



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 21, 2009**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 21, 2009, at 5:00 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Garrett, Rosinski, and Weeks; and Student Trustees Lewis and Taylor

Members Absent: None

Others Present: Chancellor Miles, President Cooke and Interim President Chiriboga, Vice Chancellors Lastimado and Rearic, District and college administrators, members of the staff, students, District legal counsel Timothy Garfield, Esq. and Jack Sleeth, Esq., and interested citizens.

Call to Order

Board President Garrett called the meeting to order at 5:01 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:00 p.m., and the Board met in closed session until approximately 6:25 p.m., in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD and Mapes v. GCCCD; and two cases of potential litigation; section 54957 for Chancellor performance progress review; and section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff.

Reconvene in Open Session

Board President Garrett reconvened the open session at 6:34 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, the Board voted unanimously to file an appeal in Mapes v. GCCCD and approved separation agreements for a dean of counseling and a senior secretary.

Public Presentations

A Grossmont College student commented on the San Diego State University transfer guarantee issue.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket of business.

Approval of Minutes

On motion of Members Rosinski/Alexander, with a unanimous vote of 5-0, the Board approved the March 17, 2009, regular, meeting minutes.

On motion of Members Weeks/Barr, with a unanimous vote of 5-0, the Board approved the March 31, 2009, special, meeting minutes.

Report of the Board President

Board President Garrett reported the Textbook Task Force is making excellent progress on options to reduce the cost of educational supplies to students, and anticipates an item in support will be presented to the Board.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

3/17/09 and 3/31/09
minutes approved

Rpt of Bd President

Garrett

Reports of the Governing Board

Trustee Weeks reported the East County Economical Development Council Foundation is hosting a benefit on May 8, 2009, to honor outstanding career technical students from East County high schools, along with an outstanding student from Grossmont and Cuyamaca Colleges. She also reported on her visit with fifth graders at Rolando Elementary School.

Trustee Rosinski thanked everyone at Grossmont College who participated in the Science Festival, and expressed enjoyment in attending two Chancellor Forums, Classified Staff Appreciation Day, and the Marty Block visit at Cuyamaca College.

Grossmont College Student Trustee Lewis reported on the status of the Associated Students election of officers and student trustee.

Cuyamaca College Student Trustee Taylor reported on the San Diego Blood Bank *Life Saving* event and student activities.

Report of the Chancellor

Chancellor Miles provided discouraging news on the fiscal outlook for 2009/2010 with a growing State revenue shortfall, increased employee benefits costs, and the unknown impact of the May 19 ballot measures. She reported that she is continuing on her *Listening and Learning Tour* and has attended numerous community and Districtwide meetings with unions, classified staff, the District Auxiliary, college foundations, and Citizens' Bond Oversight Committee. She is making connections in community with service on the Supporting Education and Economic Development (SEED, a committee of the East County Economic Development Council), meeting with the La Mesa City Manager, attended the Community College Leadership Development Initiative at the University of San Diego; participated in the American Association of Community Colleges (AACC) conference, and is working with the San Diego Workforce Partnership concerning funds for the colleges from the federal stimulus package.

From the college presidents' reports, the Chancellor highlighted the Cuyamaca College strategic planning 2010-2016, the Math Field Day, and the Science Decathlon. For Grossmont College she highlighted the Walk of Fame Honoree, El Cajon Police Chief Pat Sprecco, and recent honors from *Diverse: Issues in Higher Education* that ranked the college 8th among the top 100 associate degree producers in the United States for serving minority students in the educational disciplines of ethnic, cultural, and gender studies; and honors for Grossmont Middle College High School for being selected by the State Superintendent of Public Instruction Jack O'Connell, as one of 125 high schools awarded the 2009 California Distinguished Schools Award. Chancellor Miles also reported the District Services survey responses are being compiled.

Chancellor Miles, Classified Senate President Debi Miller, Dean of Learning & Technology Resources Connie Elder, Personal Developmental Counseling Instructor Cindy Morrin, CIS Instructor Jody Reed, Humanities Instructor Diane Palmer, Exercise Science Instructor Kathryn Kotowski all honored Cuyamaca College Instructional Design Technology Specialist Rhonda Bauerlein as the recipient of the Chancellor/Classified Senate Award for the first quarter 2009, and presented her with a plaque and gift certificate.

Gafcon Project Manager Jim Davies presented the Gafcon Quarterly Management Report for the first quarter 2009.

Development of Consent Calendar

Items 201, 202, 205, 304, 306, and 407 were pulled for discussion.

Adoption of Consent Calendar

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

Operations

Resolution 09-012 Classified School Employee Week, May 17-23, 2009—Adopted Resolution 09-012 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 17-23, 2009, as Classified School Employee Week in California, as designated by the California State Legislature and the California School Employees Association, as recommended by the Chancellor. Please

Rpts of the Board

Weeks

Rosinski

Lewis

Taylor

Report of Chancellor

CCSA Award Recipient
Rhonda Bauerlein

Gafcon Qtrly Program
Mgmt Rpt

Dev. of Consent Cal

**Adoption of Consent
Calendar**

Operations

Resolution 09-012
Classified School
Employee Week, May
17-23, 2009

refer to item 203 attached to the docket and made a part of these minutes.

Board Policy Update—Approved revisions to board policies BP 5400 Associated Students Organization and BP 5520 Due Process; and adopted new policies BP 5210 Communicable Disease, BP 7125 Verification of Eligibility for Employment, and BP 7234 Overtime, as recommended by the Chancellor. Please refer to item 204 attached to the docket and 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 the budget changes. Please refer to item 301 attached to the docket and 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. Please refer to item 302 attached to the docket and 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 March 2009, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and 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. Please refer to item 305 attached to the docket and made a part of these minutes.

Out-of-State Travel to Arizona, Nevada, and Utah—Granted authority to the Chancellor to authorize Chris Hill and Scott Therkalsen, earth science instructors, and 22 students from Grossmont College to travel to Arizona, Nevada, and Utah for the period June 6-13, 2009, for an earth science field course. Please refer to item 307 attached to the docket and made a part of these minutes.

Resolution 09-014 Requesting Temporary Transfer of Funds—Adopted Resolution 09-014 Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2008-2009 fiscal year, as recommended by the Chancellor. Please refer to item 308 attached to the docket and made a part of these minutes.

Grossmont and Cuyamaca Colleges Review of Vocational Training Programs—Approved required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor. Please refer to item 309 attached to the docket and made a part of these minutes.

Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2009-2010—Approved Grossmont College and Cuyamaca College course, certificate, and degree changes for 2009-2010, and authorized publishing in the 2009-2010 Grossmont College and Cuyamaca College catalogs, as recommended by the Chancellor. Please refer to item 310 attached to the docket and made a part of these minutes.

Supplies, Equipment, and Services

Resolution 09-013 Purchase of Herman Miller Products Pursuant to a Cooperative Contract Awarded by County of Fairfax, Virginia, on Behalf of U.S. Communities Purchasing and Finance Agency—Adopted Resolution 09-013 Purchase of Herman Miller products as needed from distributors awarded a cooperative contract by the County of Fairfax, Virginia, on behalf of U.S. Communities Purchasing and Finance Agency, and as permitted by Public Contract Code 20652; and authorized the Chancellor to execute the necessary contract documents. Please refer to item 351 attached to the docket and made a part of these minutes.

Public Works Projects

Grossmont College Athletic and Exercise Science Field Access Road Replacement; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B09.044 Grossmont College Athletic and Exercise Science Field Access Road 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. Please refer to item 401 attached to the docket and made a part of these minutes.

Board Policy Update

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Donations

Out-of-State Travel to Arizona, Nevada, and Utah

Resolution 09-014 Requesting Temporary Transfer of Funds

Grossmont and Cuyamaca Colleges Review of Vocational Training Programs

Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2009-2010

Supplies, Equip, & Svc

Resolution 09-013 Purchase of Herman Miller Products Pursuant to a Cooperative Contract

Public Works Projects

GC Athletic and Exercise Science Field Access Road Replacement; Permission to Award

Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B09.043 Grossmont College Building 27 Rooftop Mechanical Systems 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. Please refer to item 402 attached to the docket and made a part of these minutes.

GC Building 27 Rooftop Mechanical Systems Replacement;
Permission to Award

Grossmont College Modular Buildings Relocation for Student Center Renovation; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B09.041 Grossmont College Modular Buildings Relocation for Student Center Renovation, 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. Please refer to item 403 attached to the docket and made a part of these minutes.

GC Modular Buildings Relocation for Student Center Renovation;
Permission to Award

Grossmont College Pool Deck Replacement; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B09.042 Grossmont College Pool Deck 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. Please refer to item 404 attached to the docket and made a part of these minutes.

GC Pool Deck Replacement;
Permission to Award

Grossmont College Science Building Fume Hood Upgrade; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, 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. Please refer to item 405 attached to the docket and made a part of these minutes.

GC Science Building Fume Hood Upgrade;
Permission to Award

Grossmont and Cuyamaca Colleges Firescape Plan Project; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid C7599 Grossmont and Cuyamaca Colleges Firescape Plan Project, with Jeff Tracy, Inc., dba Land Forms Landscape Construction, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 406 attached to the docket and made a part of these minutes.

GC/CC Firescape Plan Project; Notice of Completion and Release of Retention

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of March 17, 2009, through April 20, 2009. Please refer to item 501 attached to the docket and made a part of these minutes.

Personnel Actions

Short-Term Hourly Assignments—Approved short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor. Please refer to item 502 attached to the docket and made a part of these minutes.

Short-Term Hourly Assignments

Information

Information

Status Report—Board Assignments—the Board considered item 651 attached to the docket and made a part of these minutes.

Board Assignments

Gafcon Quarterly Program Management Report—the Board received for information Gafcon's *Quarterly Program Management Report* for the quarter ended March 31, 2009, as presented by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

Gafcon Quarterly Program Management Report

Administrative Procedure Update—the Board received for information new administrative procedures AP 5210 Communicable Disease, AP 5400 Associated Student Government Organization, AP 5530 Student Rights, Grievances, and Due Process, AP 7125 Verification of Eligibility for Employment, and AP 7234 Overtime, as presented by the Chancellor. Please refer to item 653 attached to the docket and made a part of these minutes.

Administrative Procedure Update

Items Pulled

Items Pulled from Consent Calendar for Discussion

California Community College Trustees 2009 Board of Directors Election—*pulled by Trustee Alexander* to recommend casting votes for Nancy Chadwick, Jerry Hart, and Jeanette Mann. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the recommendation was approved. Please refer to item 201 attached to the docket and made a part of these minutes.

CCCT 2009 Board of Directors Election, approved votes for Chadwick, Hart, Mann

Annual Review of Student Trustee Privileges—*pulled by Trustee Garrett* to hear public comment from Grossmont College student Crystal Sudano concerning advisory votes by student trustees. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, and advisory votes cast in favor by student Members Lewis and Taylor, the item was approved. Please refer to item 202 attached to the docket and made a part of these minutes.

Annual Review of Student Trustee Privileges, approved

Resolution 09-015 California Leadership Alliance for Student Success (CLASS) Initiative—*pulled by Trustee Rosinski* to express her thoughts on the District being honored by the request to participate as one of only 15 California community college districts, in the CLASS Initiative. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, and advisory votes cast in favor by student Members Lewis and Taylor, the resolution was adopted. Please refer to item 205 attached to the docket and made a part of these minutes.

Resolution 09-015 California Leadership Alliance for CLASS Initiative, adopted

Ratification of Signatures on Agreements—*pulled by Trustee Alexander* to comment on Attachment A9, III. A.1. New Cingular Wireless PCS as coming to fruition and to make a request for a plan for the District to obtain more cell towers. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 304 attached to the docket and made a part of these minutes.

Ratification of Signatures on Agreements, approved

Student Fees—*Pulled by Trustee Garrett* for public comment by Grossmont College Student Crystal Sudano concerning the economic impact to students. On motion of Members Alexander/Rosinski, with a unanimous vote of 5-0, the item was approved. Please refer to item 306 attached to the docket and made a part of these minutes.

Student Fees, approved

Districtwide Purchase and Installation of Parking Permit Machines; Ratification of Award— *Pulled by Trustee Garrett* for public comment by Grossmont College Student Crystal Sudano concerning the locations and purpose of the parking permit machines. On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the item was approved. Please refer to item 407 attached to the docket and made a part of these minutes.

Districtwide Purchase and Installation of Parking Permit Machines; Ratification of Award, approved

Staff Communication

Grossmont College Academic Senate President Chris Hill, Cuyamaca College Academic Senate President Michael Wangler, Classified Senate President Debi Miller, and California School Employees Association, Chapter 707, President Jan Recktenwald presented staff reports or comments.

Staff Communication

Adjournment

Board President Garrett adjourned the meeting at 7:45 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board
May 19, 2009

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Bill Garrett
Board President

Jennifer Danks
Recording Secretary