



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, April 5, 2011**

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 Barr, Garrett, Hiel, Justeson, and Rosinski; and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellor Rearic, Interim President Garber, President Cooke, 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 6:29 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Government Code 54956.95 to confer with legal counsel regarding a liability claim, Ventura v. GCCCD; Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of one employee; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning Administrators' Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), and confidential administrators and staff.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:37 p.m.

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

Board President Garrett announced that in closed session, with a unanimous vote of 5-0, the Board authorized the Chancellor to execute a Separation and Mutual Release Agreement with James Tarvin on the terms specified by the Board. Also in closed session, with a unanimous vote of 5-0, the Board ratified the rejection of a liability claim for personal injury filed by Ms. Ventura, pending investigation.

**Changes to Docket of Business**

Chancellor Miles announced there were no changes to the docket.

**Approval of Minutes**

On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the Board approved the March 15, 2011, regular, meeting minutes as presented.

**Reports of the Governing Board**

Trustee Rosinski expressed enjoying the Cuyamaca College President interviews.

Trustee Hiel attended a Cuyamaca College Academic Senate meeting.

Trustee Justeson also attended a Cuyamaca College Academic Senate meeting and commented that two candidates for Cuyamaca College President had been interviewed.

Grossmont College Student Trustee Enders attended a luncheon with State Board of Governors President Scott Himmelstein.

Cuyamaca College Student Trustee Taylor reported Associated Student Government members attended training in Sacramento on advocacy.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Changes to Docket**

No changes

**Minutes**

3/15/11 reg mtg minutes approved

**Rpts of the Board**

Rosinski

Hiel

Justeson

Enders

Taylor

**Report of the Board President**

Board President Garrett expressed appreciation to the Cuyamaca College President Search Committee for bringing forward four finalists.

**Report of the Chancellor**

Classified Senate President Debi Miller and Dean of Learning and Technology Resources Connie Elder joined Chancellor Miles to present the first quarter 2011 Chancellor/Classified Senate Award, including a plaque and Barnes & Noble gift card, to Maria Gearhart, Cuyamaca College Library Senior Multi-Media Assistant.

Chancellor Miles reported on the impact of State funding cuts to the District budget, the additional 800 course sections to be cut for 2011-2012, minimum summer school courses being offered, and insulating the budget impact on employees.

Vice Chancellor Rearic provided a report on State and District budgets, supervisor and manager training, a District Services Planning and Budget Council workshop, budget strategy discussions with the State Board, and the development of a new automated sick leave and vacation report.

Grossmont College President Cooke reported on her Fulbright-funded trip to India, State Board of Governors President Scott Himelstein's visit, and on ways small business growth is being encouraged by the campus.

Cuyamaca College Interim President Garber reported on a student success story, the Senior High Math Field Day, and upcoming events.

The Presidents' Reports were distributed.

**Adoption of Consent Calendar**

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

**Operations**

**Annual Review of Student Trustee Privileges**—Reviewed and ratified board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2011, through May 31, 2012, 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 7310 Nepotism, as recommended by the Chancellor. Please refer to item 203 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 March 2011, 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.

**Board President Rpt**

Garrett

**Report of Chancellor**

CCSA Award to  
Maria Gearhart

Miles

Rearic

Cooke

Garber

Pres Rpts

**Adoption of Consent  
Calendar**

**Operations**

Annual Review of  
Student Trustee  
Privileges

Board Policy Update

**Budget and Finance**

Budget Status and  
Requested Changes

Budget Revisions

Purchase Orders and  
Warrants

Ratification of  
Signatures on  
Agreements

**Out-of-Country Travel to Oxford, England**—Granted authority to the Chancellor to authorize Grossmont College instructor Lisa Ledri-Aguilar to present a paper at the Oxbridge Conference at Oxford University, and travel to Oxford, England, for the period July 26–August 3, 2011, contingent upon clearance for safe travel by the U.S. Department of State. Please refer to item 305 attached to the docket and made a part of these minutes.

**Grossmont and Cuyamaca Colleges Transfer Model Curriculum Degrees and Supporting Courses for 2011-2012**—Approved Grossmont College and Cuyamaca College transfer model curriculum degrees and supporting courses, and authorized publishing these degrees and courses in the 2011-2012 Grossmont College and Cuyamaca College catalogs, as recommended by the Chancellor. Please refer to item 306 attached to the docket and made a part of these minutes.

**Grossmont and Cuyamaca Colleges Review of Vocational Training Programs**—Approved required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.

#### **Public Works Projects**

**Grossmont College Classroom 220 and 370 Renovation; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B11.003 Grossmont College Classroom 220 and 370 Renovation, 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 401 attached to the docket and made a part of these minutes.

**Grossmont College Building 51 Restroom Remodel; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.045 Grossmont College Building 51 Restroom Remodel, with Alvand 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.

**Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Contracts: B09.048 Demolition/Abatement/Earthwork, with MA Stevens Construction, Inc.; B09.050 Metal Studs, Drywall, Plaster, Fireproofing, Doors, Hardware, and Window Treatments, with MA Stevens Construction, Inc.; B09.058 Flooring, with Pro Installations, Inc. dba Prospectra Contract Flooring; and B09.061 Final Clean-up, with Pacific Coast Cleaning, Inc.; 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.

**Cuyamaca College Transformer and Generator Replacement Project; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B10.052 Cuyamaca College Transformer and Generator Replacement Project, to Global Power Group, 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.

#### **Personnel**

**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.

#### **Information**

**Administrative Procedure Update**—Revised administrative procedure AP 3300 Public Records. Please refer to item 651 attached to the docket and made a part of these minutes.

Out-of-Country Travel to Oxford, England

Grossmont and Cuyamaca Colleges Transfer Model Curriculum Degrees and Supporting Courses for 2011-2012

Grossmont and Cuyamaca Colleges Review of Vocational Training Programs

#### **Public Works Projects**

Grossmont College Classroom 220 and 370 Renovation; Permission to Award

Grossmont College Building 51 Restroom Remodel; Notice of Completion and Release of Retention

Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel; Notice of Completion and Release of Retention

Cuyamaca College Transformer and Generator Replacement Project; Ratification of Award

#### **Personnel**

Short-Term Hourly Assignments

#### **Information**

Administrative Procedure Update

**Items Pulled from Consent Calendar for Discussion**

**California Community College Trustees 2011 Board of Directors Election**—*pulled by Trustee Rosinski* to nominate Laura Casas Frier, Foothills-DeAnza CCD; Nancy C. Chadwick, Palomar CCD; and Pauline Larwood, Kern CCD. On motion of Members Rosinski/Barr, 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.

**Personnel Actions** *pulled by Trustee Garrett for public comment.* Vice Chancellor Rearic displayed proposed reorganizational charts and a summary of the changes. Cuyamaca College staff member Kimberly Gioscia and District Services staff member Chemene Chodur commented on concerns about item 501. Chancellor Miles recommended a modification of the 501 to delete from Board consideration the District Services position changes to allow time for further review by District consultation councils. After discussion, President Garrett called for a motion to approve 501 as revised. On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the amended item was approved. Student Trustee Taylor cast an advisory vote in favor of the action. Please refer to item 501 attached to the docket and made a part of these minutes.

**Staff Communication**

American Federation of Teachers Guild (AFT) representative Lauren Halsted, California Schools Employees Association (CSEA) Chapter 707 representative Diane Kew, Classified Senate President Debi Miller, Administrators Association representative Connie Elder, Cuyamaca College Academic Senate President Michael Wangler, and Grossmont College Academic Senate President Sue Gonda presented staff reports or comments.

**Adjournment**

Board President Garrett adjourned the meeting at 7:55 p.m.

***Items Pulled***

California Community College Trustees 2011 Board of Directors Election, three votes cast

Personnel Actions, approved as revised without District Services Position Changes

**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  
May 17, 2011**

Bill Garrett  
Board President