



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:29 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, Vice Chancellor Sue Rearic, President Cooke, Interim President Garber, 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 5:29 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:29 p.m., and the Board met in closed session until approximately 6:22 p.m., in Cuyamaca College Student Center Room I-107, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD, Marinkovic v. Colson, Miles, Cooke, and Scannell v. Pitt, Baker, Cooke; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of two public employees; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining/meet and confer matters concerning American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Administrators' Association, Confidential Administrators, and Confidential Assistants/Supervisors.

Reconvene in Open Session

Board President Garrett reconvened the open session at 6:30 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that with a vote of 5-0, the Board ratified the separation agreement between Senior Dean Fred Allen and the District.

Public Presentations

There were two public presentations: 1) Classified Senate President Debi Miller presented Certificates of Appreciation to retiring Board Members Alexander and Weeks; and 2) Associated Students of Government College activities report by representative Tina Powell.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket.

Approval of Minutes

On motion of Members Alexander/Weeks, with a vote of 5-0, the Board approved the October 19, 2010, regular, meeting minutes as presented.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

10/19/10 reg mtg,
minutes approved

Report of the Board President

Board President Garrett gave accolades on the Grossmont College Theater Arts Department's performance of *Breaking Boundaries*. He attended the California Leadership Alliance for Student Success fall institute, stating the work correlates with the report being released by the Commission of the Future for student success, equity, and access.

Board President Garrett honored outgoing Members Alexander and Weeks with a gift in recognition of their service to the District.

Reports of the Governing Board

Board Members, administrators, faculty, staff, and students extended thoughtful gratitude and warm wishes to departing Members Alexander and Weeks.

Trustee Rosinski enjoyed the Water Conservation Garden's New Beginnings and the Office of Professional Training 25th Anniversary Dinner. She extended congratulations to Grossmont College faculty member Michael Golden on receiving the *2010 Homer Peabody Bridges Award* for excellence in mentoring and teaching, and to Chancellor Miles and Associate Dean of Nursing Debbie Yaddow on being honored at the San Diego East County Chamber of Commerce Women in Leadership luncheon.

Trustee Weeks said service on the Board has been an honor and a privilege and the highlight of her life. As a parting gift Trustee Weeks and her husband John, made Osher Scholarship donations of \$600 to each college in honor of their six grandchildren.

Trustee Alexander thanked everyone for their kind words and his wife, Joan, for her support. He reminisced about the important things that have been done for students during his service on the Board.

Grossmont College Student Trustee Enders reported on his attendance at the meetings of the California Community College Student Affairs Association and the Student Senate of California Community Colleges, the student involvement in AFT Teach-In for *Rock the Vote* and the Veterans Day celebration.

Cuyamaca College Student Trustee Taylor reported on donations to events that have lost funding and that \$200 stipends are given to new clubs on campus, and on campus student activities and events.

Report of the Chancellor

After a vote by the Board to confer emeritus status posthumously on Cuyamaca College Professor Kathleen McWilliams, Cuyamaca College Academic Senate President Michael Wangler honored her numerous contributions, achievements, and accomplishments to Cuyamaca College by presenting her husband, Bill McWilliams with the emeritus status award plaque.

Chancellor Miles reported the District hosted a vendor recognition event for contractors involved in *Prop R* construction projects and noted that contractors were invited to participate in Osher Scholarship donations. She reported Congressman Duncan D. Hunter toured the Grossmont College Health & Sciences Complex, new construction, and engaged in discussions about student veteran issues. Miles said that after attending the American Association of Community College Board meeting and hearing from national figures, she is proud of the District for all the work in looking at student success data noting, the District is ahead of the curve.

Vice Chancellor Rearic reported on the Health Fairs held on both campuses.

President Cooke reported on the 32nd Annual Career Expo, the Theatre Arts Department's presentation of *Tin* visiting East County elementary schools in upcoming weeks, and on other campus activities and events.

Interim President Garber provided information on the San Diego Robotics Education Expo, the opening reception of the Fine Arts Annual Faculty Art Show, as well as campus activities and events.

The Presidents' Reports were distributed.

Board President Rpt

Garrett

Alexander/Weeks
recognized

Rpts of the Board

Rosinski

Weeks

Alexander

Enders

Taylor

Report of Chancellor

Emeritus status
posthumously to
CC Prof Kathleen
McWilliams

Miles

Rearic

Cooke

Garber

Presidents' Reports

Adoption of Consent Calendar

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

Operations

Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board—Selected Tuesday, December 14, 2010, 5:20 p.m., at Grossmont College Griffin Gate (Building 65), as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorized the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting. Please refer to item 201 attached to the docket and made a part of these minutes.

Academic Calendar 2011-2012 Grossmont and Cuyamaca Colleges—Granted authority to the Chancellor to adopt the 2011-2012 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee. Please refer to item 202 attached to the docket and made a part of these minutes.

Resolution 11-104 Grossmont-Cuyamaca Community College District Direct Health Plan—Adopted Resolution 11-014 approving an amendment 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.

Board Policy Update—Approved revisions to board policy BP 6300 Fiscal Management, 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 October 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.

Child Development Centers Annual Renewal of Child and Adult Food Care Program—Granted authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers. Please refer to item 305 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 306 attached to the docket and made a part of these minutes.

Public Works Projects

Grossmont College Griffin Center/Student and Administrative Services; Ratification of Award—Except for Bid Package B10.017, which was pulled for discussion, the Board ratified the action of the Chancellor in awarding the Grossmont College Griffin Center/Student and Administrative Services Bids: B10.016 Structural Concrete, to HAR Construction, Inc.; ~~B10.017 Structural Steel, to Price Industries, Inc. dba International Iron Products~~; B10.018 Metals Studs and Drywall, to Fordyce Construction, Inc.; and B10.035 Fire Sprinklers, to JPI Development Group, Inc., the lowest responsive bidders meeting all

Adoption of Consent Calendar

Operations

Establish Day, Time, and Location for the Annual Organizational Meeting of the GCCCD Governing Board

Academic Calendar 2011-2012 GC and CC

Resolution 11-104 GCCCD Direct Health Plan

Board Policy Update

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Child Dev Centers Annual Renewal of Child and Adult Food Care Program

Donations

Public Works Projects

GC Griffin Center/Student and Admin Svcs; Ratification of Award, ratified except for Bid Package B10.017 that was pulled

terms, conditions, and specifications. Please refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Health and Sciences Complex; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Health and Sciences Complex Contracts: B08.037 Steel, with Artimex Iron Company, Inc.; B08.045 Painting, with Hugo Alonso dba Alonso Painting; B08.047 Glass & Glazing, with Centex Glazing, Inc.; B08.048 Ceramic Tile, with Commercial Furnishings, Inc.; B08.049 Acoustic Ceilings, with Daryl Griffis Acoustics, Inc.; B08.050 Flooring, with SCS Flooring Systems; B09.019 Masonry, with Modern Masonry, Inc.; B09.024 Plumbing, with Interpipe Contracting, Inc.; and B09.026 Site Concrete & Asphalt, with Team C Construction, 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.

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of October 19, 2010, through November 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

District Quarterly Financial Reports—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2010; b) Quarterly Report on Trust Fund Balances as of September 30, 2010; and c) Schedule of Investments Report as of October 29, 2010.

Items Pulled from Consent Calendar for Discussion

Emeritus Status *pulled by Trustee Garrett* to confer emeritus status posthumously upon faculty member Kathleen McWilliams prior to plaque presentation. On motion of Members Alexander/Rosinski, with a vote of 5-0, the item was approved. Please refer to item 503 attached to the docket and made a part of these minutes.

B10.017 Structural Steel, to Price Industries, Inc. dba International Iron Products was *pulled* from the **Grossmont College Griffin Center/Student and Administrative Services; Ratification of Award item** *by Trustee Alexander* to recuse himself from the vote regarding Bid Package B10.017 due to a conflict of interest. On motion of Members Barr/Weeks, with a vote of 4-0-1 (Alexander abstained), bid package B10.017 was ratified. Please refer to item 401 attached to the docket and made a part of these minutes.

Staff Communication

American Federation of Teachers Guild (AFT) representative Lyn Neylon, Administrators Association representative Ray Reyes, California Schools Employees Association (CSEA) Chapter 707 representative Debi Miller, Classified Senate President Debi Miller, Cuyamaca College Academic Senate President Michael Wangler, and Grossmont College Academic Senate President Chris Hill presented staff reports.

Adjournment

Board President Garrett adjourned the meeting at 7:40 p.m.

for discussion

GC Health and Sciences Complex; Notice of Completion and Release of Retention

Personnel

Personnel Actions

Short-Term Hourly Assignments

Information

District Quarterly Financial Reports

Emeritus Status, conferred

GC Griffin Center/Student and Admin Svcs; Ratification of Award re Bid Pkg B10.017, 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
December 14, 2010

Bill Garrett
Board President