



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, October 20, 2009**

At 3:30 p.m. in the Griffin Gate at Grossmont College, Governing Board Members attended a presentation: *A Conversation about Student Success* on state and local student success initiatives, a demonstration of the Cal-PASS SMART Tool, and an overview of the CLASS Initiative.

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 5:04 p.m., and the Board met in closed session until approximately 6:31 p.m. in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Education Code Section 72122 to consider expulsion of a Grossmont College student; Government Code Section 54957 to consider employment of Cuyamaca College President and discipline/dismissal/release of public employees; Section 54956.9 to confer with legal counsel regarding *Cliffe v. GCCCD* and *Leathead 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 6:41 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session the Board voted unanimously to approve settlement of *Leathead v. GCCCD* in the amount of \$150,000, voted unanimously to uphold the recommendation of the Grossmont College Student Disciplinary Hearing Panel and the college president for expulsion with reconsideration of student identified as #0023583; and voted unanimously to ratify separation agreements with Bernadette Sampson and Robert Eygenhuysen.

Public Presentations

There were no public presentations.

Changes to Docket of Business

Chancellor Miles announced that docket items 502 and 502 Attachment A were revised and distributed.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

502 and 502
Attachment A

Approval of Minutes

On motion of Members Barr/Alexander with a vote of 4-0 (Rosinski abstained), the Board approved the September 8, 2009, special, meeting minutes and the September 8, 2009, regular, meeting minutes as presented.

Report of the Board President

Board President Garrett expressed appreciation for the good attendance at the pre-board meeting presentation: *A Conversation about Student Success* and said he is looking forward to more conversations over the next few months.

Reports of the Governing Board

Trustees Alexander, Barr, and Rosinski attended the Association of Community College Trustees (ACCT) Conference and commented on break-out sessions.

Trustee Weeks commended Chancellor Miles for scheduling the East County Community Summit concerning refugee and immigration on November 6, 2009, from 9 a.m. to 12 p.m., as part of the San Diego East County Chamber of Commerce *First Friday Breakfast* series.

Trustee Barr commented on the need for District “talking points” for trustees in responding to media inquiries.

Trustee Rosinski requested a Board workshop to review Board protocols and “norms.” She attended the Grossmont College Fall Scholarship Awards Breakfast.

Trustee Alexander requested that an item be added to docket item 651 for all-electronic Board meetings.

Cuyamaca College Student Trustee Taylor reported on the highly successful College Hour and BBQ; and efforts to improve food quality.

Grossmont College Student Trustee Enders thanked Board members who supported him in *The Tempest*; and announced the upcoming play, *Dirty Dan—a Melodrama*. He reported that Associated Students processed grant funds for the EOPS holiday celebration.

Report of the Chancellor

Chancellor Miles announced a new series of monthly meetings, “*Conversations about Student Success*,” and thanked Jerry Buckley, Brad Phillips, Chris Hill, and Mike Wangler for today’s presentation. She also reported the District will be the first California Leadership Alliance for Student Success (CLASS) participant to host a series of meetings with CLASS Project Co-Director Dr. Kay McClenney. She reported on new legislation enabling emancipated foster youth to pay resident tuition fees, the addition of three new members to the Cuyamaca College Foundation Board; and receipt of a \$1 million federal stimulus grant for Continuing Education to enhance the District’s green and solar programs.

The Chancellor highlighted recent events including the *Growing Green Careers Symposium*, the Environmental Training Center Compliance Workshop, the regional Conference of the California Teachers of English to Speakers of Other Languages, the Comprehensive Economic Development Strategic Planning Committee meeting, the Districtwide budget forums, and announced the upcoming Cuyamaca College President forums. She also provided information on Grossmont College’s Samoan tsunami victims’ relief efforts, and recent news coverage on the Art Faculty Exhibition. Chancellor Miles congratulated *National Council for Marketing and Public Relations* awards recipients Stephen Harvey, Jamie Gassert, Ernie Ewin, Rick Griffin, Della Elliott, and Dana Quittner.

Chancellor Miles and Classified Senate President Debi Miller presented the Chancellor/Classified Senate Award and gift card to Kathy Sentz, Clerical Assistant, Senior, in the Administration of Justice Department at Grossmont College.

Grossmont College Academic Senate President Chris Hill and Classified Senate Vice President Pat Murray introduced and welcomed nine new faculty and staff, including those who were present: Dance Operations Facilitator Kristine Johanns, Nursing Instructor Laurie Jordan, Learning Assistance Center Specialist Cynthia Koether, and Multi Media Assistant Melissa Solis, as well as those unable to attend: Financial Aid Assistant Maria

Minutes

9/8/09 spc mtg, and
9/8/09 reg mtg, minutes
approved

Rpt of Bd President

Rpts of the Board

Weeks

Barr

Rosinski

Alexander

Taylor

Enders

Report of Chancellor

Miles

CCSA Award to Kathy
Sentz

Introduction of new GC
faculty/staff

Claustro, Instructional Media Services Technician Ronald Fleming, Financial Aid Assistant Laura Hernandez-Gutierrez, Admissions and Records Specialist-Veterans Olivia Krausie, and Secretary, Academic Senate Rochelle Weiser.

Adoption of Consent Calendar

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

Operations

Resolution 10-008 Trustee Absence—Adopted Resolution 10-008 Trustee Absence, which excuses the absence of Trustee Mary Kay Rosinski from the September 8, 2009, special and regular Governing Board meetings due to a hardship deemed acceptable by the Board, and compensates her pursuant to Education Code Section 72024. 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 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 September 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.

Out-of-Country Travel to Paris, France—Ratified the action of the Chancellor in authorizing Lyn Neylon, English Instructor, Cuyamaca College, to teach as a replacement for the San Diego and Imperial Counties Community Colleges Association Study Abroad Program; and travel to Paris, France, for the period of October 4–November 30, 2009, conditional upon clearance for safe travel by the U.S. Department of State. Please refer to item 305 attached to the docket and made a part of these minutes.

Out-of-Country Travel to Paris, France—Ratified the action of the Chancellor in authorizing Danene Soares, San Diego and Imperial Counties Community College Association Study Abroad Dean, Cuyamaca College, to conduct a program site visit; and travel to Paris, France, for the period October 20–26, 2009, conditional upon clearance for safe travel by the U.S. Department of State. Please refer to item 306 attached to the docket and made a part of these minutes.

Supplies, Equipment, and Services

Grossmont College Digital Color Network Copiers, Three-Year Lease; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.005 Digital Color Network Copiers, Three-Year Lease, 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 351 attached to the docket and made a part of these minutes.

Grossmont College Purchase of Two Human Patient Simulators; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.006 Purchase of Two Human Patient Simulators 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 352 attached to the docket and made a part of these minutes.

Adoption of Consent Calendar

Operations

Resolution 10-008
Trustee Absence

Budget and Finance

Budget Status and
Requested Changes

Budget Revisions

Purchase Orders and
Warrants

Ratification of
Signatures on
Agreements

Out-of-Country Travel to
Paris, France

Out-of-Country Travel to
Paris, France

Supplies, Equip, & Svc

GC Digital Color
Network Copiers,
Three-Year Lease;
Permission to Award

GC Purchase of Two
Human Patient
Simulators; Permission
to Award

Districtwide Microcomputer Systems; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.008 Purchase of Microcomputer Systems Districtwide, 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 refer to item 353 attached to the docket and made a part of these minutes.

Districtwide
Microcomputer
Systems; Permission to
Award

Public Works Projects

Public Works Projects

Grossmont College Building 27 Rooftop Mechanical Systems Replacement; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.043 Building 27 Rooftop Mechanical Systems Replacement, with Coastal Air, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 401 attached to the docket and made a part of these minutes.

GC Building 27 Rooftop
Mechanical Systems
Replacement; Notice of
Completion and
Release of Retention

Grossmont College Modular Buildings Relocation for Student Center/Student Services Renovation; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for B09.041 Modular Buildings Relocation for Student Center/Student Services Renovation, 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.

GC Modular Buildings
Relocation for Student
Center/Student Services
Renovation; Notice of
Completion and
Release of Retention

Grossmont College Pool Deck Replacement; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid B09.042 Grossmont College Pool Deck Replacement, with Whillock Contracting, Inc. Please refer to item 403 attached to the docket and made a part of these minutes.

GC Pool Deck
Replacement; Reduce
Retention to 5%

Grossmont College Room 51-575 Remodel and ADA Upgrade; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.046 Grossmont College Room 51-575 Remodel and ADA Upgrade, with Gordon-Prill San Diego, 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.

GC Room 51-575
Remodel and ADA
Upgrade; Notice of
Completion and
Release of Retention

Cuyamaca College Business & Technology Building Cabinets & Counter; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.007 Cuyamaca College Business & Technology Building Cabinets & Counter, 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 405 attached to the docket and made a part of these minutes.

CC Business &
Technology Building
Cabinets & Counter;
Permission to Award

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of September 8, 2009, through October 19, 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

Part-Time and Extra-Pay Assignments, August 17, 2009, through December 23, 2009—The Board considered currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reported for the period of August 17, 2009, through December 23, 2009, as presented by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

Part-Time and Extra-
Pay Assignments,
8/17/09 through
12/23/09

Items Pulled from Consent Calendar for Discussion

Board Policy Update—*pulled by Student Trustee Enders* concerning BP 4045 Affordable Educational Resources, to request that the policy and guidelines be promoted to students and that the word “promote” be included in the second paragraph of the policy. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, and an advisory vote in favor cast by Student Trustee Enders, the item was unanimously approved. Please refer to item 201 attached to the docket and made a part of these minutes.

Water Conservation Garden Conceptual Governance Restructuring Plan—*pulled by Trustee Weeks* for Chancellor Miles to provide clarification on the recommendation to restructure the governance of *The Garden* regarding the foundation to become the governing entity. Trustee Rosinski suggested that District representation be included on the *Friends of the Water Conservation Garden*. On motion of Members Weeks/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 203 attached to the docket and made a part of these minutes.

Staff Communication

Cuyamaca College Academic Senate President Michael Wangler, Grossmont College Academic Senate President Chris Hill, and Classified Senate President Debi Miller presented staff reports and/or comments.

Adjournment

Board President Garrett adjourned the meeting at 7:50 p.m.

Items Pulled

Board Policy Update,
approved

Water Conservation
Garden Conceptual
Governance
Restructuring Plan,
approved

Staff Communication

Adjournment

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

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

Bill Garrett
Board President