



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, June 16, 2009**

On Tuesday, June 16, 2009, at 4:00 p.m., the Governing Board Members gathered in the Adaptive Technology Lab, Learning and Technology Resource Center, Grossmont College, for a tour and demonstration.

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 Chiriboga, Vice Chancellors Lastimado and Rearic, District and college administrators, members of the staff, students, District legal counsel Timothy Garfield, Esq., William "Woody" Merrill, Esq., Jack Sleeth, 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 6:27 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, Agosto v. GCCCD, and one case of potential litigation; section 54957 for Chancellor performance progress review, and to consider the employment contracts for the Cuyamaca College Interim President and Interim Vice President of Instruction; and section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, California School Employees Association (CSEA), Chapter 707 Administrators' Association, and confidential administrators and staff.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:32 p.m.

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

Board President Garrett announced that in closed session, the Board gave instructions to attorneys in the matters of Cliffe v. GCCCD and Agosto v. GCCCD. No other actions were taken.

**Changes to Docket of Business**

Chancellor Miles announced that changes were made and distributed to docket item 304 Ratification of Signatures on Agreements, Attachment A1, I.A.9. and I.A.10.

**Approval of Minutes**

On motion of Members Barr/Alexander, with a unanimous vote of 5-0, the Board approved the May 19, 2009, regular, meeting minutes.

**Report of the Board President**

Board President Garrett administered the Oath of Office to the 2009-2010 Student Trustees Christopher Enders, Grossmont College, and Charles Taylor III, Cuyamaca College.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Changes to Docket**  
A1, I.A.9. and I.A.10.

**Minutes**

5/19/09 minutes  
approved

**Rpt of Bd President**  
Oath of Office to 09/10  
Student Trustees

Board President Garrett announced that bargaining items related to negotiations between the Grossmont-Cuyamaca Community College District Board of Trustees and the Administrators' Association, United Faculty, and California School Employees Association (CSEA) Chapter 707 have been posted for public information and are attached to the docket of business as Attachment A. More specific initial proposals from both the District and its exclusive representatives will be presented at subsequent public meetings of the Board.

**Public Presentations**

Public comment was heard from a concerned citizen regarding bargaining items.

**Reports of the Governing Board**

Trustee Weeks thanked everyone involved in the yearend celebrations and read a thank you note concerning the Rolando Elementary School fifth grade students' tour of Grossmont College.

Trustee Barr commended the colleges on the commencement ceremonies and expressed his thoughts on the budget and his hope for people to work together and compromise to provide solutions.

Trustee Alexander attended the college commencement ceremonies, the Grossmont College Nursing Pinning Ceremony, and the Grossmont Middle College High School Graduation. He thanked staff for their hard work on the Tentative Budget and agreed with Trustee Barr's budget comments, particularly given the fact that 89% of the budget is dedicated to personnel costs.

Trustee Rosinski urged everyone to submit budget suggestions to the Board to help with the decisions to be made over the summer.

Cuyamaca College Student Trustee Taylor reported the Phi Beta Kappa Honor Society swore in 34 new members and that Associated Students swore in the new Board members.

Grossmont College Student Trustee Enders reported the swearing-in of the new Associated Students Board Members and on upcoming meetings on how to serve students in hard economic times.

**Report of the Chancellor**

Chancellor Miles commented on the many celebrations and accomplishments of students, faculty and staff, and that almost 2,000 degrees and certificates were awarded. She noted excellent media coverage, including stories concerning a Cuyamaca College student on MSNBC and CNN; grants received through the San Diego Workforce Partnership; Board President Garrett being elected Chairman of the San Diego and Imperial Counties Community Colleges Association Board Alliance; work on the Tentative Budget with a 49% overall revenue shortfall and 9-13% expected as the State budget unfolds; and expressed appreciation for contributions to the budget suggestion box.

Abbott Vascular Regional Manager Mike Allen presented a \$30,000 check as a contribution to support the Grossmont College Cardiovascular Technology program.

San Diego Workforce Partnership President and CEO Mark Cafferty recognized Grossmont College Business Office Technology Professor Dr. Mary Leslie, as the Workforce Development Professional of the Year for San Diego County.

**Development of Consent Calendar**

Items 201, 304, 305, and 653 were pulled for discussion.

**Adoption of Consent Calendar**

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

Announcement re bargaining items

**Public Presentations**

**Rpts of the Board**

Weeks

Barr

Alexander

Rosinski

Taylor

Enders

**Report of Chancellor**

Miles

Abbot Vascular Donation

San Diego Workforce Partnership Recognition of Dr. Mary Leslie

**Dev. of Consent Cal**

**Adoption of Consent Calendar**

### Operations

**Board Policy Update**—Approved revisions to board policies BP 3530 Weapons on District Property, BP 4230 Grading and Academic Record Symbols, BP 5550 Speech: Time, Place, and Manner, and BP 7365 Discipline and Dismissals—Classified Employees; and adopted new policies BP 4021 Program Discontinuance, BP 5570 Student Credit Card Solicitations, and BP 7113 Delegation of Authority to the College Presidents, 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. 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 May 2009, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

### Supplies, Equipment, and Services

**Grossmont College Purchase of Exercise Science/Wellness Complex Equipment Replacement; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B09.032 Purchase of Exercise Science/Wellness Complex Equipment Replacement, to Advantage Fitness, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 351 attached to the docket and made a part of these minutes.

**Printing of Class Schedules and Preview; Permission To Award**—Granted authority to the Chancellor to: a) Award Bid B09.067 Printing of Class Schedules and Preview, to the lowest responsive bidder(s) 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 352 attached to the docket and made a part of these minutes.

### Public Works Projects

**Grossmont College Modular Buildings Relocation for Student Center Renovation; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B09.041 Grossmont College Modular Buildings Relocation for Student Center Renovation, to Gordon-Prill San Diego, Inc., 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.

**Cuyamaca College Business & Technology Building Signage; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B09.066 Cuyamaca College Business & Technology Building Signage, 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.

**Cuyamaca College Resurfacing of Tennis Courts; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B09.068 Cuyamaca College Resurfacing of Tennis Courts, 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.

### Personnel

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of May 19, 2009, through June 15, 2009.

### **Operations**

Board Policy Update

### **Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

### **Supplies, Equip, & Svc**

GC Purchase of Exercise Science/Wellness Complex Equip Replacement; Ratification of Award

Printing of Class Schedules and Preview; Permission To Award

### **Public Works Projects**

GC Modular Buildings Relocation for Student Center Renovation; Ratification of Award

CC Business & Technology Building Signage; Permission to Award

CC Resurfacing of Tennis Courts; Permission to Award

### **Personnel**

Personnel Actions

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.

**Side Letter Agreement between the District and United Faculty**—Approved the Side Letter Agreement between the Grossmont-Cuyamaca Community College District and United Faculty regarding nursing faculty, as recommended by the Chancellor. Please refer to item 503 attached to the docket and made a part of these minutes.

**Ratification of Employment Contract Interim President, Cuyamaca College**—Ratified the one-year interim employment contract for the Interim President, Cuyamaca College. Please refer to item 504 attached to the docket and made a part of these minutes.

**Issue One-Year Interim Employment Contract to Administrator**—Authorized the Chancellor to issue a one-year interim employment contract to the Interim Vice President of Instruction, Cuyamaca College. Please refer to item 505 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 Investment Plan**—the Board considered the Grossmont-Cuyamaca Community College District Investment Plan, as presented by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

### Items Pulled from Consent Calendar for Discussion

**Annual Labor Compliance Report** *pulled by Trustee Rosinski* who expressed concern regarding the violations and penalties by vendors. Vice Chancellor Rearic explained the report provides another method of accountability to taxpayers and noted Gafcon could address it in the quarterly report. On motion of Members Rosinski/Alexander, with a unanimous vote of 5-0, the item was approved. Please refer to item 201 attached to the docket and made a part of these minutes.

**Ratification of Signatures on Agreements** *pulled by Trustee Alexander* who requested bifurcation of Attachment A1, IA., 8, from the vote due to concerns about the need for real estate appraisal review services to review the Otay Water District appraisal and offer for land intended for use as an easement at Cuyamaca College. After discussion, on motion of Alexander/Barr, with a unanimous vote of 5-0, the Board voted to approve item 304 except for Attachment A1, IA. 8. After further discussion concerning Attachment A1, IA. 8, on motion of Members Barr/Rosinski, with a vote of 4-0-1 (Alexander abstained) Attachment A1, IA. 8 was approved. Please refer to item 304 attached to the docket and made a part of these minutes.

**Tentative Budget for 2009-2010** *pulled by Trustee Garrett* for public comment concerning the budget cuts to categorical programs. Chancellor Miles shared updated information on a Budget Conference Committee proposal to reduce categorical program budget cuts and raise student fees. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 305 attached to the docket and made a part of these minutes.

**Administrative Procedure Update** *pulled by Trustee Garrett* for public comment by a District Staff member not to allow credit card vendors on college campuses. Board President Garrett stated the Chancellor issues the procedures and has taken note. Please refer to item 653 attached to the docket and made a part of these minutes.

### Staff Communication

United Faculty representative Ezequiel Cardenas, Classified Senate President Debi Miller, and California School Employees Association, (CSEA) Chapter 707, President Jan Recktenwald presented staff reports or comments.

Short-Term Hourly Assignments

Side Letter Agreement between the District and United Faculty

Ratification of Employment Contract Interim President, CC

Issue One-Year Interim Employment Contract to Administrator

### Information

Board Assignments

District Investment Plan

### Items Pulled

Annual Labor Compliance Report approved

Ratification of Signatures on Agreements, approved

Tentative Budget for 2009-2010, approved

Administrative Procedure Update

### Staff Communication

**Adjournment**

Board President Garrett adjourned the meeting at 7:31 p.m.

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board  
July 21, 2009**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary