



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, June 15, 2010**

At 4:00 p.m. in Room 575 at Grossmont College, Governing Board Members, students, faculty, administrators, and others interested attended the pre-board meeting presentation: *A Conversation about Student Success—Grossmont College's Extended Opportunity Program & Services.*

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 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 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 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 6:30 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 Scannell v. Pitt, Baker, Cooke, and one potential case 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 6:40 p.m.

**Announcement of Closed Session Action(s)**

Board President Garrett announced there was no action to report out of closed session.

**Public Presentations**

There were no public presentations.

**Changes to Docket of Business**

Chancellor Miles announced that item 501 Personnel Actions, Attachment A was revised and distributed, and that item 203 was being pulled from the docket.

**Approval of Minutes**

On motion of Members Barr/Rosinski with a unanimous vote of 5-0, the Board approved the May 18, 2010, meeting minutes. Please refer to item 120 attached to the docket and made a part of these minutes.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Presentations**

**Docket Changes**

501 revised, 203  
pulled

**Minutes**

5/18/10 reg  
minutes, approved

**Report of the Board President**

Board President Garrett administered the Oath of Office to the 2010/2011 Student Trustees Christopher Enders, Grossmont College, and Charles Taylor III, Cuyamaca College.

Board President Garrett reported he attended the California Community Colleges Commission on the Future meeting and noted the importance of the District data tracking students for four or five years to determine which programs have been effective. He thanked the colleges for the extra efforts being made for students.

**Reports of the Governing Board**

Board Members attended and expressed appreciation for the inspirational pre-board meeting by Grossmont College's Extended Opportunity Program & Services (EOPS) on student success; as well as for the well-done college commencements and smaller celebrations.

Trustee Barr stated that pursuant to legal counsel, his upcoming nuptials to a District employee, causes no conflict of interest in matters concerning collective bargaining; but that his fiancée could not be promoted or apply for a new job within the District while he is in office. In follow-up to a staff report last month by American Federation of Teachers Guild (AFT) representative Lyn Neylon, Barr requested that a resolution supporting an excise tax on oil to support education in California be brought to the Board for consideration at the next meeting. Trustee Rosinski noted that *AB 656 (Torrico)* could be used as the basis for the resolution. There was Board consensus to draft the resolution.

Trustee Alexander attended, and was very complimentary of the Grossmont College Walk of Fame ceremony, Police Academy graduation, Grossmont Middle College High School graduation, East County Economic Development Council Annual Fundraiser Concert, and the East County Economic Development Council Community Leaders' Spotlight/SDG&E.

Cuyamaca College Student Trustee Taylor reported on student activities and events, and expressed compliments and appreciation for the invitations to attend the college commencements.

Grossmont College Student Trustee Enders expressed appreciation for the advocacy fliers, and to the Deans, who went to classes to answer students' questions concerning the budget impacts.

**Report of the Chancellor**

President Cooke and Acting President Satele provided a detailed report and PowerPoint presentation concerning the impact of the state budget cuts on course offerings.

Grossmont College President Sunita Cooke reported students earned 1,057 associate degrees and 341 Certificates of Achievement at commencement; relocation into the modular village is continuing; and on various activities.

Cuyamaca College Acting President Arleen Satele reported students earned 378 associate degrees and 128 Certificates of Achievement at commencement; the Foundation Gala fundraising broke records; and on campus activities.

The Presidents' Reports were distributed.

Vice Chancellor Sue Rearic provided information on the Tentative Budget and Board Workshop, noting the PowerPoint presentation is posted on the intranet. She also provided information on the findings contained in the Labor Compliance Report.

Chancellor Cindy Miles reported Cuyamaca College Stuart Savin underwent back surgery, and that while he is out, Vice President Arleen Satele will act as the administrator in charge. She thanked everyone involved in Grossmont College's Administration and Culinary Arts buildings move into the modular village; noted outreach programs at the Health Fair and San Diego County Fair; and expressed thanks to everyone involved in the development of the District's 2010/11 Tentative Budget.

**Bd President Rpt**

Oath of Office  
10/11 Student  
Trustees  
Garrett

**Rpts of the Board**

Barr

Alexander

Taylor

Enders

**Rpt of Chancellor**

*State Budget Cuts  
on Course Offerings*

Cooke

Satele

**Presidents' Rpts**

Rearic

Miles

**Adoption of Consent Calendar**

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

**Operations**

**Annual Labor Compliance Report**—Approved the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

**Citizen’s Bond Oversight Committee**—Extended the term of current Citizens’ Bond Oversight Committee member Ron Asbury, as recommended by the Chancellor. Please refer to item 202 attached to the docket and made a part of these minutes.

**Resolution 10-022 First Amendment to Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan Update**—Adopted Resolution 10-022 approving the amended Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan, 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. 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 May 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.

**Public Works Projects**

**Cuyamaca College Emergency Power Project; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.002 Cuyamaca College Emergency Power Project, with Sadler Electric, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 402 attached to the docket and made a part of these minutes.

**Cuyamaca College Resurfacing of Tennis Courts; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.068 Cuyamaca College Resurfacing of Tennis Courts, with Trueline; 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.

**PERSONNEL**

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions, during the period of May 18, 2010, through June 14, 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.

**Salary Schedules for Confidential Employees**—Approved salary schedules for Confidential Employees and place employees on schedule at current salaries, as recommended by the Chancellor. Please refer to item 503 attached to the docket and made a part of these minutes.

**Adoption of  
Consent Cal**

**Operations**

Annual Labor  
Compliance Rpt

CBOC

Resolution 10-022  
GCCCD PEAR  
Plan Update

**Budget & Finance**

Budget Status and  
Requested  
Changes

Budget Revisions

Purchase Orders  
and Warrants

Ratification of  
Signatures on  
Agreements

**Public Works**

CC Emergency  
Power Project;  
Notice of Comp and  
Release of Retention

CC Resurfacing of  
Tennis Courts;  
Notice of Comp and  
Release of Retention

**Personnel**

Personnel Actions,  
approved as  
revised

Short-Term Hourly  
Assignments

Salary Schedules  
for Confidential  
Employees

**Information**

**District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan. Please refer to item 652 attached to the docket and made a part of these minutes.

**Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans**—Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports. Please refer to item 653 attached to the docket and made a part of these minutes.

**Items Pulled from Consent Calendar for Discussion**

**Tentative Budget for 2010-2011** *pulled by Trustee Alexander* to obtain additional information concerning GASBY, Direct Health, book store operations, and Associated Student Government accounts. After discussion, on motion of Members Barr/Rosinski, with a vote of 4-1 (Alexander opposed), the item was approved. Please refer to item 305 attached to the docket and made a part of these minutes.

**Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G, and 65; Ratification of Award**—*pulled by Trustee Alexander* to obtain information on the contract amount increase for secondary effects. After discussion, on Members Alexander/Weeks, 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.

**Status Report—Board Assignments**—*pulled by Trustee Alexander* to obtain further status of items 7.01 and 7.02. No action was taken. Please refer to item 651 attached to the docket and made a part of these minutes.

**Staff Communication**

Grossmont College Academic Senate President Chris Hill, California Schools Employees Association (CSEA) Chapter 707 President Jan Recktenwald, Classified Senate representative Pat Murray, and American Federation of Teachers Guild (AFT) representative Michael Golden presented staff reports or comments.

**Adjournment**

Board President Garrett adjourned the meeting at 8:11 p.m.

Respectfully submitted,

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

Jennifer Danks  
Recording Secretary

**Information**

District Investment Plan

GCCCD Child Dev Ctrs' Agency Self-Eval Rpts, Action Plans

**Items Pulled**

Tentative Budget for 2010-2011, approved

GC Griffin Ctr/Student and Admin Svces Secondary Effects Temp and Perm Tenant Improve to Bldgs 36, 38 E-F-G, and 65; Ratifi of Award, approved

Status Report—Board Assigns

**Staff Rpts**

**Adjournment**

Approved by the Governing Board  
July 20, 2010

Bill Garrett  
Board President