



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, September 14, 2010**

Governing Board Members gathered at 4:00 p.m. in the Communication Arts Center Digital Theatre, Room B-365, for a discussion on the *Cuyamaca Link*. 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, Rosinski, and Weeks; and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, President Cooke, Vice President Instruction Steinback, 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.

Addition to Closed Session Agenda

Board President Garrett announced the need to take action in the legal matter of Scannell, which came to attention after the agenda was posted. On motion of Members Barr/Weeks, with a unanimous vote of 5-0, the matter was added to the closed session agenda.

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 Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of a public employee; 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 6:35 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced there was no report.

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 Alexander/Rosinski, with a vote of 5-0, the Board approved the August 17, 2010, regular, meeting minutes as presented.

Call to Order

Add to Agenda

Scannell

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

8/17/10 reg mtg,
minutes approved

Report of the Board President

Board President Garrett attended the Cuyamaca College Convocation and noted the collaborative activity seen during the *Cuyamaca Link* pre-board meeting presentation. As a member on the Commission on the Future, he expressed excitement about the possibilities for student success coming out of the commission in the months ahead.

Reports of the Governing Board

Trustee Rosinski commended everyone who worked on the Cuyamaca College Convocation and thanked all those who donated to the scholarships awarded at the Grossmont College Scholarship Awards Breakfast.

Grossmont College Student Trustee Enders said he made an appearance on Fox 5 News and thanked the American Federation of Teachers for supporting the oil severance tax and students.

Cuyamaca College Student Trustee Taylor attended California State Chancellor Jack Scott's Luncheon and said there are four new clubs on campus, including a veterans' club.

Report of the Chancellor

Sr. Director Facilities, Planning, Development & Maintenance Dale Switzer presented a District capital construction report to the Board, highlighting the major projects completed, under construction, in future planning, and status of the five facilities Master Plans.

Gafcon Project Manager Jim Davies presented the semi-annual Gafcon Program Management Report for the first half of 2010.

Cuyamaca College Vice President Instruction Robin Steinback and Academic Senate President Michael Wangler provided a report and PowerPoint presentation on the Cuyamaca College Accreditation Midterm Report.

Chancellor Miles expressed appreciation for the pre-board meeting presentation on the *Cuyamaca Link*, recent tours of the Cuyamaca College American Sign Language Department and Grossmont College Music and Theatre Departments, and Adoption Budget preparation. She also reported enrollments are holding steady despite cutbacks.

Vice Chancellor Rearic reported on a recent fire, Citizens' Bond Oversight Committee composition changes, cell phone towers within the District, and the Adoption Budget.

President Cooke and Vice President Instruction Steinback provided reports highlighting campus activities, events, and honors. The Presidents' Reports were distributed.

Adoption of Consent Calendar

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

Operations

Board Policy Update—Approved revisions to board policy BP 2100 Board Elections, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

Amendment to Grossmont-Cuyamaca Community College District *Appendix to Conflict of Interest Code*—Granted authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District *Appendix to Conflict of Interest Code*, and directed the Chancellor to notify the County Board of Supervisors of amendments. Please refer to item 202 attached to the docket and made a part of these minutes.

District Response to the 2009/2010 Grand Jury Report Entitled "Ethics In Government"—Approved the Grossmont-Cuyamaca Community College District response to recommendations contained in the 2009/2010 Grand Jury report entitled "Ethics in Government," as recommended by the Chancellor. Please refer to item 203 attached to the docket and made a part of these minutes.

Board President Rpt

Garrett

Rpts of the Board

Rosinski

Enders

Taylor

Report of Chancellor

Capital Const Rpt

Gafcon Program
Mgmt Rpt

CC Accreditation
Midterm Rpt

Miles

Rearic

Presidents' Reports

**Adoption of Consent
Calendar**

Operations

Board Policy Update

Amendment to GCCCD
District *Appendix to
Conflict of Interest Code*

District Response to the
2009/2010 Grand Jury
Report Entitled "Ethics
In Government"

Citizens' Bond Oversight Committee—Authorized the appointment of Glenice Stainbrook to fill a vacancy on the Citizens' Bond Oversight Committee, as recommended by the Chancellor. Please refer to item 204 attached to the docket and made a part of these minutes.

Citizens' Bond
Oversight Committee

Cuyamaca College Focused Midterm Report to the Accrediting Commission for Community and Junior Colleges—Accepted the Focused Midterm Report to the Accrediting Commission for Community and Junior Colleges by Cuyamaca College, as recommended by the Chancellor. The Focused Midterm Report indicates the progress toward meeting the evaluation team's recommendations. Please refer to item 205 attached to the docket and made a part of these minutes.

CC Focused Midterm
Report to the
Accrediting Commission
for Community and
Junior Colleges

Resolution 11-012 Trustee Absence—Adopted Resolution 11-012 Trustee Absence, which excuses the absence of Student Trustee Christopher Enders from the September 7, 2010, special meeting of the Governing Board due to hardship, and compensate him pursuant to Education Code Section 72024. Please refer to item 206 attached to the docket and made a part of these minutes.

Resolution 11-012
Trustee Absence

Budget and Finance

Budget and Finance

Budget Status and Requested Changes—Accepted a final status report on the 2009/2010 budget, and ratified the budget transfers authorized by the Chancellor. Please refer to item 301 attached to the docket and made a part of these minutes.

Budget Status and
Requested Changes

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.

Budget Revisions

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of August 2010, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

Purchase Orders and
Warrants

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.

Ratification of
Signatures on
Agreements

Public Works Projects

Public Works Projects

District Five-Year Construction Plan 2012/13–2016/17—Granted authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2012/13–2016/17 to the State Chancellor's Office. Please refer to item 401 attached to the docket and made a part of these minutes.

District Five-Year
Construction Plan
2012/13–2016/17

Proposition R Funding Plan Annual Revision—Approved the annual revision to the Proposition R Funding Plan, and granted authority to accept, budget, and spend funds, as recommended by the Chancellor. Please refer to item 402 attached to the docket and made a part of these minutes.

Proposition R Funding
Plan Annual Revision

Cuyamaca College Transformer and Generator Replacement; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B10.052 Cuyamaca College Transformer and Generator Replacement, 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.

CC Transformer and
Generator
Replacement;
Permission to Award

Grossmont College Griffin Center/Student and Administrative Services; Ratification of Award—Ratified the action of the Chancellor in awarding Grossmont College Griffin Center/Student and Administrative Services Bid B10.015 Demolition/Abatement, to Clauss Construction, Inc., the lowest responsive bidder meeting all terms, conditions and specifications. Please refer to item 404 attached to the docket and made a part of these minutes.

GC Griffin
Center/Student and
Administrative Services;
Ratification of Award

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of August 17, 2010, through September 13, 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.

Proposition R Program and Project Semi-Annual Progress Report—Gafcon's *Proposition R* Program and Project Semi-Annual Progress Report for the six months ended June 30, 2010. Please refer to item 652 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

2010-2011 Adoption Budget *pulled by Trustee Alexander* to express dissatisfaction with the budget. After thorough discussion, on motion of Members Rosinski/Barr, 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.

Staff Communication

Cuyamaca College Academic Senate President Michael Wangler, American Federation of Teachers Guild (AFT) representative Lauren Halsted, and Classified Senate President Debi Miller presented staff reports.

Adjournment

Board President Garrett adjourned the meeting at 7:59 p.m.

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

**Approved by the Governing Board
October 19, 2010**

Bill Garrett
Board President

Personnel

Personnel Actions

Short-Term Hourly
Assignments

Information

Board Assignments

Proposition R Program
and Project Semi-
Annual Progress Report

2010-2011 Adoption
Budget, approved

Staff Communication

Adjournment