



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 22, 2011**

Governing Board Members gathered at 4:00 p.m. in the Grossmont College Griffin Gate for a discussion regarding Fall 2010 first-time college-going students. This meeting continues the discussion concerning data, national initiatives about student success and the *California Leadership Alliance for Student Success* or CLASS Initiative.

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

Members Present: Trustees Barr, Garrett, Hiel, Justeson, Rosinski; and Student Trustee Enders

Members Absent: Student Trustee Taylor

Others Present: Chancellor Miles, President Cooke, Interim President Garber, 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 5:21 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:21 p.m., and the Board met in closed session until approximately 6:28 p.m. in the Grossmont College Conference Room 58N-101, pursuant to Government Code Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of four employees; 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, with a vote of 5-0, the Board authorized the Chancellor to give notice of non-renewal to a tenure-track probationary faculty member.

Public Presentations

There was one public presentation by Water Conservation Garden staff member Heather Carlton concerning a proposal to change the Auxiliary Employee Handbook regarding non-federal holiday compensation.

Announcement Related to Negotiations

Board President Garrett announced that initial bargaining proposals were presented for negotiations and opened public hearing on the District's initial proposal. With no public comment heard, the hearing was closed. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the District's initial proposal was approved. Please refer to Exhibit A attached to the docket and made a part of these minutes. Regarding the Administrators Association initial bargaining proposal, President Garrett opened public hearing. With no public comment heard, the hearing was closed. No action was taken. Please refer to Exhibit B attached to the docket and made a part of these minutes.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Presentations

Negotiations

Public hearing on bargaining proposals; District initial proposal, approved

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket.

Approval of Minutes

On motion of Members Barr/Hiel, with a vote of 5-0, the Board approved the January 18, 2011, regular; January 28, 2011, special; and February 11, 2011, special, meeting minutes. Please refer to item 120 attached to the docket and made a part of these minutes.

Report of the Board President

Trustee Garrett attended the Grossmont College Scholarship Breakfast and the American Community College Trustees Legislative Summit in Washington, D.C, stating advocacy efforts are important and that the students make a difference in telling our story.

Reports of the Governing Board

Grossmont College Student Trustee Enders reported the Associated Students Grossmont College accomplished the goal of completing an Osher Scholarship and thanked the Board for the opportunity to attend the American Community College Trustees Legislative Summit in Washington, D.C.

Trustee Hiel reported that he and Trustee Justeson attended the Community College League of California Legislative and New Trustee Conferences in Sacramento.

Trustee Rosinski attended the American Community College Trustees Legislative Summit in Washington, D.C., stating the main message was to save Pell Grants.

Trustee Barr also attended the American Community College Trustees Legislative Summit in Washington, D.C., stating some of the same things are happening in D.C. and Sacramento.

Report of the Chancellor

The 2009-2010 Auxiliary and Foundations' activities reports were presented by Auxiliary Executive Director Stan Schroeder, Grossmont College Foundation President Vicki Whitmire, and Cuyamaca College Foundation President Sharon Bullard.

The *Proposition R* Citizens' Bond Oversight Committee Annual Report was presented by Sharon Bullard, Vice-Chair of the Communications Subcommittee.

Grossmont College President Cooke reported on the Scholarship Breakfast; the Child Development Center being highlighted on a morning news show; and Theatre Arts students touring local high schools to introduce students to acting.

Cuyamaca College Interim President Garber said the college honored Professor Emeritus Kathy McWilliams in a rededication ceremony of the George Anderson Honor Court; and reported on the Golden Coyote Awards and the California Community College Association for Occupational Education *Excellence in Leadership Award* going to Automotive Technology Instructor Jim Custeau.

The Presidents' Reports were distributed.

Vice Chancellor Rearic reported on workshops and presentations on budget and other items and on a special District Strategic Planning & Budget Council meeting held to review initial budget scenarios. She also reported there is a lack of support in Sacramento for changing the census date and increasing enrollment in light of budget reductions.

Chancellor Miles said the District's enrollment is down but still larger than undergraduate enrollment at San Diego State University and University California, San Diego. She reported on the student success discussion (prior to the Board meeting) focused on new student data from recent high school graduates, including attendance patterns and retention. Miles also reported the District's *Report to the Community* had been distributed.

Docket Changes

No changes

Minutes

1/18/11, 1/28/11,
2/11/11 minutes,
approved

Bd President Rpt

Garrett

Rpts of the Board

Enders

Hiel

Rosinski

Barr

Rpt of Chancellor

2009-2010 Auxiliary
and Foundations'
activities reports

Prop R CBOC Annual
Report

Cooke

Garber

Presidents' Rpts

Rearic

Miles

Adoption of Consent Calendar

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

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.

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of November 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.

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.

Out-of-State Travel to Greenwich, Connecticut—Granted authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscany and 3-10 students to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to Greenwich, Connecticut for the period April 9-17, 2011. Please refer to item 306 attached to the docket and made a part of these minutes.

Supplies, Equipment, and Services

Grossmont College Digital Color Network Copier System Three-Year Cost per Copy Lease; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.005 Grossmont College Digital Color Network Copier System Three-Year Cost Per Copy Lease, to Xerox Corporation, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 351 attached to the docket and made a part of these minutes.

Public Works Projects

Grossmont College Building 36 Restroom Remodel; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.054 Grossmont College Building 36 Restroom Remodel, to M.A. Stevens 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 Digital Arts Temperature Control Upgrade; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.060 Grossmont College Digital Arts Temperature Control Upgrade, 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 402 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; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion 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.; 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.

Grossmont College Perimeter Roadway Repair; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B10.061 Grossmont College Perimeter Roadway Repair to the lowest responsive bidder meeting all terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the

**Adoption of
Consent Cal**

Budget & Finance

Budget Status and
Requested Changes

Purchase Orders and
Warrants

Ratification of
Signatures on
Agreements

Donations

Out-of-State Travel to
Greenwich, Connecticut

Supp, Equip & Svc

GC Digital Color
Network Copier System
3-Yr Cost per Copy
Lease; Ratification of
Award

Public Works

GC Building 36
Restroom Remodel;
Ratification of Award

GC Digital Arts
Temperature Control
Upgrade; Permission to
Award

GC Griffin
Center/Student and
Admin Svcs Secondary
Effects Temp and Perm
Tenant Improvements
to Bldgs 36, 38 E-F-G,
and 65; Notice of
Compl and Rel of
Retention

GC Perimeter Roadway
Repair; Permission to
Award

Governing Board, at the next meeting following the bid opening. Please refer to item 404 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 January 18, 2011, through February 21, 2011. 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.

Sabbatical Leave Projects 2011-2012—Ratified the Sabbatical Leave Committee selection of nine sabbatical leave projects for the academic year 2011-2012 for Grossmont College and Cuyamaca College academic faculty members Elinor Behana, Phillip Blanco, Marion DeKoning, Michael Golden, Courtney Hammond, Julie Middlemas, Lyn Neylon, Gregg Robinson, and Paul Turounet, as presented by the Chancellor. Please refer to item 503 attached to the docket and made a part of these minutes.

First Reading

District 2011-2012 State Legislative Program—Considered for a first reading the Grossmont-Cuyamaca Community College District 2011-2012 State Legislative Program, as recommended by the Chancellor.

Information

GCCCD Auxiliary, Grossmont College Foundation, And Cuyamaca College Foundation Fiscal Year 2009-2010 Activities Reports—Fiscal Year 2009-2010 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation. Please refer to item 651 attached to the docket and made a part of these minutes.

District Quarterly Financial Reports—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2010; b) Quarterly Report on Trust Fund Balances as of December 31, 2010; and c) Schedule of Investments Report as of February 4, 2011. Please refer to item 652 attached to the docket and made a part of these minutes.

Proposition R Citizens' Bond Oversight Committee Annual Report—2010 *Proposition R* Citizens' Bond Oversight Committee Annual Report. Please refer to item 653 attached to the docket and made a part of these minutes.

Employment of Tenure Track Faculty for 2011-2012—Report on tenure-track faculty who will be employed with second one-year contracts or hired as tenured faculty. Please refer to item 654 attached to the docket and made a part of these minutes.

Summer 2011 Four/Ten Work Week Schedule—Notification of a four/ten work week schedule for Summer 2011. Please refer to item 655 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Resolution by the Governing Board Regarding Proposed Legislation To Change Its Election System to By-Trustee Area Elections With a Top-Two Primary for the 2012 Governing Board Elections *pulled by Trustee Garrett* to provide information on the *California Voting Rights Act*, which requires districts, cities, and local governments to go to district elections as opposed to at-large elections, which is currently used by the District for Governing Board member elections. On motion of Members Barr/Hiel, with a unanimous vote of 5-0, the resolution was adopted. Please refer to item 201 attached to the docket and made a part of these minutes.

Budget Revisions *pulled by Trustee Rosinski* to inquire about budget reductions to student support programs such as Disabled Students Programs. Vice Chancellor Rearic stated the cuts were unavoidable due to lowered final budget allocations. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the item was accepted. Please refer to item 302 attached to the docket and made a part of these minutes.

Personnel

Personnel Actions

Short-Term Hourly Assignments

Sabbatical Leave Projects 2011-2012

First Reading

District 2011-2012 State Legislative Program

Information

GCCCD Auxiliary, GC Foundation, And CC Foundation Fiscal Year 2009-2010 Activities Reports

District Quarterly Financial Reports

Prop R Citizens' Bond Oversight Committee Annual Report

Employment of Tenure Track Faculty for 2011-2012

Summer 2011 Four/Ten Work Week Schedule

Items Pulled

Resolution by the Governing Board Re Proposed Legislation to Change its Election System, adopted

Budget Revisions, accepted

Emeritus Status *pulled by Trustee Garrett* to confer Emeritus status upon retired Grossmont College faculty member William Bradley and for presentation of the Emeritus plaque, cards, and lapel pin. On motion of Members Barr/Justeson, with a unanimous vote of 5-0, status was conferred. Please refer to item 504 attached to the docket and made a part of these minutes.

Emeritus Status,
conferred

Staff Communication

Grossmont College Academic Senate President Sue Gonda, Cuyamaca College Academic Senate President Michael Wangler, Classified Senate President Debi Miller, and American Federation of Teachers Guild (AFT) President Jim Mahler presented staff reports or comments.

Staff Rpts

Adjournment

Board President Garrett adjourned the meeting at 7:58 p.m.

Adjournment

Respectfully submitted,

**Approved by the Governing Board
March 15, 2011**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary