



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, July 19, 2011**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 4:30 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, Presidents Cooke and Zacovic, 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 4:33 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 4:33 p.m., and the Board met in closed session until approximately 6:35 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54957 for Chancellor performance evaluation; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning Administrators' Association, American Federation of Teachers Guild (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 there were no reportable actions from closed session, but reported that the Board completed the Chancellor's performance evaluation, stating the Board is very pleased with the direction she is taking the District and that the Board appreciated the survey responses received from Board Members, internal staff, and external community members. The Board provided guidance and direction to the Chancellor to continue moving the District forward.

Changes to Docket of Business

Chancellor Miles announced that docket item 501 Personnel Actions was revised and distributed.

Approval of Minutes

On motion of Members Barr/Rosinski, with a unanimous vote of 5-0, the Board approved the June 13, 2011, special; June 14, 2011, special; and June 21, 2011, regular, meeting minutes as presented.

Reports of the Governing Board

Board Members, faculty and staff welcomed new Cuyamaca College President Mark Zacovic.

Trustee Rosinski attended the Bob Garber Farewell event noting the fun Academic Senate President Michael Wangler added to the event concerning parking lot cone removal.

Trustee Hiel also enjoyed the Bob Garber Farewell event.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Changes to Docket

Item 501 revised

Minutes

6/13/11, spc, 6/14/11, spc, and 6/21/11, reg mtg minutes approved

Rpts of the Board

Rosinski

Hiel

Grossmont College Student Trustee Enders commended the District on its Facebook pages noting the many items of interest for students.

Enders

Cuyamaca College Student Trustee Taylor attended a leadership retreat hosted by Barstow Community College.

Taylor

Report of the Board President

Board President Rpt

Board President Garrett reported he travelled to Sacramento on two occasions to testify before the Senate Education and Election Committees on Senate Bill 684 concerning elections for community college trustees. He also attended and spoke at *An Evening with Your Elected Representatives* hosted by the Alpine Chamber of Commerce.

Garrett

Report of the Chancellor

Report of Chancellor

Classified Senate President Wendy Corbin and Grossmont College Vice President John Colson (on behalf of Associate Dean Student Affairs Agustin Albarran) joined Chancellor Miles to present the second quarter 2011 Chancellor/Classified Senate Award, including a plaque and Barnes & Noble gift card, to Maria Baeza, Secretary, Student Affairs, Grossmont College.

CCSA Award to
Maria Baeza

Chancellor Miles extended congratulations to the colleges for raising over \$850,000 to exceed their Osher Scholarship goals; announced that The Foundation for Grossmont and Cuyamaca Colleges held its first Board meeting; and commended Communications Specialist Anne Krueger for her efforts in moving the District into social networking by way of Facebook and Twitter.

Miles

Grossmont College President Cooke introduced Dr. Cary Willard the new Interim Dean of Mathematics, Natural Sciences and Exercise Science/Wellness and Sheridan Dewolf as Interim Dean of Career Technical Education/Workforce Development. She reported on the weeklong Kingsborough Community College program on ways to improve student success that was attended by 12 college faculty and staff members; campus construction projects; and Ceramics Technician Al Ventura and students painting a logo at the San Diego County Fair for the 15th year.

Cooke

Cuyamaca College President Zacovic introduced Associate Dean of Student Affairs Lauren Weiner and Student Services Coordinator Ryan Shumaker; reported on efforts to secure grant-funding from the National Science Foundation for *The Tree Frog Project*; and congratulated Marie Ramos for her water color painting honorable mention award at the San Diego County Fair.

Zacovic

Vice Chancellor Sue Rearic reported on the adopted state budget and noted that while the District is maintaining conservative budget plans in light of the State budget uncertainty, Districtwide Strategic Planning & Budget Council moved to advance our FTES targets to add back approximately 100 course sections; District Services Leadership Council charge and composition; and the District STAR Award recipient Chief Javines and the Public Safety Team.

Rearic

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

Pres and VC Rpts

Adoption of Consent Calendar

Adoption of Consent Calendar

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

Operations

Operations

Citizens' Bond Oversight Committee—Extended the terms of current Citizens' Bond Oversight Committee members Ron Oberndorfer and Emilie Zouhar, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

Citizens' Bond
Oversight Committee

Budget and Finance

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 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 June 2011, 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

Annual Labor Compliance Report—Approved the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor. Please refer to item 305 attached to the docket and made a part of these minutes.

Annual Labor Compliance Report

Annual Declaration of Surplus Property—Granted authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorized the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill. Please refer to item 306 attached to the docket and made a part of these minutes.

Annual Declaration of Surplus Property

Resolution 12-001 Proposition 4, Gann Limit—Adopted Resolution 12-001 *Proposition 4, Gann Limit*, setting the Grossmont-Cuyamaca Community College District's 2011-2012 appropriations limit at \$136,581,863, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.

Resolution 12-001
Proposition 4, Gann Limit

Public Works Projects

Public Works Projects

Grossmont College Digital Arts Temperature Control Upgrade; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.060 Grossmont College Digital Arts Temperature Control Upgrade, with Fordyce Construction, 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.

GC Digital Arts Temperature Control Upgrade; Notice of Completion and Release of Retention

Grossmont College Griffin Center/Student and Administrative Services; Ratification of Award—Ratified the action of the Chancellor in awarding the Grossmont College Griffin Center/ Student and Administrative Services Bids: B10.058 Specialty Signage, to Clear Sign & Design, Inc.; and B10.059 Audio Visual, to Digital Networks Group, Inc., the lowest responsive bidders meeting all terms, conditions, and specifications. Please refer to item 402 attached to the docket and made a part of these minutes.

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

Grossmont College Griffin Center/Student and Administrative Services; Reduce Retention to 5%—Granted authority to the Chancellor to reduce retention to 5% for Grossmont College Griffin Center/Student and Administrative Services Bid B10.041 Masonry, with Progressive Investments, Inc. dba Modern Masonry. Please refer to item 403 attached to the docket and made a part of these minutes.

GC Griffin Center/Student and Administrative Services; Reduce Retention to 5%

Grossmont and Cuyamaca Colleges Water Conservation Project; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for B10.048 Grossmont and Cuyamaca Colleges Water Conservation Project, with Greenscape, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 404 attached to the docket and made a part of these minutes.

GC and CC Water Conservation Project; Notice of Completion and Release of Retention

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of June 21, 2011, through July 18, 2011. Please refer to item 501 attached to the docket and made a part of these minutes.

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.

Staff Communication

American Federation of Teachers Guild (AFT) representative Alicia Munoz, California Schools Employees Association (CSEA) Chapter 707 President Cheryl Houston, Classified Senate President Wendy Corbin, and Cuyamaca College Academic Senate President Michael Wangler, presented staff reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 7:24 p.m.

Short-Term Hourly
Assignments

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
August 16, 2011**

Bill Garrett
Board President