



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 18, 2009**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:00 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

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

Members Absent: Trustee Alexander

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

Call to Order

Board President Garrett called the meeting to order at 5:00 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 6:24 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 Cliffe v. GCCCD and two potential cases of litigation; Section 54957 for Chancellor performance progress review and discipline of public employees; and Section 54957.6 to confer with the District Chief Negotiator and legal counsel regarding bargaining matters concerning American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Administrators' Association, and confidential administrators and staff, and to consider employee grievances.

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 gave instructions to legal counsel in the matter of Cliffe v. GCCCD.

Public Presentations

Eagle Scout Daniel Palma presented a thank you gift to Acting Vice President Administrative Services and Director of Campus Facilities and Operations Tim Flood for sponsoring a public service project Palma performed at the college. A local citizen commended the District for attention given to students.

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/Barr with a vote of 4-0, the Board approved the July 20, 2009, special, meeting minutes and the July 21, 2009, regular, meeting minutes as presented.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

7/20/09 spc mtg, and
7/21/09 reg mtg,
minutes approved

Report of the Board President

Board President Garrett honored and thanked Interim President, Cristina Chiriboga as an extraordinary asset to the college and District, for her years of service, and presented her with a commemorative gift.

Board President Garrett attended the Classified Senate Luncheon, Grossmont College Parking Structure Ribbon-Cutting Ceremony and Convocation, and commended the leadership on the positive start to the semester.

Reports of the Governing Board

Trustee Weeks enjoyed the Cuyamaca College General Motors/ASEP graduation and the Grossmont College Convocation.

Trustee Barr attended the Cuyamaca College General Motors/ASEP graduation and commended the current Districtwide leadership team.

Trustee Rosinski attended the Grossmont College Parking Structure Ribbon-Cutting Ceremony, Grossmont College Convocation, and the Classified Senate luncheon, and commended everyone involved in the events.

Cuyamaca College Student Trustee Taylor expressed how proud he was to have his name engraved on the Grossmont College Parking Structure dedication plaque.

Grossmont College Student Trustee Enders expressed gratitude for the opportunity to attend the Community College League of California Student Trustee Conference.

Report of the Chancellor

Chancellor Miles reported on enrollment, the colleges' joint marketing efforts, Classified Senate Retreat, foundation workshop, online tutorials, summer campus highlights including Cuyamaca College serving as a venue for East County Chamber of Commerce for the gubernatorial candidate forum for Meg Whitman. She also highlighted the Grossmont College Parking Structure Ribbon-Cutting Ceremony, Grossmont College Convocation, nursing program accreditation, Osher Scholarship participation, EOPS/CARE Summer Institute, District focus on data and student success, the CLASS Institute, and the completion of the work by the Budget Taskforce. The Chancellor invited audience members to the Early Retirement Incentive Recognition Celebration.

Interim Senior Director Information Systems Henry Eimstad presented the District technology report, providing the status and plans for projects, including *Proposition R*-funded projects for instructional technology, administrative systems, technology infrastructure, and support services.

Adoption of Consent Calendar

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

Operations

Resolution 10-1006 Trustee Absence—Adopted Resolution 10-006 Trustee Absence, which excuses the absence of Student Trustee Charles Taylor III from the July 20, 2009, special Governing Board meeting due to a hardship deemed acceptable by the Board, and compensates him pursuant to Education Code Section 72024. Please refer to item 201 attached to the docket and made a part of these minutes.

Budget and Finance

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of July 2009, and granted authority to execute appropriate documents. Please refer to item 302 attached to the docket and 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. Please refer to item 303 attached to the docket and made a part of these minutes.

Rpt of Bd President

Chiriboga Farewell

Rpts of the Board

Weeks

Barr

Rosinski

Taylor

Enders

Report of Chancellor

Miles

District Technology Report

Adoption of Consent Calendar

Operations

Trustee Absence

Budget and Finance

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Supplies, Equipment, and Services

Resolution 10-004 Designating Certain Products, Brands, and Services—Adopted Resolution 10-004 Designating Certain Products, Brands, and Services, for equipment and installation into District buildings as permitted by Public Contracts Code 3400(b), 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.

Resolution 10-005 Lease of DSA Approved Modular Buildings for Classroom and Offices—Adopted Resolution 10-005 Lease of DSA Approved Modular Buildings for Classroom and Offices, as needed, from Mobile Modular Management Corporation pursuant to the terms and conditions of Bid #14-05 and permitted by Public Contract Code 20652, and authorized the Chancellor to execute the necessary contract documents. Please refer to item 352 attached to the docket and made a part of these minutes.

Districtwide Purchase and Installation of Furniture; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.047 Districtwide Purchase and Installation of Furniture, to Krueger International, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 353 attached to the docket and made a part of these minutes.

Public Works Projects

District Five-Year Construction Plan 2011/12–2015/16 and Final Project Proposal—Granted authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2011/12–2015/16, including a Final Project Proposal, to the State Chancellor's Office. Please refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Parking Structure, Phase Two; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid B08.016 Grossmont College Parking Structure, with McCarthy Building Companies, Inc. Please refer to item 402 attached to the docket and 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 July 21, 2009, through August 17, 2009. Please refer to item 501 attached to the docket and 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. Please refer to item 502 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Budget Revisions *pulled by Trustee Barr*, who commended the District for responding to recommendations from the Districtwide Strategic Planning and Budget Council/Budget Taskforce, on which he was a member. Item 301, he said, was a good step toward promoting greater understanding and budget transparency in reflecting where accrued savings from the previous budget year would be spent. On motion of members Barr/Rosinski, with a unanimous vote of 4-0, the item was approved. Please refer to item 301 attached to the docket and made a part of these minutes.

Information

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

District Quarterly Financial Reports—the Board considered the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2009; b) Quarterly Report on Trust Fund Balances as of June 30, 2009; and c) Schedule of Investments Report as of August 4, 2009, as presented by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

Staff Communication

AFT representative Mary Rider, Administrators' Association President Michael Copenhagen, CSEA President Jan Recktenwald, Cuyamaca College Academic Senate

Supplies, Equip, & Svc

Resolution 10-004
Designating Certain
Products, Brands, and
Services

Resolution 10-005
Lease of DSA Approved
Modular Buildings for
Classroom and Offices

Districtwide Purchase
and Installation of
Furniture; Ratification of
Award

Public Works Projects

District Five-Year
Construction Plan
2011/12–2015/16 and
Final Project Proposal

Grossmont College
Parking Structure,
Phase Two; Reduce
Retention to 5%

Personnel

Personnel Actions

Short-Term Hourly
Assignments

Items Pulled

Budget Revisions

Information

Board Assignments

District Quarterly
Financial Reports

Staff Communication

President Michael Wangler, Classified Senate President Debi Miller, and Grossmont College Academic Senate President Chris Hill, presented staff reports and/or comments.

Adjournment

Board President Garrett adjourned the meeting at 7:45 p.m., in honor of Interim President Cuyamaca College Cristina Chiriboga's last meeting.

Adjournment

Respectfully submitted,

**Approved by the Governing Board
September 8, 2009**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary