



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 18, 2011**

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 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, Vice President Administrative Services Flood, 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 6:26 p.m., in the Cuyamaca College Student Center Room I-107, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding 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 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 6:35 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, with a vote of 5-0, the Board ratified the Settlement Agreement and General Release in the matter of Scannell v. Pitt, Baker, Cooke.

Public Presentations

Grossmont College Interim Dean Math, Natural Sciences, Exercise Science/Wellness Chris Hill expressed thanks and thoughts on her service as Academic Senate President, and announced her successor Sue Gonda beginning Spring 2011.

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 vote of 5-0, the Board approved the December 14, 2010, regular, meeting minutes as presented.

Report of the Board President

Board President Garrett commented on President Cooke's jersey worn at the convocation with the number 50 representing Grossmont College's 50th anniversary this year.

Reports of the Governing Board

Board Members attended the Grossmont College Convocation and extended praise and congratulations.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

12/14/10 reg mtg
minutes approved

Board President Rpt

Garrett

Rpts of the Board

Trustees Garrett, Hiel, and Rosinski, and Student Trustee Taylor attended the Honor Court Dedication and recognition of emeritus faculty, including Professor Kathy McWilliams, deceased.

Trustee Hiel attended the Corrections Academy Graduation.

Trustee Justeson attended the Nurses Pinning Ceremony.

Grossmont College Student Trustee Enders is looking forward to going to Washington, D.C., and meeting his congressman.

Report of the Chancellor

Classified Senate President Debi Miller and retired Grossmont College staff member Marty Armstrong joined Chancellor Miles in presenting the 4th Quarter Chancellor/Classified Senate Award, including a plaque and a Barnes & Noble gift card, to Grossmont College Library Multi-Media Technician Karen McCoy.

Gafcon Project Manager Jim Davies presented the semi-annual Gafcon Program Management Report for the last half of 2010. He reported that water damage to Grossmont College buildings during recent storms is under investigation and that a determination will be made as to responsibility.

Chancellor Miles attended the Martin Luther King, Jr. Day - *All People's Breakfast*, commented on the rededication of the Cuyamaca College Honor Court and the remarkable emeriti faculty, and extended special thanks to former Grossmont College Academic Senate President Chris Hill for her years of service and leadership. She also expressed condolences to President Cooke, in her absence, on the loss of her father.

Vice Chancellor Rearic reported on the *Proposition R* funds clean audit and the new required Communications Report to District management and Governing Board. She also reported on the District Services holiday breakfast, working with the Classified Senate to engage more Classified staff on screening committees, and Governor Brown's proposed budget.

Vice President Flood reported on Constitution Day, the annual ASGC/CARE holiday party, and the Nurses Pinning Ceremony.

Interim President Garber presented a video clip on the Music Industry Program's *Winter Wonder Jam*. He also reported on the acceptance of two engineering students into NASA's National Community College Aerospace Scholars Program, and that Classified Senate President Debi Miller donated an Osher Scholarship to the college in memory of her parents.

The Presidents' and Vice Chancellor's Reports were distributed.

Adoption of Consent Calendar

On the motion of Members Rosinski/Hiel, with a 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.

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 December 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.

Hiel

Justeson

Enders

Report of Chancellor

CCSA Award to
Karen McCoy

Gafcon Program
Management Rpt

Miles

Rearic

Flood

Garber

Pres and VC Rpts

Adoption of Consent Calendar

Budget and Finance

Budget Status and
Requested Changes

Budget Revisions

Purchase Orders and
Warrants

Ratification of
Signatures on
Agreements

Out-of-Country Travel to New Delhi, India—Granted authority to the Chancellor to authorize Grossmont College President Sunny Cooke to travel to New Delhi, India, as a key speaker in the “National Symposium on 21st Century Community Colleges: Strengthening Workforce Development in India for the Global Economy,” for the period of March 11-22, 2011, conditional 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.

Public Works Projects

Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Modular Buildings and Site Improvements; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion 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.; and b) Release retention as allowed in the contract documents. Please refer to item 401 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 Contracts: B08.035 Landscaping, with Agave Landform, Inc.; B08.054 Fire Protection, with J.G. Tate Fire Protection Systems, Inc.; B08.055 HVAC, with A.O. Reed and Company, Inc.; B09.020 Finish Carpentry/Casework, with Lozano Caseworks, Inc.; and B09.022 Specialties and Audiometric, with Inland Building Construction Co., Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 305 attached to the docket and made a part of these minutes. 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 December 14, 2010, through January 17, 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.

Information

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 December 31, 2010.

Proposition R Bond Building Fund Financial Audit and Performance Audit Reports for the Year Ended June 30, 2010—Grossmont-Cuyamaca Community College District’s Proposition R Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the year ended June 30, 2010.

Items Pulled from Consent Calendar for Discussion

Nonresident Tuition Fee for 2011-2012 *pulled by Student Trustee Taylor* to extend congratulations to everyone involved in the decision to keep the nonresident tuition fee competitive. On motion of Members Barr/Justeson, with a unanimous vote of 5-0, the item was approved. Please refer to item 306 attached to the docket and made a part of these minutes.

Staff Communication

California Schools Employees Association (CSEA) Chapter 707 President Cheryl Houston and Cuyamaca College Academic Senate President Michael Wangler presented staff reports; Classified Senate President Debi Miller presented a joint CSEA/Classified Senate proclamation to former CSEA President Jan Recktenwald in recognition of her service.

Out-of-Country Travel to
New Delhi, India

Public Works Projects

GC Griffin Ctr/Student
and Admin Services
Secondary Effects
Modular Bldgs and Site
Improvements; Notice
of Completion and
Release of Retention

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

Personnel

Personnel Actions

Short-Term Hourly
Assignments

Information

*Prop R Program and
Project Semi-Annual
Progress Report*

*Prop R Bond Building
Fund Financial Audit
and Perf Audit Rpts for
the Year Ended 6/30/10*

Items Pulled

Nonresident Tuition Fee
for 2011-2012,
approved

Staff Communication

Adjournment

Board President Garrett adjourned the meeting at 7:45 p.m.

Adjournment

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

**Approved by the Governing Board
February 22, 2011**

Bill Garrett
Board President