



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 16, 2010**

At 4:00 p.m. in the Griffin Gate at Grossmont College, Governing Board Members, students, faculty, administrators, and others interested attended a pre-board meeting presentation: *A Conversation about Student Success—What happens to our basic skills students?*

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:30 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 5:30 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:30 p.m., and the Board met in closed session until approximately 6:28 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 Agosto v. GCCCD, Mapes v. GCCCD, Scannell v. Pitt, Baker, Cooke, and one potential case of litigation; section 54957 for Chancellor performance progress review and discipline/dismissal/release of a public employee including non-reemployment of tenure-track/probationary faculty; 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 6:35 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session the Board, with votes of 5-0, approved a request to defend and indemnify employees in the case of Scannell v. Pitt, Baker, Cooke, and Does; approved a settlement agreement of all disputes in Mapes v. GCCCD; and authorized the Chancellor to give notice of a non-renewal to a tenure-track probationary faculty member.

Public Presentations

Crystal Sudano commented on the March 4 march in Sacramento.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Presentations

Changes to Docket of Business

Chancellor Miles announced that revisions were made and distributed on Docket Item 310 Resolution 10-011 State Budget Crisis.

Approval of Minutes

On motion of Members Barr/Rosinski with a unanimous vote of 5-0, the Board approved the January 19, 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 said that he attended the Office Professional Training (OPT) Graduation, noting that the program received a major grant from the San Diego Women's Foundation of which Trustee Weeks is a member. He extended congratulations to Trustee Weeks for being honored by the San Diego East County Chamber of Commerce as the recipient of the Jim Schmidt Business Advocate Award, as well as to Ernie Ewin and Steve Devan on their awards.

Reports of the Governing Board

Trustee Weeks provided information on the San Diego Women's Foundation competitive grant program, stating that the focus for 2008-2010 was workforce development. The District's OPT program was awarded one of only four grants. This year's focus is Arts and Culture, for which Grossmont College President Cooke will lead the East County effort to secure funding in that arena. She attended the Cuyamaca College Convocation and Business & Technology Building Grand Opening, and extended congratulations to Cuyamaca College faculty member Patrick Setzer on receiving the prestigious Hayward Award.

Trustee Barr attended the Grossmont College Scholarship Awards Breakfast, commenting that it was a wonderful event.

Trustee Alexander commended Cuyamaca College on its convocation and attended the Community College League of California Legislative Conference in Sacramento, stating it worked out very well.

Trustee Rosinski attended the Grossmont College Scholarship Awards Breakfast and thanked all who donated toward the scholarships. She encouraged everyone to get involved in students' efforts to make education a priority.

Cuyamaca College Student Trustee Taylor reported on student activities and events, and stated three new clubs have applied for recognition on the campus.

Grossmont College Student Trustee Enders also reported on student activities and events, and expressed appreciation for the opportunity to meet Under Secretary Martha Kanter.

Report of the Chancellor

Chancellor Miles and Classified Senate President Debi Miller presented the Chancellor/Classified Senate Award and gift card to Angham Yousif, Instructional Lab Assistant, Business and Professional Studies at Cuyamaca College.

Gafcon Project Manager Jim Davies presented the semi-annual Gafcon Program management report for the second half of 2009.

Associate Dean of Nursing Debbie Yadow reported on changes to the selection process for the Grossmont College Nursing program that will be implemented for Spring 2011. The program adopted the criteria established in Assembly Bill 1559.

Nursing Instructor Tom Oertel presented his sabbatical leave project findings and expressed appreciation for the support of the board and administration for the sabbatical leave.

Grossmont College President Sunita Cooke reported on the highest ever spring enrollment; acceptance of Grossmont College's follow-up report at the January meeting of the Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges; and announced that Grossmont College will have an articulation agreement with Grand Canyon University in Arizona that will offer students the ability to transfer into a nursing bachelor's

Docket Changes

310 Resolution 10-011

Minutes

1/19/10 reg minutes, approved

Bd President Rpt

Trustee Garrett

Rpts of the Board

Weeks

Barr

Alexander

Rosinski

Taylor

Enders

Rpt of Chancellor

CCSA to Angham Yousif

Gafcon Program Mgmt Report

Nursing Program Selection Process

Sabbatical Leave Presentation-Oertel

Cooke

degree program.

Cuyamaca College Interim President Ron Manzoni congratulated Math Instructor Eric Preibisius and English Instructor Barbara Pescar for being honored with the *2010 Award for Teaching Excellence*. He reported that Cuyamaca College hosted the annual SDICCCA Trustees Dinner with guest speaker Dr. Martha Kanter, Under Secretary of Education for the U.S. Department of Education.

The Presidents' Reports were distributed.

Chancellor Cindy Miles reported on the successful student success discussion prior to the board meeting; thanked Acting Sr. Director Institutional Research and Dean Math/Natural Sciences/ES Jerry Buckley for leading the discussion; and applauded the District's willingness to look openly at data and ask tough questions. She announced that the District will implement a 4/10 workday schedule for Summer 2010 and thanked the District Executive Council for its work on this project. She reported projections indicate the District will serve 2,800 full-time students over the cap, for which the District receives no funding, the equivalent of \$13 million if fully funded.

Adoption of Consent Calendar

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

Operations

Board Policy Update—Approved revisions to board policy BP 2410 Board Policies and Administrative Procedures, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

Facilities Name Changes, Grossmont College—Approved proposed name changes for the Health and Physical Sciences, Student Center, and Students Services buildings at Grossmont College, 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 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 January 2010, 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.

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.

Out-of-State Travel to New Orleans, Louisiana—Granted authority to the Chancellor to authorize two coaches and three to ten students to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to New Orleans, Louisiana, for the period April 7-11, 2010. Please refer to item 306 attached to the docket and made a part of these minutes.

Out-of-State Travel to Eau Claire, Wisconsin, or Athens, Ohio—Granted authority to the Chancellor to authorize one coach and up to four students to participate in either the American Forensic Association Speech Tournament and travel to Eau Claire, Wisconsin, for the period April 1-4, 2010, or the National Forensic Association Tournament and travel to Athens, Ohio, for the period April 14-19, 2010, depending on students' qualifications. Please refer to item 307 attached to the docket and made a part of these minutes.

Out-of-Country Travel to Beijing, Xi'an, and Shanghai, China—Granted authority to the Chancellor to authorize one instructor and up to six students from Grossmont and

Manzoni

Presidents' Rpts
Miles

Adoption of Consent Cal

Operations

Board Policy
Update

Facilities Name
Changes, GC

Budget & Finance

Budget Revisions

Purchase Orders
and Warrants

Ratification of
Signatures on
Agreements

Donations

Out-of-State Travel
to New Orleans,
Louisiana

Out-of-State Travel
to Eau Claire,
Wisconsin, or
Athens, Ohio

Out-of-Country
Travel to Beijing,

Cuyamaca Colleges to tour and compete in the International Speech and Debate Tournament, and travel to Beijing, Xi'an, and Shanghai, China, for the period of May 23-June 7, 2010, conditional upon clearance for safe travel by the U.S. Department of State. Please refer to item 308 attached to the docket and made a part of these minutes.

Xi'an, and
Shanghai, China

Out-of-State Travel to Oahu, Hawaii—Granted authority to the Chancellor to authorize two coaches and up to twelve student athletes from the Men's Tennis Team at Grossmont College to participate in up to five inter-collegiate matches, and travel to Oahu, Hawaii, for the period of March 26–April 4, 2010. Please refer to item 309 attached to the docket and made a part of these minutes.

Out-of-State Travel
to Oahu, Hawaii

Public Works Projects

Public Works

Grossmont College Health/Physical Sciences Complex, Audio Visual Equipment; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.012 Grossmont College Health/Physical Sciences Complex, Audio Visual Equipment, 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.

GC
Health/Physical
Sciences
Complex, Audio
Visual Equipment;
Permission to
Award

Cuyamaca College Business & Technology Building; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Cuyamaca College Business & Technology Building Bids: B08.060 Earthwork, with Whillock Contracting, Inc.; B08.062 Concrete, Site Concrete, with Team C Construction; B08.070 Framing/Drywall & Acoustical Ceilings, with Brady Company/San Diego, Inc.; B09.007 Final Cleaning, with Pacific Coast Cleaning, Inc.; B09.008 HVAC, with Bay Air Systems, Inc.; B09.009 Electrical, with Sadler Electric, Inc.; B09.010 Plumbing, with Peltzer Plumbing, Inc.; B09.012 Painting, with Hugo Alonso Painting, Inc., dba Alonso Painting; B09.016 Glass/Glazing, with Perfection Glass, Inc.; B09.027 Elevator, with Mitsubishi Electric & Electronics USA, Inc.; B09.066 Signage, with Clear Sign & Design, Inc.; and B10.001 Audio Visual, with Audio Associates of San Diego. Please refer to item 402 attached to the docket and made a part of these minutes.

CC Business &
Technology
Building; Reduce
Retention to 5%

Cuyamaca College Business & Technology Building; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Building & Technology Building Bids: B08.061 Landscape, with Agave Landform, Inc.; B08.063 Site Utilities, with Underground Utilities, Inc.; B08.064 Asphalt Paving, with Kirk Paving, Inc.; B08.069 Casework, with K & Z Cabinet Co., Inc.; B08.074 Flashing/Sheet Metal, with Western Bay Sheet Metal, Inc.; B09.004 Structural Steel/Misc. Metals, with McMahan Steel Company, Inc.; B09.005 Waterproofing, with Eberhard Benton Roofing; B09.006 Specialties, with Fordyce Construction, Inc.; B09.013 Access Flooring, with Pugliese Interior Systems, Inc.; B10.007 Cabinets & Counter, with K & Z Cabinet Co., Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 403 attached to the docket and made a part of these minutes.

CC Business &
Technology
Building; Notice of
Completion and
Release of
Retention

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of January 19, 2010, through February 15, 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 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 Please refer to item 651 attached to the docket and made a part of these minutes.

Board
Assignments

Employment of Tenure-Track Faculty—Report on tenure-track faculty who will be employed with third-year contracts or hired as tenured faculty. Please refer to item 652 attached to the docket and made a part of these minutes.

Employment of
Tenure-Track
Faculty

District Quarterly Financial Reports—a) Quarterly Financial Status Report for the period ending December 31, 2009; b) Quarterly Report on Trust Fund Balances as of December

District Quarterly
Financial Reports

31, 2009; and c) Schedule of Investments Report as of January 29, 2010. Please refer to item 653 attached to the docket and made a part of these minutes.

Proposition R Program and Project Semi-Annual Progress Report—Gafcon's Proposition R Program and Project Semi-Annual Progress Report for the six months ended December 31, 2009. Please refer to item 654 attached to the docket and made a part of these minutes.

Multi-selection Screening Process for Nursing—Report on the multi-selection screening process that measures multiple criteria established by the California State Chancellor's Office and will be applied to the spring 2011 entering nursing student cohort. Please refer to item 655 attached to the docket and made a part of these minutes.

Administrative Procedure Update—Revised administrative procedure AP 2410 Preparation and Revision of Board Policies and Administrative Procedures. Please refer to item 656 attached to the docket and made a part of these minutes.

Summer 2010 Four/Ten Work Week Schedule—Notification of a four/ten work week schedule for Summer 2010. Please refer to item 657 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Budget Status and Requested Changes—*pulled by Trustee Weeks* to express appreciation for the additional information she received concerning transfer of funds to capital outlay items. On motion of Members Weeks/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 301 attached to the docket and made a part of these minutes.

Resolution 10-011 State Budget Crisis— *pulled by Trustee Garrett* for public comment by Crystal Sudano, who requested inclusion of language for student support in the resolution. After discussion, the Board agreed that it would be appropriate to consider a separate student support resolution at the March meeting. On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the item was approved. Please refer to item 310 attached to the docket and made a part of these minutes.

Sabbatical Leave Requests 2010-2011—*pulled by Trustee Barr* to obtain additional information concerning two sabbatical leave requests. On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the item was approved. Please refer to item 503 attached to the docket and made a part of these minutes.

Staff Communication

Classified Senate President Debi Miller, American Federation of Teachers Guild (AFT) representative Greg Robinson, and Cuyamaca College Academic Senate President Michael Wangler presented staff reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 8:37 p.m. in honor of Trustee Weeks as recipient of the Jim Schmidt Business Advocate Award.

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

Approved by the Governing Board
March 16, 2010

Bill Garrett
Board President

Prop R Program
and Project Semi-
Annual Progress
Report

Multi-selection
Screening Process
for Nursing

Administrative
Procedure Update

Summer 2010
Four/Ten Work
Week Schedule

Items Pulled

Budget Status and
Requested
Changes,
approved

Resolution 10-011
State Budget
Crisis, approved

Sabbatical Leave
Requests 2010-
2011, approved

Staff Rpts

Adjournment