



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, July 20, 2010**

Governing Board Members gathered at 4:00 p.m. in the Communication Arts Center Digital Theatre, Room B-101, for a discussion on students' first year community college experience, outcomes in gateway courses, and challenges in achieving success. This meeting continued the discussion concerning data, national initiatives about student success, and the California Leadership Alliance for Student Success (CLASS) Initiative.

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 p.m., in the Student Center, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

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

Members Absent: Trustee Weeks

Others Present: Chancellor Miles, President Cooke and Administrator in Charge Arleen Satele, District and college administrators, members of the staff, students, District legal counsel Timothy Garfield, and interested citizens.

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 6:14 p.m., in Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Tarvin v. GCCCD, and Scannell v. Pitt, Baker, Cooke, and three potential cases of litigation; Section 54957 for Chancellor performance progress review; 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 6:31 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that, with a vote of 4-0, the Board voted to ratify the separation agreement for Dr. Stuart Savin.

Public Presentations

No public presentations.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket.

Approval of Minutes

On motion of Members Barr/Alexander, with a vote of 4-0 (Weeks absent), the Board approved the June 8, 2010, special, and June 15, 2010, regular, meeting minutes as presented.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

6/8/10 spc mtg and
6/15/10 reg mtg,
minutes approved

Reports of the Governing Board

Trustee Barr expressed thanks to staff, the Chancellor, and Board Members for the wedding cards and gift.

Trustee Rosinski welcomed new District employees.

Cuyamaca College Student Trustee Taylor reported on student activities and expressed appreciation to Administrator-in-Charge Arleen Satele for the opportunity to host Barstow Community College and hold a Leadership Summit with Associated Students members.

Report of the Chancellor

Classified Senate President Debi Miller and Chemistry Instructor Laurie LeBlanc joined Chancellor Miles to present the Chancellor/Classified Senate Award, including, plaque, and Barnes & Noble gift card to Melissa Chandler, Chemistry Technician, Science/Engineering Department, Cuyamaca College.

Chancellor Miles expressed appreciation to Administrator in Charge Arleen Satele and the Cuyamaca College leadership team for the job they are doing to lead the college; and reported on the status and timeline for the interim president search. She thanked Acting Senior Dean Institutional Research Jerry Buckley and panelists Grossmont College Academic Senate President Chris Hill and Cuyamaca College Academic Senate President Michael Wangler for their input during the pre-board meeting on student success. Chancellor Miles also reported on the status of the state budget, District media coverage, and extended congratulations to Classified Senate President Debi Miller on being honored with the *Spirit of Leadership Award* at the statewide Classified Senate Leadership Conference.

President Cooke and Administrator in Charge Satele provided reports highlighting campus activities, events, and honors. The Presidents' Reports were distributed.

Adoption of Consent Calendar

On the motion of Members Alexander/Rosinski, with a vote of 4-0, (Weeks absent) the Board approved the Consent Calendar, which included:

Operations

Resolution 11-007 Initiate a Study of the GCCCD Governing Board Election

System—Approved Resolution 11-007 to Initiate a Study of the GCCCD Governing Board Election System to address alternatives to comply with the California Voting Rights Act, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

Revise Schedule of Regular Governing Board Meetings—Revised the schedule of regular Governing Board meetings of the Grossmont-Cuyamaca Community College District for the year 2010, as recommended by the Chancellor. Please refer to item 202 attached to the docket and made a part of these minutes.

Resolution 11-005 Grossmont-Cuyamaca Community College District Direct Health Plan—Adopted Resolution 11-005 approving revisions to the Grossmont-Cuyamaca Community College District Direct Health Plan, as recommended by the Chancellor. Please refer to item 203 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 June 2010, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

Rpts of the Board

Barr

Rosinski

Taylor

Report of Chancellor

CCSA to Melissa Chandler

Miles

Presidents' Reports

Adoption of Consent Calendar

Operations

Resolution 11-007
Initiate a Study of the
GCCCD Governing
Board Election System

Revise Schedule of
Regular Governing
Board Meetings

Resolution 11-005
GCCCD Direct Health
Plan

Budget and Finance

Budget Status and
Requested Changes

Budget Revisions

Purchase Orders and
Warrants

Resolution 11-001 Proposition 4, Gann Limit—Adopted Resolution 11-001 *Proposition 4, Gann Limit*, setting the Grossmont-Cuyamaca Community College District's 2010–2011 appropriations limit at \$142,180,770, as recommended by the Chancellor. Please refer to item 305 attached to the docket and made a part of these minutes.

Resolution 11-001
*Proposition 4, Gann
Limit*

Resolution 11-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 11-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2010-2011, as recommended by the Chancellor. Please refer to item 306 attached to the docket and made a part of these minutes.

Resolution 11-002
California Department
of Education General
Child Care Grant, GC
and CC Child
Development Centers

Resolution 11-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 11-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2010-2011, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.

Resolution 11-003
California Department
of Education State
Preschool Program
Grant, GC and CC Child
Development Centers

Resolution 11-004 Eligibility Renewal Application, State and Federal Surplus Property Program—Adopted Resolution 11-004 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearic, Vice Chancellor Business Services, and Linda Bertolucci, Senior Director Purchasing and Contracts, to be the District's authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor. Please refer to item 308 attached to the docket and made a part of these minutes.

Resolution 11-004
Eligibility Renewal
Application, State and
Federal Surplus
Property Program

Annual Declaration of Surplus Property—Granted authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill. Please refer to item 309 attached to the docket and made a part of these minutes.

Annual Declaration of
Surplus Property

Public Works Projects

Public Works Projects

Cuyamaca College Learning Resource Center Expansion and Remodel; Ratification of Award—Ratified the action of the Chancellor in: a) Rescinding the original award of Bid B09.058 Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel, Flooring, to Pro Installations, Inc., dba ProSpectra Contract Flooring, previously ratified by the Board on May 18, 2010; and b) Re-awarding Bid B09.058 to Pro Installations, Inc., dba ProSpectra Contract Flooring, inclusive of two additive alternates. Please refer to item 401 attached to the docket and made a part of these minutes.

CC Learning Resource
Center Expansion and
Remodel; Ratification of
Award

Grossmont and Cuyamaca Colleges Water Conservation Project; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.048 Grossmont and Cuyamaca Colleges Water Conservation Project, 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 402 attached to the docket and made a part of these minutes.

GC and CC Water
Conservation Project;
Permission to Award

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of June 15, 2010, through July 19, 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.

Information

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

Items Pulled from Consent Calendar for Discussion

Resolution11-006 Oil Severance Revenue—*pulled by Trustee Alexander* to request the resolution be amended. After discussion, on motion of Members Alexander/Garrett to strike the words “higher education” from the last paragraph of Attachment A-1, the motion for amendment failed due to a tie vote. After further discussion on the resolution as presented, on motion of Members Barr/Rosinski, with a vote of 3-1 (Alexander opposed) the resolution was adopted with advisory votes cast in favor by student trustees Enders and Taylor. Please refer to item 204 attached to the docket and made a part of these minutes.

Ratification of Signatures on Agreements—*pulled by Trustee Rosinski* to obtain additional information on the number of change orders. Upon receiving additional information from Sr. Director Facilities Planning, Development & Maintenance Dale Switzer, on motion of Members Rosinski/Alexander, with a vote of 4-0, the item was approved. Please refer to item 304 attached to the docket and made a part of these minutes.

2010-2011 Tentative Agreement Between California School Employees Association, Chapter 707, and Grossmont-Cuyamaca Community College District—*pulled by Trustee Rosinski* to express thanks to all those who spent many hours at the bargaining table working on this agreement. On motion of Members Rosinski/Barr, with a vote of 4-0, the item was approved. Please refer to item 503 attached to the docket and made a part of these minutes.

Staff Communication

Grossmont College Academic Senate President Chris Hill, American Federation of Teachers Guild (AFT) representative Lauren Halsted, Administrators’ Association President Michael Copenhaver, Classified Senate President Debi Miller, and California Schools Employees Association (CSEA) Chapter 707 President Jan Recktenwald presented staff reports.

Adjournment

Board President Garrett adjourned the meeting at 7:20 p.m.

Short-Term Hourly Assignments

Information

Board Assignments

Resolution11-006 Oil Severance Revenue, adopted.

Ratification of Signatures on Agreements, approved

2010-2011 Tentative Agreement Between CSEA and GCCCD, ratified

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
August 17, 2010

Bill Garrett
Board President