructor, Foreign Language Department, and Marion de Koning, Professor, Art Department, to conduct Grossmont College French language, French Cross-Cultural Studies, and Art History courses as a Study Abroad Program in the Summer 2008 (June 9–July 22, 2008), and travel to Paris, France, conditional upon clearance for safe travel by the U.S. Department of State prior to departure; and b) Grant participating students the appropriate unit credits for the courses listed in the Grossmont College catalog. See Exhibit 306, which is made a part of these minutes.

Supplies, Equipment, and Services

Bid B08.004—Cuyamaca College Purchase of Musical Instruments; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.004—Cuyamaca College Purchase of Musical Instruments, to the lowest responsive bidders meeting all terms, conditions, and specifications. See Exhibit 351, which is made a part of these minutes.

Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.008—Cuyamaca College Purchase of Performing Arts Equipment, to Wenger Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 352, which is made a part of these minutes.

Adopt Consent Cal

Operations

Establish Day, Time, and Location of Annual Organizational Meeting of the GCCCD

Academic Calendars
2008-2009 GC and CC

Budget & Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders
October 2007

Donations

Out-Of-Country Travel
to Paris, France

Supplies, Equip. and Services

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

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

Public Works Projects

Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.003—Cuyamaca College Room Signs and Building Identification Letters, to Industrial and Architectural Sign Production, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 401, which is made a part of these minutes.

Bid B08.010—Grossmont College Bookstore Roofing Project; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.010—Grossmont College Bookstore Roofing Project, to Roejack Roofing, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 402, which is made a part of these minutes.

Bid B08.011—Cuyamaca College Vehicular and Pedestrian Circulation Upgrade at Lot 4; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.011—Cuyamaca College Vehicular and Pedestrian Circulation Upgrade at Lot 4, 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 403, which is made a part of these minutes.

Proposition R Funding Plan Annual Revision—Approved the annual revision to the Proposition R Funding Plan, as recommended by the Chancellor, and granted authority to accept, budget, and spend. See Exhibit 404, 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 October 16, 2007, through November 12, 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.

District Quarterly Financial Reports—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2007; b) Quarterly Report on Trust Fund Balances as of September 30, 2007; and c) Schedule of Investments Report as of October 22, 2007, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Board Policy Updates *pulled by Student Trustee Bernier-Sudano for clarification.* After discussion, on motion of Members Garrett/Barr, with a unanimous vote of 5-0, the item was approved. Student Trustee Bernier-Sudano cast an advisory vote against. See Exhibit 203, which is made a part of these minutes.

Resolution 08-011 Zach's Resolution *pulled by Trustee Weeks* who expressed concern that the resolution be supportive to the high school district and not directive. After discussion, on motion of Members Garrett/Weeks to approve the item to be amended with language added that the resolution is in support of Grossmont Union High School District's endeavors to return driver education classes and behind-the-wheel training to California public high schools. The item was approved with a unanimous vote of 5-0. Student Trustees Causton and Bernier-Sudano cast advisory votes in favor. See Exhibit 204, which is made a part of these minutes.

Public Works Projects

Bid B08.003—CC Room Signs and Building Identification Letters; Ratification of Award

Bid B08.010—GC Bookstore Roofing Project; Ratification of Award

Bid B08.011—CC Vehicular and Pedestrian Circulation Upgrade at Lot 4; Permission to Award

Proposition R Funding Plan Annual Revision

Personnel

Personnel Actions

Short-Term Hourly Assignments

Information

Board Assignments

District Quarterly Financial Reports

Items pulled

Board Policy Updates, approved

Resolution 08-011 Zach's Resolution, approved as amended

Ratification of Signatures on Agreements *pulled by Trustee Garrett* to clarify public comments made by Grossmont College football player Dan Lewis in regard to Attachment A4 #41, and clarifications on A3 #18, and Attachment A1 #1.A.2. On motion of Members Garrett/Barr, with a unanimous vote of 5-0, the Board approved Item 304. Student Trustee Bernier-Sudano cast an advisory vote in favor. See Exhibit 304, which is made a part of these minutes.

Ratification of
Signatures on
Agreements, approved

Staff Communication

Grossmont College Academic Senate President Hill, Cuyamaca College Academic Senate President Ford, Cuyamaca College Classified Senate representative Ridley, 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 8:49 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board December 11, 2007

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

Board President

Jennifer Danks
Recording Secretary