



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, November 17, 2009**

At 3:30 p.m. in the Student Center at Cuyamaca College, Governing Board Members attended a presentation: A Conversation about Student Success: *Class of 2006*.

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 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 5:05 p.m.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:05 p.m., and the Board met in closed session until approximately 6:20 p.m., in Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54957 to consider employment of Cuyamaca College President; Section 54956.9 to confer with legal counsel regarding Cliffe v. GCCCD; 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 6:32 p.m.

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

Board President Garrett announced that in closed session that the board, with a unanimous vote of 5-0, approved a settlement of the damage claim filed by Timothy Cliffe on June 8, 2009. The agreement consists of a settlement payment and the issuance of the following joint statement by the Governing Board and Mr. Cliffe:

With the final resolution of our dispute, we, Timothy Cliffe and the Board of Trustees of the Grossmont-Cuyamaca Community College District, jointly wish to express our shared commitment to a culture of trust and integrity among the entire GCCCD community.

We recognize that the past several years have been tumultuous and that trust and support for one another has diminished in the District.

Together, we look forward to a future in which the Board, the faculty, and the staff are united in seeking academic excellence, in maintaining high standards for student performance, in fostering mutual respect, and in providing a quality education for all who come to our colleges.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

Together, we renew our individual and collective commitments to a free and open environment which recognizes the needs for free expression and exploration of all ideas, respecting and encouraging dissenting views.

Together, we recognize the importance of academic freedom, honesty, and accountability of students, staff, faculty, administration and our elected trustees.

We dedicate ourselves to our educational mission and to serving the residents of the Grossmont-Cuyamaca District.

We unite in a commitment to working openly and honestly, in a culture of universal respect and fairness, to provide the best possible education for the students of Grossmont and Cuyamaca Colleges.

Board President Garrett also announced that in closed session, with a unanimous vote of 5-0, the Board approved December 23, 2009, as a *Day of Recognition* for members of California School Employees Association, Local 707.

### **Public Presentations**

Classified Senate President Debi Miller introduced new employee Jaime Lopez, Cuyamaca College custodian.

Judy Garrett, Grossmont College and Cuyamaca College Foundations Board Member honored the memory of her father with a contribution to the Cuyamaca College Foundation in the amount of \$13,500 (matching the donation to the Grossmont College Foundation by she and Bill Garrett), as part of the Bernard Osher Scholarship Program.

### **Changes to Docket of Business**

Chancellor Miles announced that revisions were made and distributed to Docket items 202, Attachment A, Academic Calendar 2010-2011 Grossmont and Cuyamaca Colleges and 503 Appointment, Employment Contract, and Compensation Package for President, Cuyamaca College.

### **Approval of Minutes**

On motion of Members Alexander/Barr, with a vote of 5-0, the Board approved the October 20, 2009, regular, meeting minutes, the October 29, 2009, special, meeting minutes, the November 3, 2009, special, meeting minutes, and the November 4, 2009, special, meeting minutes as presented.

### **Docket Item 503 Pulled**

**Appointment, Employment Contract, and Compensation Package for President, Cuyamaca College** *pulled by Trustee Garrett.* Chancellor Miles announced that Dr. Stuart Savin will be the next Cuyamaca College President, joining the District on April 12, 2010, and that he will be attending the Cuyamaca College Convocation. She thanked all the members of the Search Committee. On motion of Members Barr/Alexander, with a unanimous vote of 5-0, the Board approved the item. Please refer to item 503 attached to the docket and made a part of these minutes.

### **Report of the Board President**

Board President Garrett said the donation by him and Judy to the foundation was made through the Bernard Osher Scholarship Program. He also expressed assurance that Dr. Stuart Savin would be very successful as the next Cuyamaca College president, and said he attended the CLASS Institute.

### **Reports of the Governing Board**

Trustees expressed gratitude for the \$13,500 contribution to the foundation by Judy and Bill Garrett. They attended and expressed praise and appreciation for the East County Community Summit: *Spotlight on Refugee Education and Employment*, Cuyamaca College President forums, meetings with California Alliance for Student Success (CLASS) Project Co-Director Kay McClenney, pre-board meeting conversations on student success, and Grossmont College Foundation Gala.

### **Public Presentations**

### **Changes to Docket**

202A and 503

### **Minutes**

10/20/09 reg mtg,  
10/29/09 spc mtg,  
11/3/09 spc mtg, and  
11/4/09 spc mtg  
minutes approved

### **503 pulled**

Item 503, Appointment,  
Employment Contract,  
and Compensation  
Package for President,  
Cuyamaca College,  
approved

### **Rpt of Bd President**

### **Rpts of the Board**

Trustee Weeks expressed her excitement that the District is a participant in the CLASS Initiative and committed to finding ways to help students be successful.

Trustee Barr expressed gratitude to Dana Quittner for the District Quick Facts.

Trustee Rosinski welcomed Dr. Savin.

Trustee Alexander attended the *Got Plans?* Event, commenting on the high number of high school students in attendance. He also attended the Cuyamaca College Wheelchair Basketball game.

Grossmont College Student Trustee Enders, in light of the Thanksgiving holiday, expressed thanks and appreciation to Board members, faculty, staff, and students for the opportunities that have been provided to him; and reported on student activities.

Cuyamaca College Student Trustee Taylor reported on student activities and events, and said the Chaldean College Hour was extended an hour to accommodate more students. He gave kudos to Chancellor Miles on the Halloween appreciation event.

**Report of the Chancellor**

Chancellor Miles expressed a special thank you to the Governing Board for its commitment during this busy, demanding term, calling it a tremendous Board.

President Cooke and Interim President Manzoni provided reports highlighting campus activities, events, and honors. The Presidents' Reports were distributed.

Vice Chancellor Business Services Rearic introduced new District employees Rosario "Cherie" Palazzo, Financial Analyst, and Frank Moore, Database Web Administrator.

**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**

**Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Selected Tuesday, December 15, 2009, 5:00 p.m., at Grossmont College Griffin Gate, as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorized the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting. Please refer to item 201 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 budget changes. Please refer to item 301, which is 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 October 2009, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

**Donations**—Ratified the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District. Please refer to item 305 attached to the docket and made a part of these minutes.

**Supplies, Equipment, and Services**

**Purchase and Installation of Computer Furniture for Cuyamaca College Business & Technology Building; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B10.004 Purchase and Installation of Computer Furniture for Cuyamaca College Business & Technology Building, to Computer Comforts, Inc., 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.

**Public Works Projects**

**Cuyamaca College Business & Technology Building Cabinets and Counter; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B10.007

Weeks

Barr

Rosinski

Alexander

Enders

Taylor

**Report of Chancellor**

Miles

Presidents' Reports

Rearic

**Adoption of Consent Calendar**

**Operations**

Establish Day, Time, and Location for the Annual Organizational Meeting of the GCCCD Governing Board

**Budget and Finance**

Budget Status and Requested Changes

Purchase Orders and Warrants

Donations

**Supplies, Equip, & Svc**

Purchase and Installation of Computer Furniture for CC Business & Technology Building; Ratification of Award

**Public Works Projects**

CC Business & Technology Building

Cuyamaca College Business & Technology Building Cabinets & Counter, to K & Z Cabinets Co., 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.

Cabinets and Counter;  
Ratification of Award

**Grossmont College Building 51 Sidewalk Reconstruction; Permission to Award—** Granted authority to the Chancellor to: (a) Award Bid B10.009 Building 51 Sidewalk Reconstruction for Grossmont College, to the lowest responsive bidder 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 refer to item 402 attached to the docket and made a part of these minutes.

GC Building 51  
Sidewalk  
Reconstruction;  
Permission to Award

**Grossmont College Science Building Fume Hood Upgrade; Reduce Retention to 5%—** Granted authority to the Chancellor to reduce retention to 5% for Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, with Jackson & Blanc. Please refer to item 403 attached to the docket and made a part of these minutes.

GC Science Building  
Fume Hood Upgrade;  
Reduce Retention to 5%

**Grossmont College Special Needs Restroom Remodel; Permission to Award—** Granted authority to the Chancellor to: (a) Award Bid B10.010 Special Needs Restroom Remodel for Grossmont College, to the lowest responsive bidder 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 refer to item 404 attached to the docket and made a part of these minutes.

GC Special Needs  
Restroom Remodel;  
Permission to Award

**Personnel**

**Personnel**

**Personnel Actions—** Ratified the action of the Chancellor in approving classified and academic personnel actions, including addendum to the President, Grossmont College contract, during the period of October 20, 2009, through November 16, 2009. Please refer to item 501 attached to the docket and made a part of these minutes.

Personnel Actions

**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.

Short-Term Hourly  
Assignments

**Information**

**Information**

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

Board Assignments

**Items Pulled from Consent Calendar for Discussion**

**Items Pulled**

**Academic Calendar 2010-2011 Grossmont and Cuyamaca Colleges** *pulled by Student Trustee Enders* to request that the Board consider the Veterans' Day holiday be celebrated on the actual date. After discussion, on motion of Members Alexander/Barr, with a unanimous vote of 5-0 and advisory votes cast in favor by Student Trustees Enders and Taylor, the item was referred back to the Academic Calendar Committee for review and revision of federal holidays to occur on the appropriate day. Please refer to item 202, which is attached to the docket and made a part of these minutes.

Academic Calendar  
2010-2011 Grossmont  
and Cuyamaca  
Colleges, not approved.

**Budget Revisions** *pulled by Trustee Alexander* to highlight the gap between funding received via the American Recovery and Reinvestment Act (ARRA) and the budget. On motion of Members Alexander/Rosinski, with a unanimous vote of 5-0, the item was approved. Please refer to item 302, which is attached to the docket and made a part of these minutes.

Budget Revisions,  
approved

**Ratification of Signatures on Agreements** *pulled by Trustee Rosinski* to obtain information on the high number of amendments listed and the process for amendments and change orders. Vice Chancellor Rearic said the process is being reviewed by a consultant and that the report will be presented to the Board. Trustee Alexander inquired as to the need for Saturday hours and why construction on the Grossmont College pool deck was behind schedule. Vice Chancellor Rearic said it was due to delays incurred due to utilities being too close to the concrete surface at time of demolition. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 304 attached to the docket and made a part of these minutes.

Ratification of  
Signatures on  
Agreements, approved

**District Quarterly Financial Reports** *pulled by Student Trustee Taylor* to obtain additional information and clarification from Vice Chancellor Rearic concerning the Student Rep Fee Trust Fund, Associated Students Invested Funds in the County Agency, and clarification on the Associated Students checking account balance. Vice Chancellor Rearic provided clarification and will provide additional information on the Associated Students' checking account. Please refer to item 652 attached to the docket and made a part of these minutes.

District Quarterly  
Financial Reports

**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 Stephen McCamman, 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 7:44 p.m.

**Respectfully submitted,**

**Approved by the Governing Board  
December 15, 2009**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary