



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

On Tuesday, July 21, 2009, at 4:00 p.m., the Governing Board Members gathered in the Digital Theater, Communication Arts Center, for a presentation regarding some of the college's activities related to "green" and "sustainability" efforts. The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began 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 Enders and Taylor
- Members Absent: None
- 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., William Merrill, Esq. (departed at 6:30 p.m.), Jack Sleeth, Esq. (departed at 5:57 p.m.) and interested citizens.

Call to Order

Board President Garrett called the meeting to order at 5:00 p.m.

Public Comment

District employee Dave McDade and Classified School Employees Association Chapter 707 (CSEA) President Jan Recktenwald commented on discipline of a public employee.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:07 p.m., and the Board met in closed session until approximately 6:32 p.m. in Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Cliffe v. GCCCD, Leathhead v. GCCCD, Mapes v. GCCCD, and one case of potential litigation; Section 54957 for Chancellor performance progress review and discipline of a public employee; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning American Federation of Teachers (AFT), CSEA, Administrators' Association, and confidential administrators and staff.

Reconvene in Open Session

Board President Garrett reconvened the open session at 6:40 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that no action was taken in closed session and that it would be reconvened following open session.

Changes to Docket of Business

Chancellor Miles announced that changes were made and distributed to Docket items 304 Ratification of Signatures on Agreements, Attachment A1, I.A.1. and 305 Student Fees, Attachment A.

Approval of Minutes

On motion of Members Weeks/Alexander, with a unanimous vote of 5-0, the Board approved the June 9, 2009, special, meeting minutes, the June 16, 2009, regular, meeting minutes, and the June 18, 2009, special, meeting minutes as presented.

Call to Order

Public Comment

Closed Session

Open Session

**Closed Session
Announcements**

Changes to Docket
304A1 and 305A

Minutes
6/9/09 spc mtg,
6/16/09 reg mtg, and
6/18/09 spc mtg
minutes approved

Report of the Board President

Board President Garrett welcomed and swore in new District Police Officers Sylvester Jones and Hector Schlemmer.

Board President Garrett commended everyone who worked with the Chancellor to insure the Districtwide Strategic Planning & Budget Council (DSP&BC) and Governing Board meeting on strategic planning went well and looks forward to a terrific document.

Reports of the Governing Board

Trustees, administrators, and staff congratulated and expressed best wishes to those accepting the Early Retirement Incentive option.

Trustee Weeks expressed enjoyment with the pre-board meeting presentation.

Trustee Barr met with a small group of people to discuss possible solutions to issues and forwarded 13 questions to the Chancellor to be posted as FAQs on the District website.

Trustee Alexander was pleased with the input received at the joint DSP&BC and Governing Board meeting on strategic planning and looks forward to seeing the finalized document.

Trustee Rosinski welcomed AFT President Jim Mahler and expressed appreciation for the Classified luncheon and pre-board meeting presentation. She requested a report from the Chancellor for removing the cones in the Cuyamaca College student parking lot.

Cuyamaca College Student Trustee Taylor reported Associated Students have been voluntarily meeting over the summer to prepare for the start of the fall semester.

Report of the Chancellor

Chancellor Miles reported that the State budget cuts to community colleges funding is \$936 million, which translates to an additional \$5 million cut in the tentative budget, and that student fees will increase. She also reported on the District's high enrollments, campus activities, and a photography workshop; extended kudos to the *College for Kids* programs, provided information on the *American Water Works Association National Planning Conference* to be hosted by Cuyamaca College, and extended congratulations to Associated Students Grossmont College President Marc Valenzuela on his appointment as a student senate representative to the California Community Colleges Board of Governors. In addition, both colleges will be holding disaster drills in the near future.

Chancellor Miles, Classified Senate President Debi Miller, Dean of Math, Natural Sciences/Exercise Science Jerry Buckley, Director, and nominators Director Employment Services Amber Green, and Senior Director Purchasing and Contracts Linda Bertolucci all honored District Services Programmer Analyst, Senior, Andy Groshans as the recipient of the Chancellor/Classified Senate Award for the second quarter 2009, and presented him with a plaque and gift certificate.

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

Citizens' Bond Oversight Committee—Appointed Ron Oberndorfer to fill a vacancy on the Citizens' Bond Oversight Committee; and extended the terms of current members Sharon Bullard, George Hawkins, Ken McCormack, and Joseph Powell, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

Board Policy Update—Approved revisions to board policies BP 3820 Gifts, as recommended by the Chancellor. Please refer to item 202 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. There are no actions to report. Please refer to item 301 attached to the docket and made a part of

Rpt of Bd President

Police Officer Swearing-In for Jones and Schlemmer

Rpts of the Board

Weeks

Barr

Alexander

Rosinski

Taylor

Report of Chancellor

Miles

CCSA Award Recipient
Andy Groshans

Adoption of Consent Calendar

Operations

Citizens' Bond Oversight Committee

Board Policy Update

Budget and Finance

Budget Status and Requested Changes

these minutes.

Budget Revisions—Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. There are no actions to report. Please refer to item 302 attached to the docket and made a part of these minutes.

Budget Revisions

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

Purchase Orders and Warrants

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.

Ratification of Signatures on Agreements

Student Fees—Granted authority to the Chancellor to approve the implementation of fees to be charged to students in addition to State mandated fees, commencing with the Fall 2009 term. Please refer to item 305 attached to the docket and made a part of these minutes.

Student Fees

Resolution 10-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 10-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2009-2010, as recommended by the Chancellor. Please refer to item 306 attached to the docket and made a part of these minutes.

Resolution 10-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers

Resolution 10-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 10-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2009-2010, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.

Resolution 10-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers

Child Development Centers Annual Renewal of Child and Adult Food Care Program—Granted authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers. Please refer to item 308 attached to the docket and made a part of these minutes.

Child Development Centers Annual Renewal of Child and Adult Food Care Program

Annual Declaration of Surplus Property—Granted authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorized the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill. Please refer to item 309 attached to the docket and made a part of these minutes.

Annual Declaration of Surplus Property

Resolution 10-003 Proposition 4, Gann Limit—Adopted Resolution 10-003 *Proposition 4*, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2009-2010 appropriations limit at \$138,701,542, as recommended by the Chancellor. Please refer to item 310 attached to the docket and made a part of these minutes.

Resolution 10-003 *Proposition 4*, Gann Limit

Supplies, Equipment, and Services

Supplies, Equip, & Svc

Districtwide Purchase and Installation of Steelcase Furniture; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.002 Purchase and Installation of Steelcase Furniture, to the lowest responsive bidder(s) meeting all 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

Districtwide Purchase and Installation of Steelcase Furniture; Permission to Award

refer to item 351 attached to the docket and made a part of these minutes.

Public Works Projects

Cuyamaca College Business & Technology Building Audio-Visual; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.001 Cuyamaca College Business & Technology Building Audio-Visual, 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.

Cuyamaca College Trailer Retrofit & Relocation Project Phase II; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B08.096 Cuyamaca College Trailer Retrofit & Relocation Project Phase II, with Gordon-Prill San Diego, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 402 attached to the docket and made a part of these minutes.

Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.043 Grossmont College Building 27 Rooftop Mechanical Systems Replacement, to Coastal Air, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 403 attached to the docket and made a part of these minutes.

Grossmont College 300 Restroom Remodel Project; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B08.087 Grossmont College 300 Restroom Remodel Project, with Fordyce Construction, 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.

Grossmont College Pool Deck Replacement; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.042 Grossmont College Pool Deck Replacement, to Whillock Contracting, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 405 attached to the docket and made a part of these minutes.

Grossmont College Room 51-575 Remodel and ADA Upgrade; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.046 Grossmont College Room 51-575 Remodel and ADA Upgrade, to Gordon-Prill San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 406 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 June 16, 2009, through July 20, 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.

Ratification of Retirements Under the Early Retirement Incentive Offer—Ratified the action of the Chancellor in approving classified and academic personnel retirements under the Early Retirement Incentive offer authorized by the Governing Board. Please refer to item 503 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.

Administrative Procedure Update—the Board received for information new administrative procedure AP 3820 Donations and Gifts, as recommended by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

Staff/Representative Communication

Administrators' Association President-elect Michael Copenhaver, CSEA President Jan

Public Works Projects

CC Business & Technology Building Audio-Visual; Permission to Award

CC Trailer Retrofit & Relocation Project Phase II; Notice of Completion and Release of Retention

GC Building 27 Rooftop Mechanical Systems Replacement; Ratification of Award

GC 300 Restroom Remodel Project; Notice of Completion and Release of Retention

GC Pool Deck Replacement; Ratification of Award

GC Room 51-575 Remodel and ADA Upgrade; Ratification of Award

Personnel

Personnel Actions

Short-Term Hourly Assignments

Ratification of Retirements Under the Early Retirement Incentive Offer

Information

Board Assignments

Administrative Procedure Update

Staff Communication

Recktenwald, President, AFT Guild, Local 1931 Jim Mahler, Cuyamaca College Academic Senate President Michael Wangler, Grossmont College Academic Senate President Chris Hill, and Classified Senate President Debi Miller presented reports or comments.

Adjourn to Closed Session

Board President Garrett adjourned the open session meeting at 7:24 p.m. to reconvene closed session.

Reconvene in Open Session/Announcement of Closed Session Action(s)

Board President Garrett reconvened the open session at 8:14 p.m. and announced that instructions were given to negotiator.

Adjournment

Board President Garrett adjourned the meeting at 8:15 p.m.

Adjourn to Closed Session

Open Session

Adjournment

Respectfully submitted,

**Approved by the Governing Board
August 18, 2009**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary