



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 16, 2011**

Governing Board and Districtwide Strategic Planning & Budget Council Members gathered at 4:00 p.m. in the Grossmont College Health & Sciences Building 34-150, and reviewed 2010-2011 Strategic Plan action plan outcomes and had a discussion regarding Grossmont and Cuyamaca Colleges' strategic gains and challenges during the past year, when state budgets imposed limitations on the educational systems and services, and how changes made within District Services and the two colleges helped address difficult financial times and facilitate student success. This meeting continues the discussion concerning GCCCD's Student Success and Completion Initiative.

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 p.m., in Griffin Gate, Building 65, Grossmont College, 8800 Grossmont College Drive, 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, Presidents Cooke and Zacovic, 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.

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 the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54956.95 to confer with legal counsel regarding Moreland v. GCCCD and Dessources v. GCCCD liability claims; Section 54957 for discipline/dismissal/release of a public employee, including non-rehire of adjunct faculty, and performance evaluation of Chancellor, Grossmont College President, and Vice Chancellor Business Services; 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 6:36 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, the Governing Board, by a vote of 5-0, rejected a liability claim filed by Sandra Moreland; and by a vote of 5-0 rejected a liability claim filed by Jean Dessources.

Public Presentations

There were none.

Changes to Docket of Business

Chancellor Miles announced that Item 202 Board Policy Update was pulled from the docket of business.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket
Pulled 202 Board Policy
Update

Approval of Minutes

On motion of Members Barr/Hiel, with a unanimous vote of 5-0, the Board approved the July 19, 2011, regular, meeting minutes as presented.

Reports of the Governing Board

Board Members Barr, Hiel, Justeson, Rosinski, and Chancellor Miles commended faculty, administrators, and staff on the Grossmont College “tie-dyed” Fall Convocation and expressed appreciation to see original Grossmont College retirees in attendance.

Cuyamaca College Student Trustee Taylor and Associated Students leaders attended a Leadership Retreat. He thanked the Board for supporting the *California Dream Act*, and asked for support of Assembly Bill 844.

Report of the Board President

Board President Garrett commented on the pre-board meeting with Districtwide Strategic Planning & Budget Council regarding 2010/11 strategic planning action plan outcomes and said it was amazing to hear about all of the past year’s accomplishments at the colleges and District.

Report of the Chancellor

Citizens’ Bond Oversight Committee (CBOC) Chairman Ron Asbury expressed appreciation to the Board for its decisions and involvement in the construction processes. He highlighted the *Proposition R* program’s eight-year history of clean audits and exemplary general contracting and construction management for projects completed on time and under budget. New CBOC member Warren Ates, representing the San Diego Building and Construction Trades Council, was introduced.

Chancellor Miles reported on Fall 2011 enrollment numbers being down from Fall 2010; almost 200 fewer classes being offered this Fall; and the efficiency of the automatic registration system placing students on the wait list. She also expressed appreciation to Administrators’ Association President Michael Copenhaver and the planning team for the recent managers and supervisors workshop

Vice Chancellor Rearic introduced Interim Associate Vice Chancellor Human Resources Don Averill and stated she would provide a report to the Board on short-term hourly employees at the September meeting.

Grossmont College President Cooke reported on the EOPS/CARE Summer Institute Program and introduced new Director of Nursing, Deborah Delaney and Debbie Yaddow, as the new Dean of Allied Health and Nursing.

Cuyamaca College President Zacovic provided information on the upcoming library displays featuring Constitution Week and 9/11, the Emergency Operations Center drill, and congratulated Debi Miller as the area representative for the Southeast 1 Region of California Community College Classified Senate.

The Presidents’ and Vice Chancellor’s 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

Resolution 12-004 Assumption of Financial Responsibility for Implementation of Assembly Bill 684—Adopted Resolution 12-004 Assumption of Financial Responsibility for Implementation of Assembly Bill 684 (Block) Community College Districts: Trustee Elections. Please refer to item 203 attached to the docket and made a part of these minutes.

Minutes

7/19/11 minutes approved

Rpts of the Board

Barr, Hiel, Justeson, Rosinski

Taylor

Board President Rpt

Garrett

Report of Chancellor

CBOC Report by Ron Asbury

Miles

Rearic

Cooke

Zacovic

Pres and VC Rpts

Adoption of Consent Calendar

Operations

Resolution 12-004 Assumption of Financial Responsibility for Implementation of Assembly Bill 684

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. There were no actions to report. 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 July 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.

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

Resolution 12-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 12-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2011-2012, as recommended by the Chancellor. Please refer to item 306 attached to the docket and made a part of these minutes.

Resolution 12-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 12-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2011-2012, 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 Perimeter Roadway Repair; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.061 Grossmont College Perimeter Roadway Repair, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Shade Structure; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.055 Grossmont College Shade Structure, with Riel 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 May 17, 2011, through June 20, 2011. Please refer to item 501 attached to the docket and made a part of these minutes.

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Donations

Resolution 12-002 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers

Resolution 12-003 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers

Public Works Projects

GC Perimeter Roadway Repair; Ratification of Award

GC Shade Structure; Notice of Completion and Release of Retention

Personnel

Personnel Actions

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 June 30, 2011; b) Quarterly Report on Trust Fund Balances as of June 30, 2011; and c) Schedule of Investments Report as of June 30, 2011. Please refer to item 651 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Citizens' Bond Oversight Committee—*Pulled by Trustee Garrett* to recognize and congratulate new members. 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.201

Board Policy Update—Pulled from the docket, no action taken. Please refer to item 202 attached to the docket and made a part of these minutes.

Staff Communication

Cuyamaca College Academic Senate President Michael Wangler, Grossmont College Academic Senate President Sue Gonda, and Classified Senate President Wendy Corbin presented staff reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 7:31 p.m.

Short-Term Hourly Assignments

Information

District Quarterly Financial Reports

Items Pulled

Citizens' Bond Oversight Committee Authorized

Board Policy Update
Pulled, no action taken

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
September 13, 2011

Bill Garrett
Board President