



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, June 21, 2011**

Governing Board Members gathered at 4:00 p.m. in the Grossmont College Health & Sciences Building 34-172 for a discussion regarding the new first-time students coming to the District and a comparison of new student cohorts from 2006, 2008, and 2010. This meeting continues the discussion concerning data, national initiatives about student success, and the Grossmont-Cuyamaca Community College District 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, 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 5:20 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 6:29 p.m., in the Grossmont College Conference Room 58N-101, pursuant to Education Code Section 72122 to consider expulsion of a Grossmont College student; Government Code 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 6:35 p.m.

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

Board President Garrett announced the Governing Board, by a vote of 5-0, ratified a settlement agreement for Francis Steindorf and accepted his resignation effective June 17, 2011; and by a vote of 5-0, accepted the recommendation for permanent expulsion of a Grossmont College student.

**Public Presentations**

Mary Hartig, Associated Student Government Cuyamaca College secretary asked the Board to renew her contract for the position for another year. Board President Garrett referred the matter to Chancellor Miles and Interim President Garber.

**Changes to Docket of Business**

Chancellor Miles announced there were no changes to the docket of business.

**Approval of Minutes**

On motion of Members Barr/Hiel, with a unanimous vote of 5-0, the Board approved the May 17, 2011, regular, meeting minutes as presented.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Public Presentations**

**Changes to Docket**

**Minutes**

5/17/11 minutes  
approved

**Reports of the Governing Board**

Board Members and Chancellor Miles commended and expressed appreciation to everyone who was involved in the planning for the commencement ceremonies, Nursing Pinning Ceremony, and Grossmont Middle College High School program graduation.

Grossmont College Student Trustee Enders and Trustee Garrett shared thoughts on the value of a community college degree.

Cuyamaca College Student Trustee Taylor welcomed Lauren Weiner, Associate Dean of Student Affairs and congratulated Debi Miller and Jan Recktenwald on receiving *Unsung Heroes Awards*.

**Report of the Board President**

Board President Garrett administered the Oath of Office to the 2011-2012 Student Trustees Christopher Enders, Grossmont College, and Charles Taylor III, Cuyamaca College.

**Report of the Chancellor**

Grossmont College History Professor Carlos Contreras presented his Sabbatical Leave project on archeological sites, cities, villages, museums, and monuments in Mexico and showed an example of films he created for in-class and on-line students. He expressed appreciation to the Board for supporting sabbaticals and the opportunity to enhance work for students.

Following a legislative update by Intergovernmental Relations Consultant Dana Quittner, which included a status on AB 680/684, AB 1690, AB 194, and activities of the Little Hoover Commission, Chancellor Miles honored her for her 18 years of service to the District, and presented her with an engraved crystal keepsake. Board Members and staff expressed gratitude and appreciation for Quittner's political savvy and tremendous contributions to the District.

Chancellor Miles extended appreciation and thanks to Interim President Garber for his one-year of service to the District and Cuyamaca College; to Districtwide Strategic Budget & Planning Council and the Governing Board for the joint meeting on strategic planning processes; and to the Trustees, Vice Chancellor Rearic, Int. Director District Business Services Sahar Abushaban, and college Vice Presidents Tim Flood and Arleen Satele for the Governing Board Tentative Budget Workshop presentation. Miles expressed excitement and appreciation to all the foundation board members for the work and efforts to launch the Foundation for Grossmont and Cuyamaca Colleges on July 1. She also extended congratulations to newly elected and re-elected officers for the Administrators Association and the Classified Senate E-Board.

Vice Chancellor Rearic said the District's Tentative Budget is based on the State's January "B" scenario and expects a possible late budget from the State; and on a topping-off ceremony for the Grossmont College Griffin Center and Student/Administrative Services p.

Grossmont College President Cooke reported on the Grossmont Middle College High School graduating 38 students and awarding scholarships totaling \$150,000; nursing students' activities in the community; and the Gospel Choir performance in the fall at New York City's Carnegie Hall.

Cuyamaca College Interim President Garber reported on the Botanical Society's Annual event awarding \$29,000 in scholarships; congratulated Automotive Technology Instructor Chris Branton on receiving the *2011 Award of Merit* for the Western Region; and the annual EOPS/DSP&S Student Recognition ceremony.

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

**Adoption of Consent Calendar**

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

**Rpts of the Board**

Enders

Taylor

**Board President Rpt**

Oath of Office administered to Enders and Taylor

**Report of Chancellor**

Sabbatical Leave presentation by Carlos Contreras

Miles

Honoring Quittner

Honoring Garber

Rearic

Cooke

Garber

Pres and VC Rpts

**Adoption of Consent Calendar**

**Operations**

**Resolution 11-027 in Support of a 2020 Vision for Student Success for California Community Colleges**—Adopted Resolution 11-027 in Support of a 2020 Vision for Student Success for California Community Colleges, as recommended by the Chancellor. Please refer to item 201 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 May 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.

**Supplies, Equipment, and Services**

**Resolution 11-026 Purchase of Printing Production Equipment**—Adopted Resolution 11-026 Purchase of Printing Production Equipment, from Xerox Corporation, pursuant to Request for Proposal #RFP 10-02 awarded by The Cooperative Purchasing Network, and authorize the Chancellor to execute the necessary contract documents. 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; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.054 Grossmont College Building 36 Restrooms Remodel, with M.A. Stevens 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.

**Grossmont College Campus-wide Roofing Repairs; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B10.044 Grossmont College Campus-wide Roofing Repairs, to A Good Roofer, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 402 attached to the docket and made a part of these minutes.

**Grossmont College Classroom 220 and 370 Renovation; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B11.003 Grossmont College Classroom 220 and 370 Renovation, to Gordon Prill-San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 403 attached to the docket and made a part of these minutes.

**Grossmont College Digital Arts Temperature Control Upgrade; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B10.060 Grossmont College Digital Arts Temperature Control Upgrade, to Fordyce Construction, 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.

**Grossmont College Griffin Center/Student and Administrative Services; Reduce Retention to 5%**—Granted authority to the Chancellor to reduce retention to 5% for Bid B10.015 Demolition/ Abatement, with Clauss Construction. Please refer to item 405 attached to the docket and made a part of these minutes.

**Operations**

Resolution 11-027 in Support of a 2020 Vision for Student Success for CCCs

**Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

**Supplies, Equip & Svc**

Resolution 11-026 Purchase of Printing Production Equipment

**Public Works Projects**

GC Building 36 Restroom Remodel; Notice of Completion and Release of Retention

GC Campus-wide Roofing Repairs; Ratification of Award

GC Classroom 220 and 370 Renovation; Ratification of Award

GC Digital Arts Temperature Control Upgrade; Ratification of Award

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

**Cuyamaca College Child Development Center Preschool Playground Project; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for B09.037 Cuyamaca College Child Development Center Preschool Playground Project, with Mark's Bobcat Services, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 406 attached to the docket and made a part of these minutes.

CC Child Development Center Preschool Playground Project; Notice of Completion and Release of Retention

**Cuyamaca College Parking Lot Pavement Repairs Project; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for B10.047 Cuyamaca College Parking Lot Pavement Repairs Project, with SealRight Paving Company; and b) Release retention as allowed in the contract documents. Please refer to item 407 attached to the docket and made a part of these minutes.

CC Parking Lot Pavement Repairs 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 May 17, 2011, through June 20, 2011. Please refer to item 501 attached to the docket and made a part of these minutes.

Personnel Actions

**Information**

**Information**

**District Investment Plan**—Grossmont-Cuyamaca Community College District Investment Plan. Please refer to item 651 attached to the docket and made a part of these minutes.

District Investment Plan

**Items Pulled from Consent Calendar for Discussion**

**Items Pulled**

**Approve the Agreement Between Grossmont-Cuyamaca Community College District and the Foundation for Grossmont and Cuyamaca Colleges**—*pulled by Trustee Garrett* to acknowledge the work of the two college foundations to form one foundation. On motion of Members Barr/Justeson, with a unanimous vote of 5-0, the item was approved. Please refer to item 202 attached to the docket and made a part of these minutes.

Approve the Agreement Between GCCCD and the FGCC, approved

**Authorize the Appointment of Founding Members and Officers to the Foundation for Grossmont and Cuyamaca Colleges**—*pulled by Trustee Garrett* to announce the names of the foundation officers for the Foundation for Grossmont and Cuyamaca Colleges. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the Board authorized the appointment of officers as recommended. Please refer to item 203 attached to the docket and made a part of these minutes.

Authorize the Appointment of Founding Members and Officers to the FGCC, authorized

**2011-2012 Tentative Budget**—*pulled by Trustee Garrett* to acknowledge the legal requirement for the District to approve a balanced tentative budget and to express appreciation for the work of District staff in the development of the budget. On motion of Members Hiel/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 305 attached to the docket and made a part of these minutes.

2011-2012 Tentative Budget, approved

**Short-Term Hourly Assignments**—*pulled by Trustee Barr* to comment on the increasing number of hourly assignments. He requested a report back, with the consensus of Board President Garrett, at a later meeting. On motion of Members Barr/Justeson, with a unanimous vote of 5-0, the item was approved. Please refer to item 502 attached to the docket and made a part of these minutes.

Short-Term Hourly Assignments, approved

**Proposed Legislation: AB 515 (Brownley) Extension Courses at Community Colleges**—*pulled by Trustee Garrett* for public comment by American Federation of Teachers Guild representative Gregg Robinson, who expressed opposition, and President Jim Mahler, who also opposed AB 515 and requested a letter of opposition from the Board. After discussion and expressions of unanimous opposition by all Board members, President Garrett agreed to pen a letter of opposition to AB 515 to be sent to members of the State Senate Education Committee expressing the sense of the Board. No action was taken. Please refer to item 652 attached to the docket and made a part of these minutes.

Proposed Legislation: AB 515 (Brownley) Extension Courses at Community Colleges, President Garrett to send letter of opposition

**Staff Communication**

Cuyamaca College Academic Senate President Michael Wangler, American Federation of Teachers Guild representative Gregg Robinson, and Classified Senate President-elect Wendy Corbin presented staff reports or comments.

**Adjournment**

Board President Garrett adjourned the meeting at 8:20 p.m.

**Staff Communication**

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board  
July 19, 2011**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary