



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 19, 2010**

At 4:00 p.m., in the Student Center at Cuyamaca College, Governing Board Members attended a Conversation about Student Success: *Cuyamaca College's Personal Development Counseling (PDC) Program*.

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:30 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, 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 6:38 p.m., in Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding *Mapes v. GCCCD* and *Agosto v. GCCCD*; Section 54957 for Chancellor performance progress review and discipline/dismissal/release of 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 6:38 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced there was no action taken in closed session.

Public Presentations

There were no public presentations.

Introduction of Cuyamaca College President Stuart Savin

Chancellor Miles introduced new Cuyamaca College President Stuart Savin, who will begin with the District on April 12, 2010. Dr. Savin was warmly greeted and welcomed by Board Members, students, faculty, and staff.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket of business.

Approval of Minutes

On motion of Members Rosinski/Barr, with a vote of 5-0, the Board approved the December 11, 2009, special, meeting, and the December 15, 2009, regular, meeting minutes as presented.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

CC President Savin

Changes to Docket

No changes

Minutes

12/11/09 spc mtg,
12/15/09 reg mtg,
minutes approved

Report of the Board President

Board President Garrett said remarks by Director of Campus Facilities and Operations Tim Flood at the Grossmont College Convocation were a reminder that during trying times, the District knows how to do things right.

Reports of the Governing Board

Board Members, students, faculty, and staff extended warm congratulations to Grossmont College President Cooke and to her team on the inspiring convocation.

Trustee Weeks attended the Nurse Pinning Ceremony and the Corrections Academy graduation; and extended compliments on the Student Success discussion at the pre-board meeting.

Trustee Barr expressed that there may be budget problems, but there are no inter-relationship problems, which is priceless.

Trustee Rosinski attended the Corrections Academy graduation and extended compliments on District programs.

Trustee Alexander thanked Grossmont Schools Federal Credit Union for providing the Grossmont College Convocation breakfast.

Grossmont College Student Trustee Enders expressed his excitement to be going with a group of District advocates to Washington, D.C. He attended the Corrections Academy graduation, Nurse Pinning Ceremony, and met with Senator Mark Wyland and Assemblyman Joel Anderson.

Cuyamaca College Student Trustee Taylor reported on sales and distribution of student benefit cards, and operating the sales concession at recent basketball games.

Report of the Chancellor

Chancellor Miles reported on the upcoming budget and community colleges advocacy groups going to Washington, D.C., and Sacramento; recognized staff for work on the District Services survey and Action Plans, now posted to the intranet; and reported on the status of hiring for critical positions. She also congratulated Director of Employment Services Amber Green on attaining certification as a Senior Professional of Human Resources by a national institution.

Police Chief Joel Javines provided an update on campus closure and activities during the winter storm and the opportunity to open the Emergency Operation Centers and practice the Incident Command System.

Vice Chancellor Business Services Sue Rearic provided a budget update stating the District is awaiting the 2008-2009 budget re-calculation and that in February we will know if additional adjustments are necessary. She said the 2009-2010 budget takes into account a \$10M deficit, contains growth, and a negative cost of living adjustment (COLA), but it is too early to assess.

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

The 2008-2009 Auxiliary and Foundations' activities reports were presented by Cuyamaca College Foundation President Sharon Bullard, Grossmont College Foundation President Steve Devan, and Auxiliary Executive Director Stan Schroeder.

AF Consultants principal Tony Fulton provided reports on the 2008-2009 *Proposition R* Bond Building Performance audit and on the program performance review.

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

Resolution 10-009 Trustee Absence—Adopted Resolution 10-009 Trustee Absence, which excused the absence of Student Trustee Christopher Enders from the December 11, 2009, special Governing Board meeting due to a hardship deemed acceptable by the

Rpt of Bd President

Rpts of the Board

Weeks

Barr

Rosinski

Alexander

Enders

Taylor

Report of Chancellor

Miles

Javines re storm activities

Rearic budget update

Presidents' Reports

Annual Auxiliary and Foundations' Activities Rpts

Prop R Bond Building Performance audit and program review

Adoption of Consent Calendar

Operations

Resolution 10-009 Trustee Absence

Board, and compensates him pursuant to Education Code Section 72024. Please refer to item 201 attached to the docket and made a part of these minutes.

Out-of-State Travel to Washington, D.C.—Granted authority to the Chancellor to authorize Grossmont College students Christopher Enders, Marc Valenzuela, and Preston Resenbeck to participate in the Association of Community College Trustees 2010 National Legislative Summit, and travel to Washington, D.C., for the period February 7-10, 2010. 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 December 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.

Resolution 10-010 California Department of Education Instructional Materials and Supplies Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 10-010 certifying approval of California Department of Education Instructional Materials and Supplies Grant for Grossmont College and Cuyamaca College Child Development Centers, and authorized the designated personnel to sign contract documents for fiscal year 2009-2010, as recommended by the Chancellor. Please refer to item 305 attached to the docket and made a part of these minutes.

Nonresident Tuition Fee for 2010-2011—Granted authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$186 per unit for fiscal year 2010-2011, beginning with the fall term. Please refer to item 306 attached to the docket and made a part of these minutes.

Supplies, Equipment, and Services

Grossmont College Purchase of Two Human Patient Simulators; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.006 Purchase of Two Human Patient Simulators for Grossmont College, to Laerdal Medical Corporation, 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.

Districtwide Microcomputer Systems; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.008 Purchase of Microcomputer Systems Districtwide, to Datel Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 352 attached to the docket and made a part of these minutes.

Public Works Projects

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: B08.061 Landscape, with Agave Landform, Inc.; B08.063 Site Utilities, with Underground Utilities, Inc.; B08.064 Asphalt Paving, with Kirk Paving, Inc.; B08.065 Flooring/Carpeting, with ProSpectra Contract Flooring; B08.066 Tile/Stone Facing, with Commercial Furnishings, Inc.; B08.069 Casework, with K&Z Cabinet Co., Inc.; B08.073 Roofing/Insulation, with Roof Construction; 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.; and B09.015 Sprinklers, with J.G.

Out-of-State Travel to
Washington, D.C.

Budget and Finance

Budget Status and
Requested Changes

Budget Revisions

Purchase Orders and
Warrants

Ratification of
Signatures on
Agreements

Resolution 10-010
California Department
of Education
Instructional Materials
and Supplies Grant, GC
and CC Child
Development Centers

Nonresident Tuition Fee
for 2010-2011

Supplies, Equip, & Svc

GC Purchase of Two
Human Patient
Simulators; Ratification
of Award

Districtwide
Microcomputer
Systems; Ratification of
Award

Public Works Projects

CC Business &
Technology Building;
Reduce Retention to 5%

Tate Fire Protection Systems, Inc. Please refer to item 401 attached to the docket and made a part of these minutes.

Cuyamaca College Emergency Power Project; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.002 Cuyamaca College Emergency Power Project, to Sadler Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 402 attached to the docket and made a part of these minutes.

CC Emergency Power Project; Ratification of Award

Cuyamaca College Learning Resource Center Expansion and Remodel; Permission to Award—Granted authority to the Chancellor to: a) Award Bids B09.048 through B09.065 Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel, to the lowest responsive bidders meeting terms, conditions, and specifications pending approval by the State Chancellor's Office and Department of Finance; 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.

CC Learning Resource Center Expansion and Remodel; Permission to Award

Cuyamaca College Resurfacing of Tennis Courts; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.068 Cuyamaca College Resurfacing of Tennis Courts, to Trueline, 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.

CC Resurfacing of Tennis Courts; Ratification of Award

Grossmont College Building 51 Sidewalk Reconstruction; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.009 Grossmont College Building 51 Sidewalk Reconstruction, to DEZ Construction, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 405 attached to the docket and made a part of these minutes.

GC Building 51 Sidewalk Reconstruction; Ratification of Award

Grossmont College Science Building Fume Hood Upgrade; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.040 Grossmont College Science Building Fume Hood Upgrade, with Jackson & Blanc; and b) Release retention as allowed in the contract documents. Please refer to item 406 attached to the docket and made a part of these minutes.

GC Science Building Fume Hood Upgrade; Notice of Completion and Release of Retention

Grossmont College Special Needs Restroom Remodel; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.010 Grossmont College Special Needs Restroom Remodel, to Randall Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 407 attached to the docket and made a part of these minutes.

GC Special Needs Restroom Remodel; Ratification of Award

Grossmont College Student Services and Student Center Secondary Effects Modular Buildings and Site Improvements; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B10.013 Grossmont College Student Services and Student Center Secondary Effects Modular Buildings and Site Tenant Improvements, 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 408 attached to the docket and made a part of these minutes.

GC Student Services and Student Center Secondary Effects Modular Buildings and Site Improvements; Permission to Award

Grossmont College Student Services and Student Center Secondary Effects Temporary Power Equipment; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B10.011 Grossmont College Student Services and Student Center Secondary Effects Temporary Power 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 409 attached to the docket and made a part of these minutes.

GC Student Services and Student Center Secondary Effects Temporary Power Equipment; Permission to Award

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of December 15, 2009, through January 18, 2010. Please refer to item 501 attached to the docket and made a part of these minutes.

Personnel Actions

Short-Term Hourly

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.

Information

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

2008-2009 Proposition R Bond Building Fund Performance Audit Report—the Board considered the 2008-2009 Grossmont-Cuyamaca Community College District *Proposition 39* General Obligation Bonds *Proposition R* Bond Building Fund Performance Audit Report, as presented by the Chancellor. Please refer to item 652 attached to the docket and made a part of these minutes.

Proposition R Bond Program Performance Review—the Board received the *Proposition R* Bond Program Performance Review Report, as presented by the Chancellor. Please refer to item 653 attached to the docket and made a part of these minutes.

GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation Fiscal Year 2008-2009 Activities Reports—the Board considered the Fiscal Year 2008-2009 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor. Please refer to item 654 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 Lyn Neylon, Cuyamaca College Academic Senate President Michael Wangler, and Grossmont College Academic Senate President Chris Hill, presented staff reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 7:47 p.m.

Assignments

Information

Board Assignments

2008-2009 *Proposition R* Bond Building Fund Performance Audit Report

Proposition R Bond Program Performance Review

GCCCD Auxiliary, GC Foundation, and CC Foundation Fiscal Year 2008-2009 Activities Reports

Staff Communication

Adjournment

Respectfully submitted,

Approved by the Governing Board
February 16, 2010

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary