



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 15, 2011**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:24 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 5:24 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:24 p.m., and the Board met in closed session until approximately 6:28 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54957 for Chancellor performance evaluation and discipline/dismissal/release of two employees; 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 6:38 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, with a unanimous vote of 5-0, the Board ratified the *Settlement Separation and Mutual Release Agreement* for Henri Migala, including his acceptance of the position of Grants Development Administrator at the Grossmont-Cuyamaca Community College District Auxiliary organization.

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 unanimous vote of 5-0, the Board approved the February 22, 2011, regular, meeting minutes as presented.

Reports of the Governing Board

Trustee Barr attended a meeting at Grossmont College convened to find solutions to impacts and challenges regarding the immigrant and refugee student population.

Trustee Rosinski attended the Grossmont College Arts Council Fundraiser and Auction and extended congratulations to American Federation of Teachers Guild (AFT) President Jim Mahler, who was awarded Labor Leader of the Year by the San Diego and Imperial Counties Labor Council.

Trustee Hiel enjoyed a dinner hosted by the Grossmont College Culinary Arts Department students.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Changes to Docket

No changes

Minutes

2/22/11 reg mtg minutes approved

Rpts of the Board

Barr

Rosinski

Hiel

Trustee Justeson extended congratulations to AFT President Jim Mahler on receiving the Labor Leader of the Year Award.

Justeson

Grossmont College Student Trustee Enders commented on student participation in the *March in March* event.

Enders

Cuyamaca College Student Trustee Taylor expressed appreciation for all the support that has helped him succeed as a student; related a conversation he had with a Grossmont Hospital nurse on the limited number of jobs available in the nursing profession; and expressed appreciation to the Board for the opportunity to participate in the Washington, D.C., Legislative Summit.

Taylor

Report of the Board President

Board President Rpt

Board President Garrett said he is now on *facebook*, which enabled him to view in real time the student participation in the *March in March* event in Sacramento, and thanked students for their participation.

Garrett

Report of the Chancellor

Report of Chancellor

Cuyamaca College Math Instructor Tammi Marshall presented her sabbatical leave project on the effectiveness of Math Department programs designed to help students succeed, including the Learning Community, Math Study Center (STEM Achievement Center), and the AfterMath and Gear Up for Success workshops.

Sabbatical
Project Report by
Tammi Marshall

Chancellor Miles reported on the volunteer success for the Innovations 2011 Conference; on efforts to gather student success stories to put a face on advocacy; and provided an update on the status of the Cuyamaca College President search. She extended congratulations to AFT President Jim Mahler on his award.

Miles

Vice Chancellor Rearic provided a report on Affordable Educational Resources pursuant to board policy BP 4045, providing statistics on e-books and the Textbook Rental Program available to students. She provided an update on the estimated budget shortfall of between \$4.6M and \$12M, which is dependent on the success or failure of a June ballot tax extension initiative. She encouraged everyone to read the Chancellor's Budget Updates and review the budget information on the Employee Intranet.

Rearic
Affordable Educational
Resources Report

Vice President Flood reported that President Cooke was away attending a conference in New Delhi, India, as a keynote speaker for the Community College Symposium; a Cardiovascular Technology student who was selected to participate in a NASA-sponsored research program; and athletic teams that are currently in first place in the Pacific Coast Athletic Conference.

Flood

Interim President Garber reported on the recent death of the last World War I veteran who was related to a Cuyamaca College employee, the Arbor Day event, the Third Annual Sustainable Urban Landscape Conference, and the Annual Career Fair.

Garber

The Presidents' Reports were distributed.

Pres Rpts

Adoption of Consent Calendar

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:

Operations

Operations

Resolution 11-017 Trustee Absence—Adopted Resolution 11-017 Trustee Absence, which excuses the absence of Student Trustee Charles Taylor III from the February 22, 2011, regular, meeting of the Governing Board due to illness, and compensates him pursuant to Education Code Section 72024. Please refer to item 201 attached to the docket and made a part of these minutes.

Resolution 11-017
Trustee Absence

District 2011-2012 State Legislative Program—Approved the Grossmont-Cuyamaca Community College District 2011-2012 State Legislative Program, as recommended by the Chancellor. Please refer to item 202 attached to the docket and made a part of these minutes.

District 2011-2012 State
Legislative Program

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. 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. 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 February 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

Public Works Projects

Public Works Projects

Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Cuyamaca College Learning Resource Center (LRC) Expansion and Remodel Contracts: B09.049 Building Concrete/Site Concrete/Concrete Reinforcing, with EC Constructors, Inc.; B09.051 HVAC/Plumbing, with A.O. Reed & Co., Inc.; B09.052 Electrical, with Southland Electric, Inc.; B09.053 Structural Steel/Metal Decking, with RND Contractors, Inc.; B09.054 Roofing, with Commercial and Industrial Roofing Co., Inc.; B09.055 Sheet Metal, with RB Sheet Metal, Inc.; B09.056 Glazing, with Centex Glazing, Inc.; B09.057 Acoustical Ceilings, with T-P Acoustics, Inc.-California; B09.059 Painting, with Simmons and Wood, Inc.; B09.060 Fire Sprinkler, with Tate Fire Protection Systems, Inc.; and B09.062 Finish Carpentry, with Spooner's Woodworks, 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.

CC Learning Resource Center (LRC) Expansion and Remodel; 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 Grossmont College Griffin Center/Student and Administrative Services Bids: B10.049 Acoustical Ceilings, to Daryl Griffis Acoustics, Inc.; B10.051 AC Paving, to Kirk Paving, Inc.; B10.056 Architectural Woodwork, to ISEC, Incorporated; and B10.057 Signs, Partitions and Accessories, to Alvand Construction, 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 Shade Structure; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B10.055 Grossmont College Shade Structure, to Riel Construction 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.

GC Shade Structure; Ratification of Award

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of February 22, 2011, through March 14, 2011. Please refer to item 501 attached to the docket and made a part of these minutes.

Personnel Actions

Information

Information

Part-Time and Extra-Pay Assignments January 18, 2011, through May 31, 2011—Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of January 18, 2011, through May 31, 2011. Please refer to item 651 attached to the docket and made a part of these minutes.

Part-Time and Extra-Pay Assignments January 18, 2011, through May 31, 2011

Affordable Educational Resources—Student Textbook and Instructional Materials Report regarding affordable educational resources. Please refer to item 652 attached to the docket and made a part of these minutes.

Affordable Educational Resources

Items Pulled from Consent Calendar for Discussion

Items Pulled

Resolution 11-018 Affirming Collective Bargaining Rights—*pulled by Trustee Barr* who commented on collective bargaining as a time-tested process. Trustees Garrett, Hiel, Justeson, and Rosinski made comments in support of the resolution. On motion of Members Barr/Justeson, with a unanimous vote of 5-0, and advisory votes cast in favor by

Resolution 11-018 Affirming Collective Bargaining Rights, adopted

Student Trustees Enders and Taylor, the resolution was adopted. Please refer to item 203 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 Debi Miller, Cuyamaca College Academic Senate President Michael Wangler, and Grossmont College Academic Senate President Sue Gonda presented staff reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 7:41 p.m.

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
April 5, 2011**

Bill Garrett
Board President