



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

Governing Board Members gathered at 4:00 p.m. in the Grossmont College Health and Sciences Complex Room 34-206 for a town-hall meeting to discuss completion rates for the 2006 student cohort, while taking a look back at overall data from 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 5:30 p.m., in the Griffin Gate, Building 65, 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, Interim President Robert Garber, Vice President Administration Tim Flood, 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 5:31 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:31 p.m., and the Board met in closed session until approximately 6:25 p.m. in the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Agosto v. GCCCD 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 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 no action was taken in closed session.

Public Presentations

There were two public presentations: 1) Cuyamaca College student Ryan Darsey spoke regarding bullying; and 2) Associated Students Grossmont College Comptroller Cheryl Anne Phillips provided grant awards information and an activities report.

Changes to Docket of Business

Chancellor Miles announced that items 304 Ratification of Signatures on Agreements; 405 Grossmont College Health and Sciences Complex, Notice of Completion and Release of Retention; and 406 Grossmont College Health and Sciences Complex, Audio Visual Equipment, Notice of Completion and Release of Retention were revised and distributed.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Presentations

Docket Changes
304, 405, and 406
revised

Approval of Minutes

On motion of Members Alexander/Rosinski with a vote of 5-0, the Board approved the September 7, 2010, special, and September 14, 2010, regular, meeting minutes. Please refer to item 120 attached to the docket and made a part of these minutes.

Report of the Board President

Board President Garrett expressed appreciation to all who have participated in the CLASS Initiative for student success efforts that have been going on over the past months.

Reports of the Governing Board

Board Members expressed congratulations for the Grossmont College Foundation Gala and the beautiful Grand Opening of the Grossmont College Health and Sciences Complex, as well as support for the anti-bullying campaign and the need for more education on the issue.

Trustee Alexander expressed appreciation for lunch and conversation at the Classified Senate Retreat, as well as concern for the lack of employee participation in the Grossmont College Gala.

Cuyamaca College Student Trustee Taylor thanked Interim President Garber for recently attending the Associated Students meeting.

Report of the Chancellor

Grossmont College Vice President Flood reported the college was presented with the "Best of San Diego Award" by the *San Diego Union-Tribune*, provided a preliminary fundraising total from the Foundation Gala of \$130,000, including \$25,000 for Osher scholarships; announced that the County Board of Supervisors proclaimed September 27th *Office Professional Training Program Day*, and reported on other campus activities and awards.

Cuyamaca College Interim President Garber reported on the new Student Veterans Club, the technology-in-education meeting attended by 39 Dutch educators, attendance at the recent Hispanic Association of Colleges & Universities (HACU) conference, and other campus activities and achievements.

The Presidents' Reports were distributed.

Vice Chancellor Sue Rearic reported on the implementation of the District Services reorganization, the state budget, Citizens' Bond Oversight Committee activities and status of membership, and the new Textbook Rental Program link on WebAdvisor.

Classified Senate President Debi Miller and District Accounting Manager Linda Jensen joined Chancellor Miles to present the Chancellor/Classified Senate Award, including plaque and Barnes & Noble gift card to Barbara Hashiguchi, Account Technician, District Services.

Chancellor Cindy Miles, speaking of the pre-board meetings on the CLASS Initiative for student success, expressed hope that the information provided to the District's leadership would be shared broadly. She announced that Cuyamaca College Executive Dean Institutional Advancement Henri Migala has agreed to work with the District Auxiliary to lead an initiative in developing a Districtwide grants development and administration system, and she commented on recently passed legislation that will improve community college student transfers into the California State University System.

Adoption of Consent Calendar

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

Minutes

9/7/10 spc and
9/14/10 reg
minutes, approved

Bd President Rpt

Garrett

Rpts of the Board

Alexander

Taylor

Rpt of Chancellor

Flood

Garber

Presidents' Rpts

Rearic

CCSA Award to
Barbara
Hashiguchi

Miles

**Adoption of
Consent Cal**

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. (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 September 2010, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

Resolution 11-013 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers—Adopted Resolution 11-013 California Department of Education Infant and Toddler Child Care Resource Program, Grossmont College and Cuyamaca College Child Care Centers, certifying approval of the California Department of Education Child Care Contract for the purpose of supporting child care and development programs and the California School Age Families Education Program serving children from birth to three-years 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 305 attached to the docket and made a part of these minutes.

Out-of-State Travel to Mesa, Arizona—Granted authority to the Chancellor to authorize Joseph Orate, Culinary Arts Department Coordinator, and six Grossmont College Culinary Arts students, to participate in the Robert Bland Culinary Salon 2010 culinary arts competition sponsored by the American Culinary Federation Chef's Association of Arizona, and travel to Mesa, Arizona, for the period of November 11-14, 2010. Please refer to item 306 attached to the docket and made a part of these minutes.

PUBLIC WORKS PROJECTS

Grossmont College Building 51 Restroom Remodel; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid B09.045 Grossmont College Building 51 Restroom Remodel, with Alvand Construction, Inc. Please refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid B10.013 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements, with Gordon-Prill San Diego, Inc. Please refer to item 403 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; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Bid B10.046 Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary and Permanent Tenant Improvements to Buildings 36, 38 E-F-G and 65, with Randall Construction, Inc. Please refer to item 404 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 Bids: B08.038 Sheet Metal, with EMS Construction, Inc.; B08.039 Hazardous Material Abatement/Demolition, with Miller Environmental, Inc.; B08.044 Roofing & Waterproofing, with Roof Construction, Inc.; and B09.023 Hydraulic Elevators, with Mitsubishi Electric & Electronics, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 405 attached to the docket and made a part of these minutes.

Budget & Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Resolution 11-013 California Department of Education Infant and Toddler Child Care Resource Program, GC and CC Child Care Centers

Out-of-State Travel to Mesa, Arizona

Public Works

GC Building 51 Restroom Remodel; Reduce Retention to 5%

GC Griffin Center/Student and Admin Svcs Secondary Effects Modular Bldgs and Site Impvmts; Reduce Retention to 5%

GC Griffin Center/Student and Admin Svcs Secondary Effects Temp and Perm Tenant Impvmts to Bldgs 36, 38 E-F-G and 65; Reduce Retention to 5%

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

Grossmont College Health and Sciences Complex, Audio Visual Equipment; 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 Audio Visual Equipment Bid B10.012, with G.A. Abell, Inc., dba Precision Electric Company; 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 Health and Sciences Complex, Audio Visual Equipment; Notice of Completion and Release of Retention

Grossmont and Cuyamaca Colleges Water Conservation Project; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.048 Grossmont and Cuyamaca Colleges Water Conservation, to Greenscape Landscape, 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 and CC Water Conservation Project; Ratification of Award

PERSONNEL

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions, during the period of September 14, 2010, through October 18, 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 certify ending dates, as recommended by the Chancellor. Please refer to item 502 attached to the docket and made a part of these minutes.

Short-Term Hourly Assignments

Cuyamaca College President Selection Process—Approved the selection process, timeline, and Screening and Interview Committee composition, and reaffirmed the position description for President, as recommended by the Chancellor. Please refer to item 503 attached to the docket and made a part of these minutes.

CC President Selection Process

Information

Information

Part-Time and Extra-Pay Assignments August 16, 2010, through December 22, 2010—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of August 16, 2010, through December 22, 2010. Please refer to item 651 attached to the docket and made a part of these minutes.

P/T and Extra-Pay Assignments Aug. 16, 2010, through Dec. 22, 2010

Administrative Procedure Update—Revised administrative procedure AP 7111 College President Selection. Please refer to item 652 attached to the docket and made a part of these minutes.

Administrative Procedure Update

Items Pulled from Consent Calendar for Discussion

Items Pulled

Citizens' Bond Oversight Committee—*pulled by Trustee Garrett* to congratulate and welcome new member Jacqueline Luis. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 201 attached to the docket and made a part of these minutes.

Citizens' Bond Oversight Committee, approved

Ratification of Signatures on Agreements—*pulled by Trustee Barr* to obtain information on the revision to attachment A-16. Vice Chancellor Rearic stated Gafcon determined the item was not ready for ratification, pending review of further details. On motion of Members Barr/Weeks, with a unanimous vote of 5-0, the item was approved. Please refer to item 304 attached to the docket and made a part of these minutes.

Ratification of Signatures on Agreements, approved

Grossmont College Griffin Center/Student and Administration Services; Ratification of Award—*pulled by Trustee Alexander* to obtain confirmation on the District's application of the Disabled Veterans Business Enterprise (DVBE) requirements and processes. District legal counsel Timothy Garfield provided information on the District's determination of substantial compliance on bid publications and his belief that the District is being consistent with application for the DVBE requirements. Vice Chancellor Rearic provided information on Gafcon's outreach processes to project bidders. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 402 attached to the docket and made a part of these minutes.

GC Griffin Center/Student and Admin Svcs; Ratification of Award, approved

Certification of Positions Exempt from Overtime—*pulled to receive public comment from California Schools Employees Association Chapter 707 President Jan Recktenwald* concerning salary increases for CSEA members consistent with other groups. On motion of Members Rosinski/Weeks, with a unanimous vote of 5-0, the item was approved. Please refer to item 504 attached to the docket and made a part of these minutes.

Staff Communication

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

Adjournment

Board President Garrett adjourned the meeting at 8:05 p.m.

Certification of Positions Exempt from Overtime, approved

Staff Rpts

Adjournment

Respectfully submitted,

**Approved by the Governing Board
November 16, 2010**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary