



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 p.m. in the Cuyamaca College Student Center at 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 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 6:27 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Government Code Section 54956.9 to confer with legal counsel regarding Jones v. GCCCD, Moreland v. GCCCD, and County of San Diego v. Bank of America, Morgan Stanley, et.al.; 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 (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 6:30 p.m.

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

Board President Garrett announced there were no actions taken in closed session.

**Public Comment**

American Federation of Teachers Guild (AFT) President Jim Mahler distributed the *Summary of Proposed Changes to Collective Bargaining Agreement* and the *November 15, 2011 Sunshine Proposal for Successor Agreement with Grossmont-Cuyamaca Community College District for the period July 1, 2012 – June 30, 2015*. He introduced AFT members involved in the development of their proposal and highlighted major changes and new articles.

**Public Hearing**

Board President Garrett invited public comment on the new Grossmont-Cuyamaca Community College District (GCCCD) Trustee Area Plan, and opened public hearing at 6:39 p.m.

National Demographics Corporation Senior Analyst Justin Levitt displayed a PowerPoint presentation reflecting data and follow-up information from the October 18, 2011, special Board meeting on redistricting. Levitt showed area maps depicting Middle Eastern and Asian ancestry populations; renumbered District areas to correspond with Board Member seat designations; and verified Trustee Rosinski's address and boundaries. He addressed the concerns of the Registrar of Voters' analyst in regard to District areas 1, 2, and 3, explaining they are minor technical issues, and that if the Board approves the favored Plan 1 on December 13, 2011, the formal boundaries will be specified. There were no further questions or public comment. Public hearing was closed at 6:46 p.m.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Public Comment**

**Public Hearing**

**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/Rosinski, with a vote of 5-0, the Board approved the October 18, 2011, special, and October 18, 2011, regular meeting minutes as presented.

**Reports of the Governing Board**

Trustee Barr attended the AFT liaison meetings stating they were enlightening. He and his wife participated in the Henrietta Lacks Project.

Trustee Rosinski expressed disappointment that the anticipated change in medical benefit coverage to Health Net did not go through, and concern about the \$500,000 in savings budgeted for the plan change. She requested a report from the Chancellor regarding the impact of the unmet savings on the budget, and encouraged the District to look at VEBA medical coverage.

Trustees Hiel and Justeson enjoyed the Grossmont College Theatre Arts Department performance of *Breaking Boundaries* and attended the Presidents' Opening Reception at the Academic Senate Plenary.

Trustees Garrett and Justeson commended the District on the programs offered to the community, including theatre, dance, music, and athletics.

Grossmont College Student Trustee Enders attended the Grossmont College Fifty and Fantabulous Anniversary celebration and extended an invitation to everyone to see the Theatre Arts production of *Tata Twins*.

Cuyamaca College Student Trustee Taylor attended the Veterans Day Breakfast and publically endorsed Trustees Rosinski and Garrett in the upcoming 2012 general election.

**Report of the Board President**

Board President Garrett enjoyed a guitar recital in the newly renovated Grossmont College Room 220; attended the Grossmont College Theatre Arts Department production of *Dead Man's Cell Phone*; and, along with President Cooke, was the guest speaker at a recent El Cajon Rotary Club meeting.

**Report of the Chancellor**

Chancellor Miles said the District is publishing information for the public on the proposed redistricting project via District website home page with links to data, news releases, an email newsletter, and Facebook and Twitter postings.

Miles reported the Educational Master Plan (EMP) updating process is moving along and includes updating the plans for Facilities, Maintenance and Renovation, Energy Conservation, Diversity & Equity, and Human Resources. Participants in the process are recognizing the abundant needs on both campuses if the goals and expectations of the EMP over the next 10-15 years are to be recognized, including the implementation of baseline technology infrastructure and renovation of aging classrooms and buildings. To meet these needs, the District is seeking alternative funding and exploring the possibility of a property bond measure to be placed on the 2012 General Election ballot.

Grossmont College President Cooke reported on the 50<sup>th</sup> Anniversary Celebration, earthquake drill, and the *Henrietta Lacks Project*.

Cuyamaca College President Zacovic reported on the Chaldean Culture and Traditions College Hour, Got Plans?, and the San Diego Robotics Education Expo.

Vice Chancellor Sue Rearic provided a state budget update and reported on auditors review work at the District, implementation of new W-2 income tax reporting requirements for 2012, and open enrollment.

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

**Changes to Docket**

No changes

**Minutes**

10/18/11 spc and reg mtg. minutes approved

**Rpts of the Board**

Barr

Rosinski

Hiel and Justeson

Justeson/Garrett

Enders

Taylor

**Board President Rpt**

Garrett

**Report of Chancellor**

Miles

Cooke

Zacovic

Rearic

Pres and VC Rpts

**Adoption of Consent Calendar**

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

**Operations**

**Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**—Selected Tuesday, December 13, 2011, 5:20 p.m., at Grossmont College Griffin Gate (Building 65), as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorized the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting. Please refer to item 201 attached to the docket and made a part of these minutes.

**Academic Calendar 2012-2013 Grossmont and Cuyamaca Colleges**—Granted authority to the Chancellor to adopt the 2012-2013 Academic Calendar for Grossmont and Cuyamaca Colleges, as recommended by the Districtwide Academic Calendar Committee. Please refer to item 202 attached to the docket and made a part of these minutes.

**Board Policy and Administrative Procedure Update**—Adopted revisions to Board Policy 2745 Board Self-Evaluation, and approved revisions to Administrative Procedure 2745 Board Self-Evaluation, as recommended by the Chancellor. Please refer to item 203 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 October 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.

**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.

**Public Works Projects**

**Grossmont College 500 Complex Drainage Upgrade; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B11.012 Grossmont College 500 Complex Drainage 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 401 attached to the docket and made a part of these minutes.

**Grossmont College Campus-Wide Roofing Repairs; Reduce Retention to 1%**—Granted authority to the Chancellor to reduce retention to 1% for Bid B10.044 Grossmont College Campus-Wide Roofing Repairs, with A Good Roofer, Inc. Please refer to item 402 attached to the docket and made a part of these minutes.

**Districtwide Purchase and Installation of Security Gates; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B09.034 Districtwide Purchase and Installation of Security Gates, with Alvand 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.

**Adoption of Consent Calendar**

**Operations**

Establish Day, Time, and Location for the Annual Organizational Meeting of the GCCCD Governing Board

Academic Calendar 2012-2013 Grossmont and Cuyamaca Colleges

Board Policy and Administrative Procedure Update

**Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Donations

**Public Works Projects**

GC 500 Complex Drainage Upgrade; Permission to Award

GC Campus-Wide Roofing Repairs; Reduce Retention to 1%

Districtwide Purchase and Installation of Security Gates; Notice of Completion and Release of Retention

**Personnel**

**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**

**District Quarterly Financial Reports**—Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2011; b) Quarterly Report on Trust Fund Balances as of October 3, 2011; and c) Schedule of Investments Report as of September 29, 2011. Please refer to item 651 attached to the docket and made a part of these minutes.

**Items Pulled from Consent Calendar for Discussion**

**Grossmont-Cuyamaca Community College District Trustee Area Plan**—Reviewed via PowerPoint presentation and explanation by National Demographics Corporation Senior Analyst Justin Levitt. No action taken. Please refer to item 601 attached to the docket and made a part of these minutes.

**Personnel Actions**—Pulled by Trustee Garrett for public comment by CSEA President Cheryl Houston and Classified staff member Jan Recktenwald to express appreciation. On motion of Members Rosinski/Barr with a unanimous vote of 5-0, the item was approved. Please refer to item 501 attached to the docket and made a part of these minutes.

**Staff Communication**

Grossmont College Academic Senate President Sue Gonda, Cuyamaca College Academic Senate President Michael Wangler, Classified Senate President Wendy Corbin, AFT representative Gregg Robinson and California School Employees Association (CSEA) Chapter 707 President Cheryl Houston presented staff reports or comments.

**Adjournment**

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

**Personnel**

Short-Term Hourly Assignments

**Information**

District Quarterly Financial Reports

**Items Pulled**

GCCCD Trustee Area Plan, no action taken

Personnel Actions, approved

**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  
December 13, 2011

Bill Garrett  
Board President