



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, December 14, 2010**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 p.m., in the Griffin Gate, Building 65, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, Rosinski; and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, President Cooke, Interim President Garber, Vice Chancellor Rearic, District and college administrators, members of the staff, students, District legal counsel Timothy Garfield, Esq., and interested citizens.

Administer Oath of Office

Board President Garrett administered the Oath of Office to Greg Barr, Edwin Hiel, and Debbie Justeson.

Call to Order

Board President Garrett called the meeting to order at 5:20 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:20 p.m., and the Board met in closed session until approximately 6:31 p.m. in the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Scannell v. Pitt, Baker, Cooke, and one potential case of litigation; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of one public employee; 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 6:40 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, with a vote of 5-0, the Board affirmed the administrative determination in regard to a complaint of discrimination filed by a District employee.

Public Presentations

There was one public presentation to welcome new trustees by Grossmont College faculty member David Milroy.

Changes to Docket of Business

Chancellor Miles announced that docket item 204 Set the Time, Frequency, and Place of Year 2011 Regular Governing Board Meetings, was revised and distributed.

Administer Oath

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Presentations

Docket Changes

204 revised

Approval of Minutes

On motion of Members Barr/Rosinski with a vote of 3-0-2 (Hiel and Justeson abstained), the Board approved the November 16, 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

Ceremonial Oath of Office

Board President Garrett administered the ceremonial Oath of Office to Trustees Barr, Hiel, and Justeson.

Welcoming remarks and congratulations to new and re-elected trustees were heard from American Federation of Teachers Guild (AFT) President Jim Mahler and Grossmont College faculty members Michael Golden, Gregg Robinson, and Sabrina Santiago.

Board President Garrett was pleased to meet with Board of Governors President Scott Himmelstein at Cuyamaca College. He also attended the Grossmont College production of *Time Flies*, the Grossmont College Chili Cook-off, and President's Holiday Celebration at Cuyamaca College.

Reports of the Governing Board

Board Members, the Chancellor, administrators, faculty, staff, and students welcomed and expressed congratulations to Trustees Barr, Hiel, and Justeson.

Grossmont College Student Trustee Enders reported on student activities, and on behalf of Associated Students thanked everyone for keeping students afloat.

Cuyamaca College Student Trustee Taylor attended the Mother Goose Parade and reported that Associated Students hosted a recent Region X meeting.

Report of the Chancellor

Auditors James Hawley and John Dominguez of Christy White Accountancy Corporation provided an overview of the unqualified audit reports for the District, Grossmont and Cuyamaca College Foundations, District Auxiliary, and Pension Eligible Alternative Retirement (PEAR) Plan.

Grossmont College President Cooke reported on the Assistive Technology Show, Culinary Arts participation and awards received in the *Robert Bland Culinary Salon 2010* competition, and the Charger Blood Drive.

Cuyamaca College Interim President Garber welcomed Associate Dean of Athletics Scott Herrin, reported on the CARE Program Annual Holiday Workshop for single parent students, and the successful vocational programs at the Center for Innovation.

The Presidents' Reports were distributed.

Vice Chancellor Rearic stated information for easy reference to key pages on the Summary of Audits 2009/2010 is located on the website, and that information on critical hires is available on the employee intranet.

Chancellor Cindy Miles noted the many events and celebrations for students showcasing their work. She and Trustee Rosinski participated in the Mother Goose Parade and commended Classified staff and students for their involvement.

Adoption of Consent Calendar

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

Minutes

11/16/10 reg minutes, approved

Bd President Rpt

Ceremonial Oaths

Public Comment

Garrett

Rpts of the Board

Enders

Taylor

Rpt of Chancellor

Auditors Report

Cooke

Garber

Presidents' Rpts

Rearic

Miles

Adoption of Consent Cal

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 November 2010, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

PUBLIC WORKS PROJECTS

Grossmont College Building 36 Restrooms Remodel; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B10.054 Grossmont College Building 36 Restrooms Remodel, 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.

Grossmont College Griffin Center/Student and Administrative Services; Permission to Award—Granted authority to the Chancellor to: (a) Award Bids B10.059 Audio Visual and B10.058 Specialty Signage 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 403 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administration Services; Ratification of Award—Ratified the action of the Chancellor in awarding the Grossmont College Griffin Center/ Student and Administration Services Bid B10.028 Portland Cement Plaster, to Best Interiors, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 404 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Architectural Woodwork; Reject and Rebid—Granted authority to the Chancellor to: a) Reject all bids received for Grossmont College Griffin Center/Student and Administrative Services Bid B10.026 Architectural Woodwork; and b) Rebid with new Bid number B10.056 Architectural Woodwork. Please refer to item 405 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Signs, Partitions & Accessories; Reject and Rebid—Granted authority to the Chancellor to: a) Reject all bids received for Grossmont College Griffin Center/Student and Administrative Services Bid B10.029 Signs, Partitions & Accessories; and b) Rebid with new Bid number B10.057 Signs, Partitions & Accessories. Please refer to item 406 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Reduce Retention to 1%—Granted authority to the Chancellor to reduce retention to 1% for Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, with Gordon-Prill San Diego, Inc. Please refer to item 407 attached to the docket and made a part of these minutes.

Budget & Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Public Works

GC Building 36 Restrooms Remodel; Permission to Award

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

GC Griffin Center/Student and Admin Svcs; Ratification of Award

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

GC Griffin Center/Student and Admin Svcs Signs, Partitions & Accessories; Reject and Rebid

GC Griffin Center/Student and Admin Svcs Sec Effects Mod Bldgs and Site Improve; Reduce Retention to 1%

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Reduce Retention to 1%—Granted authority to the Chancellor to reduce retention to 1% for Bid B10.046 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65, with Randall Construction, Inc. Please refer to item 408 attached to the docket and made a part of these minutes.

GC Griffin
Ctr/Student and
Admin Svcs Sec
Effects Temp and
Perm Tenant Imp
to Bldgs 36, 38 E-
F-G, and 65; Red
Retention to 1%

Grossmont College Health and Sciences Complex; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Health and Sciences Complex Contracts: B08.041 Site Utilities, with Underground Utilities, Inc.; B08.042 Rough Framing, with Standard Drywall, Inc.; B09.017 Earthwork & Shoring, with Mountain Movers Engineering Contractors, Inc.; B09.018 Concrete, with Minegar Contracting, Inc.; B09.021 Doors, Frames & Hardware, to Solpac Construction Inc. dba Soltek Pacific Construction Co.; and B09.025 Electrical, with GA Abell, Inc. dba Precision Electric Company; and b) Release retention as allowed in the contract documents. Please refer to item 409 attached to the docket and made a part of these minutes.

GC Health and
Sciences
Complex; Notice of
Completion and
Release of
Retention

Grossmont College Shade Structure; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.055 Grossmont College Shade Structure, 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 410 attached to the docket and made a part of these minutes.

GC Shade
Structure;
Permission to
Award

Cuyamaca College Learning Resource Center Expansion and Remodel; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Bid B09.053 Structural Steel/Metal Decking, with RND Contractors, Inc. Please refer to item 411 attached to the docket and made a part of these minutes.

CC Learning
Resource Center
Expansion and
Remodel; Reduce
Retention to 5%

PERSONNEL

Personnel
Personnel Actions

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions, during the period of November 16, 2010, through December 13, 2010. 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 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

2009-2010 District Audit Report—2009-2010 Grossmont-Cuyamaca Community College District Audit Report. Please refer to item 651 attached to the docket and made a part of these minutes.

2009-2010 District
Audit Report

2009-2010 Auxiliary and Foundations Audit Reports—2009-2010 Cuyamaca College and Grossmont College Foundation Audit Reports, and 2009-2010 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report. Please refer to item 652 attached to the docket and made a part of these minutes.

2009-2010
Auxiliary and
Foundations Audit
Reports

2009-2010 Pension Eligible Alternative Retirement (Pear) Plan Audit Report—2009-2010 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement (PEAR) Plan Audit Report. Please refer to item 653 attached to the docket and made a part of these minutes.

2009-2010 (Pear)
Plan Audit Report

Items Pulled from Consent Calendar for Discussion

Items Pulled

Election of President of Governing Board for 2011 pulled by Trustee Garrett for nominations. Trustee Barr nominated Trustee Garrett. No other nominations were made. On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, and an advisory vote cast in favor by Student Trustee Taylor, Trustee Garrett was elected 2011 Board President. Please refer to item 201 attached to the docket and made a part of these minutes.

Election of
President of
Governing Board
for 2011

Election of Vice President of Governing Board for 2011 *pulled by Trustee Garrett* for nominations. Trustee Rosinski nominated Trustee Barr. No other nominations were made. On motion of Members Rosinski/Hiel, with a unanimous vote of 5-0, Trustee Barr was elected 2011 Board Vice President. Please refer to item 202 attached to the docket and made a part of these minutes.

Election of Vice President of Governing Board for 2011

Election of Clerk of Governing Board for 2011 *pulled by Trustee Garrett* for nominations. Trustee Justeson nominated Trustee Rosinski. No other nominations were made. On motion of Members Justeson/Barr, with a unanimous vote of 5-0, Trustee Rosinski was elected 2011 Board Clerk. Please refer to item 203 attached to the docket and made a part of these minutes.

Election of Clerk of Governing Board for 2011

Set the Time, Frequency, and Place of Year 2011 Regular Governing Board Meetings *pulled by Trustee Garrett* to explain the reason for the date change of the April meeting from the 12th to the 5th. On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the item was approved as revised. Please refer to item 204 attached to the docket and made a part of these minutes.

Set the Time, Frequency, and Place of Yr 2011 Reg Gov Bd mtgs approved as rev

Ratification of Signatures on Agreements *pulled by Trustee Rosinski* for information concerning Attachment A1, 1.A.6. Interim President Garber stated a traffic engineer will do a study of traffic flow in front of the Cuyamaca College Communication Arts Building. 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

Grossmont College AT&T Mobility Cell Site; Notice of Completion *pulled by Trustee Barr* to inquire about inconsistent cell phone coverage across Grossmont College campus. Vice Chancellor Rearic stated an assessment of cell service to leverage solutions will be completed and brought to the Board with recommendations. On motion of Members Barr/Rosinski with a unanimous vote of 5-0, the item was approved. Please refer to item 401 attached to the docket and made a part of these minutes.

GC AT&T Mobility Cell Site; Notice of Completion, approved

Staff Communication

Classified Senate President Debi Miller, California Schools Employees Association (CSEA) Chapter 707 President Jan Recktenwald, and Administrators Association President Michael Copenhaver presented staff reports or comments.

Staff Rpts

Adjournment

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

Adjournment

Respectfully submitted,

**Approved by the Governing Board
January 18, 2011**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary