



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

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 5:42 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:42 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 Agosto v. GCCCD, Scannell v. Pitt, Baker, Cooke, and two 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 6:44 p.m.

Announcement of Closed Session Action(s)

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

Public Presentations

Cuyamaca College student Patsy French commented on fire safety and building egress in the event of an emergency.

Changes to Docket of Business

Chancellor Miles announced the study abroad Paris, France, presentation was postponed, and items 407 and 408 were revised and distributed.

Approval of Minutes

On motion of Members Rosinski/Weeks, with a vote of 5-0, the Board approved the February 16, 2010, regular, meeting minutes as presented.

Report of the Board President

Board President Garrett reported that earlier today the Board conducted its self-evaluation, noting that the external Board evaluation survey by Districtwide Executive Council members was beneficial, and he thanked Board Members for their participation.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

Study abroad
postponed, revision to
407 and 408

Minutes

2/16/10 reg mtg,
minutes approved

Rpt of Bd President

Reports of the Governing Board

Trustee Weeks attended the Association Community College Trustees National Legislative Summit in Washington, D.C.; and commended student representatives Christopher Enders, Marc Valenzuela, and Preston Resenbeck for their professionalism and preparedness at the conference.

Trustee Rosinski attended the Legislative Summit in Washington, D.C., and emphasized the need to correspond with congressional leaders about the importance of community colleges during the economic downturn.

Trustee Alexander attended the Grossmont College/Grand Canyon University agreement signing ceremony and the Classified Senate Meet and Greet.

Grossmont College Student Trustee Enders expressed appreciation for the opportunity to attend the Legislative Summit in Washington, D.C.

Cuyamaca College Student Trustee Taylor reported on the March Women’s History Month College Hour.

Report of the Chancellor

Engineering Professor Duncan McGehee presented his sabbatical leave Industrial Design project and discussed his research concerning the possible development of a two-year Industrial Design degree program at Cuyamaca College.

The Proposition R Citizens’ Bond Oversight Committee Annual Report was presented by Sharon Bullard, Vice-Chair of the Communications subcommittee.

Emeritus Presentation—prior to awarding Emeritus status, the Board unanimously approved item 503. (See *Items Pulled from Consent Calendar*) Cuyamaca College Academic Senate President Michael Wangler presented Emeriti Jan Ford and Marsha Fralick; Grossmont College Acting Vice President Academic Affairs Janet Castanos presented Emerita Peg Hovde; and Grossmont College Vice President Student Services John Colson presented Emeritus Brad Tiffany. The Emeriti received plaques and expressions of appreciation for their years of distinguished service from Board Members, administrators, faculty, and students.

Chancellor Miles expressed appreciation to all those who participated in the March 4th Day of Action and, on her first anniversary with the District, extended thanks to everyone for a wonderful year.

Vice Chancellor Business Services Sue Rearic provided a budget update stating the District has contingency plans in place in the event payments owed to the District are not made on time.

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

Manzoni Thanked for Service to the District

Board Members, students, faculty, administrators, and staff expressed appreciation and thanks to Cuyamaca College Interim President Ron Manzoni for his service and leadership to the District.

Adoption of Consent Calendar

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

Operations

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 201 attached to the docket and made a part of these minutes.

Board Policy Update—Approved revisions to board policy BP 1200 District and College Mission Statements, as recommended by the Chancellor. Please refer to item 203 attached to the docket and made a part of these minutes.

Rpts of the Board

Weeks

Rosinski

Alexander

Enders

Taylor

Report of Chancellor

Sabbatical project presentation by McGehee

Prop R CBOC Annual Report

Emeritus Presentation

Miles

Rearic budget update

Presidents’ Reports

Thanks to Manzoni

Adoption of Consent Calendar

Operations

Revise Schedule of Regular Governing Board Meetings

Board Policy Update

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 February 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.

Resolution 10-012 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control Pursuant to Bid #B2008-17 Awarded by San Dieguito Union High School District—Adopted Resolution 10-012 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control, as-needed from Collins & Aikman Floor Coverings, Inc., pursuant to the terms and conditions of Bid #B2008-17 awarded by San Dieguito Union High School District and permitted by Public Contract Code Section 20652; and authorized the Chancellor to execute the necessary contract documents. Please refer to item 305 attached to the docket and made a part of these minutes.

Out-of-State Travel to Las Vegas, Nevada—Granted authority to the Chancellor to authorize Grossmont College instructor Evan Wirig and student Chris Cuilao to attend the Broadcast Education Association Convention, and travel to Las Vegas, Nevada, for the period April 15-16, 2010. Please refer to item 306 attached to the docket and made a part of these minutes.

Resolution 10-013 Towards Resolving the State Budget Crisis—Approved Resolution 10-013 Towards Resolving the State Budget Crisis, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.

Supplies, Equipment, and Services

Grossmont College Relocation Services; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.014 Grossmont College Relocation Services, 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 351 attached to the docket and made a part of these minutes.

Public Works Projects

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 Business & Technology Building Bids: B08.060 Earthwork, with Whillock Contracting, Inc.; B08.062 Concrete, Site Concrete, with Team C Construction, Inc.; B08.065 Flooring/ Carpeting, with ProSpectra Contract Flooring; B08.066 Tile/Stone Facing, with Commercial Furnishings, Inc.; B09.007 Final Cleaning, with Pacific Coast Cleaning, Inc.; B09.012 Painting, with Hugo Alonso, Inc., dba Alonso Painting; B09.015 Sprinklers, with J.G. Tate Fire Protection Systems, Inc.; B09.027 Elevator, with Mitsubishi Electric & Electronics, Inc.; and B09.066 Signage, with Clear Sign & Design, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Building 51 Restroom Remodel; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B09.045 Grossmont College Building 51 Restroom Remodel, to the lowest responsive bidder meeting all terms, conditions, and

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Resolution 10-012 Purchase and Installation of Carpet, Resilient Flooring, and Moisture Vapor Emission Control Pursuant to Bid #B2008-17

Out-of-State Travel to Las Vegas, Nevada

Resolution 10-013 Towards Resolving the State Budget Crisis

Supplies, Equip, & Svc

GC Relocation Services; Permission to Award

Public Works Projects

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

GC Building 51 Restroom Remodel; Permission to Award

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 Campus-wide Roofing Repairs; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.044 Grossmont College Campus-wide Roofing Repairs, 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 403 attached to the docket and made a part of these minutes.

Grossmont College Health & Sciences Complex; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid B08.039 Grossmont College Health/Physical Sciences Complex Hazardous Materials Abatement/Demolition, with Miller Environmental, Inc. Please refer to item 404 attached to the docket and made a part of these minutes.

Grossmont College Health & Sciences Complex, Audio Visual Equipment; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.012 Grossmont College Health/Physical Sciences Complex Audio Visual Equipment, to G.A. Abell, Inc., dba Precision Electric Company, 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.

Grossmont College Building 51 Sidewalk Reconstruction; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.009 Grossmont College Building 51 Sidewalk Reconstruction, with DEZ Construction; and b) Release retention as allowed in the contract documents. Please refer to item 407 attached to the docket and made a part of these minutes.

Grossmont College Special Needs Restroom Remodel; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.010 Grossmont College Special Needs Restroom Remodel, with Randall Construction, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 408 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary Power Equipment; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.011 Grossmont College Griffin Center/Student and Administrative Services Project Secondary Effects Temporary Power Equipment, to R.L. Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 409 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 February 16, 2010, through March 15, 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 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.

Part-Time and Extra-Pay Assignments, January 17, 2010, through May 31, 2010—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of January 17, 2010, through May 31, 2010. Please refer to item 652 attached to the docket and made a part of these minutes.

Proposition R Citizens' Bond Oversight Committee Annual Report—2009 Proposition R Citizens' Bond Oversight Committee Annual Report. Please refer to item 653 attached to the docket and made a part of these minutes.

GC Campus-wide Roofing Repairs; Permission to Award

GC Health & Sciences Complex; Reduce Retention to 5%

GC Health & Sciences Complex, Audio Visual Equipment; Ratification of Award

GC Building 51 Sidewalk Reconstruction; Notice of Completion and Release of Retention

GC Special Needs Restroom Remodel; Notice of Completion and Release of Retention

GC Griffin Center/Student and Administrative Services Secondary Effects Temporary Power Equipment; Ratification of Award

Personnel

Personnel Actions

Short-Term Hourly Assignments

Information

Board Assignments

Part-Time and Extra-Pay Assignments, January 17, 2010, through May 31, 2010

Prop R Citizens' Bond Oversight Committee Annual Report

Items Pulled from Consent Calendar for Discussion

Emeritus Status—*pulled by Trustee Garrett* prior to introduction of emeriti. Trustee Alexander expressed a sincere thanks to the emeriti for their years of service to the District. Upon motion of Members Alexander/Weeks, 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.

California Community College Trustees 2010 Board of Directors Election—*pulled by Trustee Garrett* to call for nominations. Trustee Alexander nominated Louise Jaffe, Santa Monica Community College District, Nancy Chadwick, Palomar Community College District, Donald L. Singer, San Bernardino Community College District, and Jerry Hart, Imperial Community College District. On motion of Members Alexander/Weeks, with a unanimous vote of 5-0, the Board will cast votes for those nominated. Please refer to item 202 attached to the docket and made a part of these minutes.

Grossmont College Room 220 Remodel Phase 1; Permission to Award—*pulled by Trustee Alexander* to obtain additional information from Grossmont College Acting Vice President Administrative Services Tim Flood concerning protection of new equipment during the construction of Phase 1 and Phase 2. After discussion, on motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 406 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 Stephen McCamman, California Schools Employees Association (CSEA) Chapter 707 President Jan Recktenwald presented staff reports or comments; and Cuyamaca College Academic Senate President Michael Wangler presented and read to the Board a Resolution in Support of Local and Statewide Actions for California's Educational Future approved by the Senate on February 25, 2010.

Adjournment

Board President Garrett adjourned the meeting at 8:18 p.m.

Items Pulled

Emeritus Status-
approved

CCCT 2010 Board of
Directors Election-votes
cast for Jaffe,
Chadwick, Singer, Hart

GC Room 220 Remodel
Phase 1; Permission to
Award-approved

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
April 20, 2010**

Bill Garrett
Board President