



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 17, 2010**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 4:30 p.m., in the Griffin Gate, Building 65, 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 Administrator in Charge Satele, 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 4:30 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 4:35 p.m., and the Board met in closed session until approximately 6:10 p.m. in the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Scannell v. Pitt, Baker, Cooke, and three potential cases of litigation; Section 54956.95 to consider liability claims of Nancy Asbury and Gwendolyn Garcia; Section 54957 for Chancellor performance evaluation; 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 6:30 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced the following closed session actions:

1. With a 5-0 vote, the Board directed counsel to initiate legal action. Particulars of the action will be available upon request once defendants have been served.
2. With a vote of 5-0, the Board approved the Grievance Settlement Agreement and Mutual Release regarding the Faculty Retirement Incentive Program.
3. With a vote of 5-0, the Board rejected the claim filed by Gwendolyn Garcia.
4. With a vote of 5-0, the Board rejected the claim filed by Nancy Asbury.

Public Presentations

There was one public expression of appreciation on behalf of a Grossmont College student to staff and faculty.

Changes to Docket of Business

Chancellor Miles announced that items 206 Citizens' Bond Oversight Committee and 207 License Agreement to Provide Access Across District Property, Grossmont College Campus were revised and distributed.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Presentations

Docket Changes

206 and 207
revised

Approval of Minutes

On motion of Members Barr/Rosinski with a vote of 4-0, (Weeks abstained) the Board approved the July 20, 2010, regular, meeting minutes. Please refer to item 120 attached to the docket and made a part of these minutes.

Report of the Board President

Board President Garrett spoke on the challenge of keeping student success on the forefront of the District's work. As a member of the California Commission on the Future, he is hopeful that it will develop recommendations to improve student retention and success.

Reports of the Governing Board

Board Members attended and expressed appreciation for the fun and inspiring Grossmont College Convocation; and expressed congratulations to Susan Jensen, Grossmont College English professor, recipient of the Distinguished Faculty Member Award.

Trustee Rosinski expressed appreciation to Chancellor Miles and President Cooke for speaking at the Convocation on the commitment to excellence despite budget hard times.

Cuyamaca College Student Trustee Taylor reported on the breakfast meeting with the President's Cabinet and attendance at a Personal Safety Training Workshop.

Grossmont College Student Trustee Enders thanked Juliette Harrington for assistance during the ASGC Office move and reported on the upcoming retreat.

Report of the Chancellor

Grossmont College President Sunita Cooke provided a report and PowerPoint presentation on the Grossmont College Accreditation Midterm Report.

President Cooke reported on enrollment, the opening of the Veterans Resource Center, and on various campus activities and awards.

Cuyamaca College Administrator in Charge Arleen Satele reported on enrollment, the Administrative Council Planning Retreat, and on campus activities and achievements.

The Presidents' Reports were distributed.

Vice Chancellor Sue Rearic reported on the collaborative effort of all sites to compile the 2009/10 Strategic Plan Achievements. She also reported on the District Services survey to be administered soon, hiring of new employees, preventative issues meetings, and the State budget deadline for the 2010/11 budget being extended to October 15, 2010.

Chancellor Cindy Miles thanked Cuyamaca College Administrator in Charge Arleen Satele for her leadership over the summer; and Grossmont College Vice President Administrative Services Tim Flood, Sr. Director Facilities Planning Development & Maintenance Dale Switzer, and teams for the accomplishment in setting-up the Modular Village. She provided an update on the Cuyamaca College Interim President search; and announced a survey will be administered for employee feedback on the 4/10 summer schedule. She also expressed appreciation to Grossmont College Foundation Executive Director Ernie Ewin for the Foundation's first "House Party" and Ron and Lisa Oberndorfer for hosting and the contribution of a full Osher Scholarship. Chancellor Miles stated she has accepted leadership positions as President of San Diego and Imperial Counties Community College Association, and memberships on the California Community College CEO and the American Association of Community Colleges boards.

Chancellor Miles presented a proclamation to Trustee Weeks honoring her 25 years of leadership and service to the East County community upon her retirement from the East County Economic Development Council.

Adoption of Consent Calendar

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

Minutes

7/20/10 reg
minutes, approved

Bd President Rpt

Garrett

Rpts of the Board

Rosinski

Taylor

Enders

Rpt of Chancellor

GC Accreditation
Midterm Report

Cooke

Satele

Presidents' Rpts

Rearic

Miles

Proclamation
presented to
Trustee Weeks

**Adoption of
Consent Cal**

Operations

Grossmont College Accreditation Midterm Report—Accepted the Midterm Report from Grossmont College to the Accrediting Commission for Community and Junior Colleges, as recommended by the Chancellor. The Midterm Report documents efforts toward meeting the evaluation team’s recommendations. Please refer to item 202 attached to the docket and made a part of these minutes.

Resolution 11-008 Amendment #2 to San Diego County Schools Fringe Benefits Consortium Agreement—Adopted Resolution 11-008 approving Amendment #2 to the San Diego County Schools Fringe Benefits Consortium Agreement dated July 1, 1994, as recommended by the Chancellor. Please refer to item 203 attached to the docket and made a part of these minutes.

Resolution 11-009 San Diego County Schools Fringe Benefits Consortium Designation of Authorized Representative and Alternate—Adopted Resolution 11-009 approving the designation of Sue Rearic as the authorized representative, and Amber Green as the authorized alternate, to the San Diego County Schools Fringe Benefits Consortium, as recommended by the Chancellor. Please refer to item 204 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. (There were no actions to report.) 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. (There were no actions to report.) 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 July 2010, 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.

Advance to Financial Aid Funds—Granted authority to the Chancellor to periodically advance up to \$450,000 to the Grossmont-Cuyamaca Community College District’s federal and state Financial Aid Funds. Please refer to item 306 attached to the docket and made a part of these minutes.

Resolution 11-010 California Department of Education Cuyamaca College Child Development Center Renovation and Repair Grant—Adopted Resolution 11-010 California Department of Education facilities renovation and repair grant, Cuyamaca College, certifying approval to enter into a contract with the California Department of Education for the purpose of child care and development renovation and repair projects to maintain compliance with State health and safety requirements, to comply with the Americans with Disabilities Act, or to purchase or replace equipment necessary for health and safety; and authorizing the designated personnel to sign contract documents for fiscal years 2010/2011 through 2012/2013, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.

PUBLIC WORKS PROJECTS

Grossmont College Griffin Center/Student and Administrative Services Acoustical Ceilings; Permission to Award—Granted authority to the Chancellor to: (a) Award Grossmont College Griffin Center/Student and Administrative Services Bid B10.049 Acoustical Ceilings, 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 401 attached to the docket and made a part of these minutes.

Operations

GC Accreditation
Midterm Report

Resolution 11-008
Amend #2 to SD
County Schools
Fringe Benes
Consortium Agree

Resolution 11-009
SD County
Schools Fringe
Benes Consortium
Designation of
Auth Rep & Alter

Budget & Finance

Budget Status and
Requested
Changes

Budget Revisions

Purchase Orders
and Warrants

Donations

Advance to
Financial Aid
Funds

Resolution 11-010
California
Department of
Education CC
Child Development
Center Renovation
and Repair Grant

Public Works

GC Griffin
Center/Student
and Admin Svcs
Acoustical
Ceilings;
Permission to
Award

Grossmont College Griffin Center/Student and Administrative Services; Reject and Rebid—Granted authority to the Chancellor to: a) Reject all bids received for Grossmont College Griffin Center/Student and Administrative Services Bids B10.027 Door, Frames & Hardware, and B10.037 AC Paving; and b) Re-bid with revised license requirements and new Bid numbers B10.050 Door, Frames & Hardware, and B10.051 AC Paving. Please refer to item 402 attached to the docket and made a part of these minutes.

GC Griffin Center/Student and Admin Svcs; Reject and Rebid

PERSONNEL

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions, during the period of July 20, 2010, through August 16, 2010. 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 certify 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 Please refer to item 651 attached to the docket and made a part of these minutes.

Status Report—Board Assignment

District Quarterly Financial Reports—a) Quarterly Financial Status Report for the period ending June 30, 2010; b) Quarterly Report on Trust Fund Balances as of June 30, 2010; and c) Schedule of Investments Report as of July 28, 2010. Please refer to item 652 attached to the docket and made a part of these minutes.

District Quarterly Financial Reports

Items Pulled from Consent Calendar for Discussion

Items Pulled

Resolution 11-011 Trustee Absence *pulled by Student Trustee Taylor* to express sentiment on Trustee Weeks' absence. On motion of Members Alexander/Barr, with a unanimous vote of 5-0 and an advisory vote in favor cast by Taylor, the item was approved. Please refer to item 201 attached to the docket and made a part of these minutes.

Resolution 11-011 Trustee Absence, approved

District Response to the 2009/2010 Grand Jury Report Entitled "Efficiency in Government—Managed Competition, Outsourcing, Reengineering and Reverse Auction Within San Diego County" *pulled by Trustee Alexander* to make a suggestion to strengthen the response by adding the District will look for new ways to outsource. After discussion, on motion of Members Alexander/Barr, with a unanimous vote of 5-0, the following additional language to the response was approved:

Dist Response to the 2009/2010 Grand Jury Rpt Entitled "Efficiency in Government—Managed Competition, Outsourcing, Reengineering and Reverse Auction Within S.D. County, approved

Subject to the Education Code limitations placed on community college districts, the District will continue to study other potential avenues for managed competition, outsourcing, reengineering, and reverse auction programs.

On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the Board approved the item as amended with the above language. Please refer to item 205 attached to the docket and made a part of these minutes.

Citizens' Bond Oversight Committee *pulled by Student Trustee Taylor* to welcome Pablo Perez to the committee. On motion of Members Alexander/Weeks, with a unanimous vote of 5-0 and an advisory vote in favor cast by Taylor, the item was approved. Please refer to item 206 attached to the docket and made a part of these minutes.

Citizens' Bond Oversight Committee, approved

License Agreement to Provide Access Across District Property, Grossmont College Campus *pulled by Trustee Alexander* to request clarification on the execution and/or negotiation of the license agreement. After discussion and clarification by Vice Chancellor Rearic and representatives from Lennar Homes and the Center for Natural Lands Management, on motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 207 attached to the docket and made a part of these minutes.

License Agreement to Provide Access Across District Property, GC Campus, approved

Ratification of Signatures on Agreements *pulled by Trustee Alexander* to obtain additional information on Attachment A-8, B08.047 and A-10, B10.013 concerning payment for aesthetic issues. Rearic will provide additional information. On motion of Members Barr/Rosinski, with a vote of 4-1 (Alexander opposed), 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

Staff Communication

Grossmont College Academic Senate President Chris Hill, Cuyamaca College Academic Senate President Michael Wangler, Classified Senate President Debi Miller, American Federation of Teachers Guild (AFT) representative Mary Rider, and California Schools Employees Association (CSEA) Chapter 707 President Jan Recktenwald presented staff reports or comments.

Staff Rpts

Adjournment

Board President Garrett adjourned the meeting at 8:07 p.m.

Adjournment

Respectfully submitted,

**Approved by the Governing Board
September 14, 2010**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary