



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, December 15, 2009**

At 4:00 p.m. in the Griffin Gate at Grossmont College, Governing Board Members, students, faculty, administrators, and interested others attended a pre-board meeting presentation: *A Conversation about Student Success—Grossmont College's Project Success Program.*

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 Alexander, Barr, Garrett, Rosinski, and Weeks; and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, President Cooke and Interim President Manzoni, 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 5:01 p.m.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:01 p.m., and the Board met in closed session until approximately 6:21 p.m. in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Education Code Section 54957 for Chancellor performance review and discipline/dismissal/release of public employees; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning American Federation of Teachers (AFT), 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 6:30 p.m.

**Announcement of Closed Session Action(s)**

Board President Garrett announced that in closed session the Board, with a vote of 5-0, approved the separation agreement with Dr. Tina Pitt. The Board also voted 5-0 to approve the non-renewal of contract for a District administrator.

**Public Presentations**

Robert Nolan, Grossmont Schools Federal Credit Union Vice President.

**Changes to Docket of Business**

Chancellor Miles announced that revisions were made and distributed on Docket Item 501 Personnel Actions.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Public  
Presentations**

**Changes to  
Docket  
501 Personnel  
Actions**

**Approval of Minutes**

On motion of Members Weeks/Alexander with a unanimous vote of 5-0, the Board approved the November 17, 2009, regular, meeting minutes and the December 11, 2009, special, meeting minutes as presented.

**Report of the Board President**

Board President Garrett attended performances for the Grossmont College *Breaking Boundaries* and Jazz Ensemble. He also reported that San Diego and Imperial Counties Community College Association (SDICCCA) supports HR 4196, congressional legislation that will provide \$700 million in emergency funds for colleges to serve students. He requested and received Board consensus to send a letter to Congressman Duncan D. Hunter, on behalf of the Board, to co-sponsor the Bill.

**Reports of the Governing Board**

Trustees, students, administrators, and staff expressed wishes for Happy Holidays.

Trustee Weeks said everyone's hard work has been noticed and is appreciated.

Trustee Barr also added a thank you to everyone for working hard in a difficult year.

Trustee Rosinski said the Board knows that students and teachers are working in crowded classrooms, taking on extra duties, and expressed her thanks.

Cuyamaca College Student Trustee Taylor reported on student activities and events, including a successful College Hour and Red Shirt Fridays in support of the military.

Grossmont College Student Trustee Enders also reported on student activities and events, including "Cram It," a quiet study area for students. He also thanked everyone who attended the dance performance.

**Report of the Chancellor**

Vice Chancellor Business Services Rearic introduced auditors Christy White and James Hawley of Nigro Nigro and White, who provided comments on the "unqualified" audits received on the District, Grossmont and Cuyamaca College Foundation, District Auxiliary, Prop R Bond Building Fund, and Pension Eligible Alternative Retirement (PEAR) Plan audits.

Academic Senate Presidents Chris Hill, Grossmont College, and Michael Wangler, Cuyamaca College, presented a report on the new sabbatical leave procedures and processes.

In reference to docket item 652 Accountability Reporting for the Community Colleges Dean of Math, Natural Sciences/Exercise Science and Acting Senior Director Institutional Research Jerry Buckley presented the 2009 Accountability Reporting for Community Colleges (ARCC) report for Board information and discussion. He explained peer groups with similar demographics are clustered to allow districts/colleges to compare their performance. The goal is to quantify performance within the community college system. Above average and below average categories for Grossmont College and Cuyamaca College were discussed.

**Adoption of Consent Calendar**

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

**Operations**

**Set the Time, Frequency, and Place of Year 2010 Regular Governing Board Meetings**—Scheduled regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2010, as recommended by the Chancellor. Please refer to item 204 attached to the docket and made a part of these minutes.

**Academic Calendar 2010-2011 Grossmont and Cuyamaca Colleges**—Granted authority to the Chancellor to adopt the 2010-2011 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee. Please refer to item 205 attached to the docket and made a part of these minutes.

**Minutes**

11/12/09, spc and 11/17/09 reg minutes, approved

**Rpt of Bd President**

Trustee Garrett

**Rpts of the Board**

Weeks

Barr

Rosinski

Taylor

Enders

**Report of Chancellor**

Auditors Report

Sabbatical Leaves

2009 ARCC Report discussion

**Adoption of Consent Calendar**

**Operations**

Set the Time, Frequency, and Place of Year 2010 Regular Governing Board Meetings  
2010 Grossmont and Cuyamaca Academic Calendars

**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. 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 November 2009, and granted authority to execute appropriate documents. Please refer to item 303 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 304 attached to the docket and made a part of these minutes.

**Public Works Projects**

**Grossmont College Athletic and Exercise Science Field Access Road Replacement; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B09.044 Grossmont College Athletic and Exercise Science Field Access Road Replacement to Ramona Paving and Construction Company, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 401 attached to the docket and made a part of these minutes.

**Grossmont College Health/Physical Sciences Complex, Earthwork and Shoring; Reduce Retention to 5%**—Granted authority to the Chancellor to reduce retention to 5% for Grossmont College Health/Physical Sciences Complex Bid B09.017 Earthwork and Shoring, with Mountain Movers Engineering Contractors, Inc. Please refer to item 402 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 403 attached to the docket and made a part of these minutes.

**Grossmont College Pool Deck Replacement; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.042 Grossmont College Pool Deck Replacement, with Whillock Contracting, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 404 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 November 17, 2009, through December 14, 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.

**Information**

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

**Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

**Public Works Projects**

GC College Athletic/Exercise Science Field Access Rd Replacement, Ratification of Award

GC Health/Physical Sciences Complex, Earthwork and Shoring; Reduce Retention to 5%

GC Parking Structure, Phase Two; Reduce Retention to 5%

GC Pool Deck Replacement; Notice of Completion and Release of Retention

**Personnel**

Personnel Actions

Short-Term Hourly Assignments

**Information**

Board Assignments

**Accountability Reporting for the Community Colleges**—The Board considered the 2009 Accountability Reporting for the Community Colleges report and presentation to the Governing Board for interaction, as presented by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

Accountability Reporting for the Community Colleges  
2008-2009 District Audit Report

**2008-2009 District Audit Report**—The Board considered the 2008-2009 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor. Please refer to item 653 attached to the docket and made a part of these minutes.

**2008-2009 Auxiliary and Foundations Audit Reports**—The Board considered the 2008-2009 Cuyamaca College and Grossmont College Foundation Audit Reports, and the 2008-2009 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report, as presented by the Chancellor. Please refer to item 654 attached to the docket and made a part of these minutes.

2008-2009 Auxiliary and Foundations Audit Reports

**2008-2009 Proposition R Bond Building Fund Financial Audit Report**—The Board considered the 2008-2009 Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Audit Report, as presented by the Chancellor. Please refer to item 655 attached to the docket and made a part of these minutes.

2008-2009 *Prop R* Bond Building Fund Financial Report

**2008-2009 Pension Eligible Alternative Retirement (PEAR) Plan Audit Report**—The Board considered the 2008-2009 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report, as presented by the Chancellor. Please refer to item 656 attached to the docket and made a part of these minutes.

2008-2009 Pension Eligible Alternative Retirement Plan Audit Report

**Items Pulled from Consent Calendar for Discussion**

**Items Pulled**

**Election of President of Governing Board for 2010, Election of Vice President of Governing Board for 2010, and Election of Clerk of Governing Board for 2010**—*pulled by Trustee Garrett* to open nominations for President, Vice President and Clerk of the Governing Board. On nomination of Barr/Rosinski, with a unanimous vote of 5-0, with an advisory vote in favor by Grossmont College Student Trustee Enders, the current Board officers were re-elected officers for 2010. Please refer to item 201, 202, and 203 attached to the docket and made a part of these minutes.

Election of President, Vice President, and Clerk of Governing Board for 2010, Bill Garrett, Deanna Weeks, and Greg Barr.

**2010-2016 District and Colleges Strategic Plans**—*pulled by Trustee Garrett* to ensure that goals supporting services for veterans are included in the Strategic Plans. After hearing from the Chancellor and college presidents on language in their respective Strategic Plans, on motion of Members Garrett/Alexander, with a unanimous vote of 5-0, the Board approved the District and Colleges Strategic Plans. Please refer to item 206 attached to the docket and made a part of these minutes.

2010-2016 District and Colleges Strategic Plans, approved

**Staff Communication**

**Staff Communication**

Classified Senate President Debi Miller, California School Employees Association (CSEA) Chapter 707, President Jan Recktenwald, American Federation of Teachers Guild (AFT) representative Mary Rider, Cuyamaca College Academic Senate President Michael Wangler, and Grossmont College Academic Senate President Chris Hill, presented staff reports or comments.

**Adjournment**

**Adjournment**

Board President Garrett adjourned the meeting at 8:10 p.m.

**Respectfully submitted,**

**Approved by the Governing Board  
January 19, 2010**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary