



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 13, 2009**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 13, 2009, at 5:00 p.m., in the Student Center, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

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

Members Absent: None

Others Present: Chancellor Suarez, 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 and Gil Abed, 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 6:16 p.m., in Room I-209 of the Student Center at Cuyamaca College pursuant to Government Code Section 54957 to consider employment of Chancellor, Grossmont-Cuyamaca Community College District; Section 54956.9 to confer with legal counsel regarding four cases of pending litigation: Agosto v. GCCCD, Cliffe v. GCCCD, Mapes v. GCCCD, and Leathead v. GCCCD; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, California School Employees Association (CSEA), Administrators' Association, and confidential administrators and staff, including comparative study of salary and benefits.

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 reported that in closed session the Board gave instruction to counsel on legal matters. In regard to the employment of a District Chancellor, on motion of Members Alexander/Barr, with a unanimous vote of 5-0, items 503 and 504 were pulled from the Docket of Business for discussion. There being no discussion on item 503, on motion of Members Barr/Alexander, with a unanimous vote of 5-0, the Board ratified the appointment of Cindy Miles, Ph.D., as the next District Chancellor. There being no discussion on item 504, on motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the Board ratified the employment contract for Cindy Miles, Ph.D., as District Chancellor, effective March 1, 2009. District counsel Timothy Garfield distributed copies of the employment contract. Please refer to items 503 and 504, which are attached to the agenda and made a part of these minutes.

Public Presentations

There were no public presentations.

Changes to Docket of Business

Chancellor Suarez announced that item 505 was pulled from the Docket and that revisions were made and distributed to item 307 and to the December 10, 2008, and December 11, 2008, special meeting minutes.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

Approval of Minutes

On motion of Members Alexander/Weeks with a unanimous vote of 5-0, the Board approved the December 9, 2008, regular, meeting minutes, the December 10, 2008, revised, special meeting minutes, and the December 11, 2008, revised, special meeting minutes as presented.

Report of the Board President

Board President Garrett attended the Correction Academy graduation, and thanked the Board for support given to him during the new Chancellor negotiations.

Reports of the Governing Board

Trustee Weeks attended the Nursing Program Pinning Ceremony and the Wendell Cutting Center Dedication Ceremony.

Trustee Alexander attended and expressed appreciation for the District Holiday Celebration luncheon, Grossmont and Cuyamaca College Presidents' Holiday Celebrations, and the Grossmont College Foundation luncheon.

Trustee Rosinski attended the Chancellor candidate forums, Grossmont College Foundation luncheon, and the Wendell Cutting Center Dedication Ceremony.

Grossmont College Student Trustee Lewis commented that the Associated Students are hosting a welcome back for students.

Report of the Chancellor

Chancellor Suarez, Classified Senate President Debi Miller, Grossmont College Financial Aid Director Michael Copenhaver, Cuyamaca College Financial Aid Advisor Pam Fleming, and Cuyamaca College Financial Aid Supervisor Ray Reyes honored District Programmer Analyst, Sr. John Campbell, as the recipient of the Chancellor/Classified Senate Award for the fourth quarter of 2008, and presented him with a plaque and gift certificate.

Gafcon Project Manager Jim Davies presented the Gafcon Quarterly Program Management Report for the fourth quarter 2008.

The Grossmont-Cuyamaca Community College District Auxiliary activities report was presented by Regional Health Occupations Resource Center Director Ann Durham on behalf of Auxiliary Director Stan Schroeder. Cuyamaca College Foundation Board President Rob Nolan and Grossmont College Foundation Board President Steve Devan presented activities and scholarship donations reports for the foundations.

President Cooke and Interim President Chiriboga provided reports highlighting increased spring enrollments and campus events and activities. The Presidents' Reports were distributed.

Vice Chancellor Business Services Rearic provided information regarding the state budget for the current and new fiscal years; and on a state review of mandated costs reimbursements, indicating \$3.7 million is owed to the District. She narrated a PowerPoint presentation concerning the Governmental Accounting Standards Board (GASB) 45 Post-Employment Benefits that included the requirements for compliance by June 30, 2009; for which commendations will be brought to the Board. She stated clean financial and performance audits were received for the District *Proposition R* Bond Building Fund for the year ended June 30, 2008.

Associate Vice Chancellor Intergovernmental Relations, Economic Development & Public Information Quittner reported on the December 2008 site visits by state legislative staff members and the positive impact on the District; and provided the committee assignments of Assemblyman Joel Anderson and Congressman Duncan H. Hunter.

The *Calendar of Events* was distributed.

Development of Consent Calendar

Items 201, 304, 403, 503, and 504 were pulled for discussion.

Adoption of Consent Calendar

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

Minutes

12/9/08 reg mtg,
12/10/08 spc mtg, and
12/11/08 spc mtg
minutes approved

Rpt of Bd President

Garrett

Rpts of the Board

Weeks

Alexander

Rosinski

Lewis

Report of Chancellor

CCSA Qtrly Award to
John Campbell, 4th Qtr
2008

Gafcon Qtrly Program
Mgmt Rpt

Annual Auxiliary and
Foundations' Activities
Rpts

Presidents' Reports

Rearic

Quittner

Calendar of Events

Dev. of Consent Cal

Adopt of Consent Cal

Operations

Board Policy Update—Approved revisions to board policies BP 5050 Matriculation and BP 5150 Extended Opportunity Programs and Services, as recommended by the Chancellor. Please refer to item 202, which is attached to the agenda 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 budget changes. Please refer to item 301, which is attached to the agenda 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, which is attached to the agenda 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 December 2008, and granted authority to execute appropriate documents. Please refer to item 303, which is attached to the agenda 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, which is attached to the agenda and made a part of these minutes.

Resolution 09-009 California Department of Education Instructional Materials and Supplies Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 09-009 certifying approval of California Department of Education Instructional Materials and Supplies Grant for Grossmont College and Cuyamaca College Child Development Centers, and authorized the designated personnel to sign contract documents for fiscal year 2008-2009, as recommended by the Chancellor. Please refer to item 306, which is attached to the agenda and made a part of these minutes.

Nonresident Tuition Fee for 2009-2010—Granted authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$190 per unit for fiscal year 2009-2010, beginning with the fall term, as revised. Please refer to item 307, which is attached to the agenda and made a part of these minutes.

Supplies, Equipment, and Services

Resolution 09-010 Designating Certain Products, Brands, and Services—Adopted Resolution 09-010 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, which is attached to the agenda and made a part of these minutes.

Public Works Projects

Grossmont College 300 Restroom Remodel Project; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.087 Grossmont College 300 Restroom Remodel Project, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 401, which is attached to the agenda and made a part of these minutes.

Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid C7463 Grossmont College Exercise Science/Wellness Complex Renovation and Extended Opportunity Programs and Services Expansion, with Solpac Construction Inc., dba Soltek Pacific Construction, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 402, which is attached to the agenda and made a part of these minutes.

Operations

Board Policy Update

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Donations

Resolution 09-009
California Department
of Education
Instructional Materials
and Supplies Grant, GC
and CC Child
Development Centers

Nonresident Tuition Fee
for 2009-2010, revised

Supplies, Equip, Svcs

Resolution 09-010
Designating Certain
Products, Brands, and
Services

Public Works Projects

GC 300 Restroom
Remodel Project;
Ratification of Award

GC Exercise
Science/Wellness
Complex Renovation
and EOPS Expansion;
Notice of Completion
and Release of
Retention

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of December 9, 2008, through January 12, 2009. Please refer to item 501, which is attached to the agenda 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, which is attached to the agenda and made a part of these minutes.

Information

Status Report—Board Assignments received for information. Please refer to item 651, which is attached to the agenda and made a part of these minutes.

Quarterly Program Management Report—Received for information Gafcon's *Quarterly Program Management Report* for the quarter ended December 31, 2008, as presented by the Chancellor. Please refer to item 652, which is attached to the agenda and made a part of these minutes.

2007-2008 Auxiliary and Foundations Activities Reports—Received for information the Fiscal Year 2007-2008 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor. Please refer to item 653, which is attached to the agenda and made a part of these minutes.

Proposition R Bond Building Fund Financial Audit and Performance Audit Reports for the Year Ended June 30, 2008—Received for information the Grossmont-Cuyamaca Community College District *Proposition R Bond Building Fund Financial Audit and Performance Audit Reports* for the year ended June 30, 2008, as presented by the Chancellor. Please refer to item 654, which is attached to the agenda and made a part of these minutes.

Administrative Procedure Update—Received for consideration new administrative procedures AP 4250 Probation, Disqualification, and Readmission, AP 5050 Matriculation, AP 5110 Counseling and Advising Services, AP 5120 Transfer Center, AP 5150 Extended Opportunity Programs and Services, and AP 6750 Parking, as presented by the Chancellor. Please refer to item 655, which is attached to the agenda and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Revise Schedule of Regular Governing Board Meetings *pulled by Trustee Alexander* to request that the meeting on August 18, 2009, be changed to August 11, 2009. Trustee Garrett requested that the meeting on September 15, 2009, be changed to September 8, 2009, and that the October 13, 2009, meeting be changed to October 20, 2009, as reflected on the docket item. On motion of Members Rosinski/Weeks, with a unanimous vote of 5-0, the Board approved the changes. Please refer to item 201, which is attached to the agenda and made a part of these minutes.

Ratification of Signatures on Agreements *pulled by Trustee Rosinski* regarding Attachment A4 C.5, 12, and 13 regarding advertising. She requested a report on all forms of media advertising. On motion of Members Rosinski/Alexander, with a unanimous vote of 5-0, the item was ratified. Please refer to item 304, which is attached to the agenda and made a part of these minutes.

Grossmont College Health/Physical Sciences Complex; Ratification of Award *pulled for public comment by Almond Durham, Sadler Electric, Inc.*, to protest a bid awarded on the Grossmont College Health Physical Science building. After comment, on motion of Members Alexander/Weeks, with a unanimous vote of 5-0, the item was ratified. Please refer to item 403, which is attached to the agenda and made a part of these minutes.

Ratification of Appointment of Chancellor, Grossmont-Cuyamaca Community College District *pulled by Trustee Garrett* under Announcement of Closed Session Action(s). Please refer to item 503, which is attached to the agenda and made a part of these minutes.

Personnel

Personnel Actions

Short-Term Hourly Assignments

Information

Board Assignments

Quarterly Program Management Report

2007-2008 Auxiliary and Foundations Activities Reports

Proposition R Bond Building Fund Financial Audit and Performance Audit Reports for the Year Ended June 30, 2008

Administrative Procedure Update

Items Pulled

Revise Schedule of Regular Governing Board Meetings, approved as revised and requested

Ratification of Signatures on Agreements, ratified

GC Health/Physical Sciences Complex; Ratification of Award, ratified

Ratification of Appointment of Chancellor, GCCCD, ratified appt of Miles

Ratification of Employment Contract and Compensation Package for Chancellor, Grossmont-Cuyamaca Community College District *pulled by Trustee Garrett* under Announcement of Closed Session Action(s), for appointment of Cindy Miles, Ph.D. Please refer to item 504, which is attached to the agenda and made a part of these minutes.

Tentative Agreement between California School Employees Association, Chapter 707, and Grossmont-Cuyamaca Community College District *removed from the Docket of Business*. Please refer to item 505, which is attached to the agenda and made a part of these minutes.

Staff Communication

Cuyamaca College Academic Senate President Michael Wangler and Classified Senate President Debi Miller presented staff reports.

Adjournment

Board President Garrett adjourned the meeting at 8:03 p.m.

Ratification of Employment Contract and Comp Pkg for Chancellor, ratified

T/A between CSEA and GCCCD, *removed from the Docket*

Staff Communication

Adjournment

Respectfully submitted,

**Approved by the Governing Board
February 17, 2009**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary