



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 17, 2012**

Governing Board Members gathered at 4:00 p.m. in the Grossmont College Health & Sciences Building Room 34-172 for a discussion regarding the GCCCD *Strategic Areas of Focus Core Indicators of Success*. This meeting continues the *Conversations about Student Success*.

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:20 p.m. in the Grossmont College Griffin Gate, Room 60-180, 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: Presidents Cooke and Zacovic, Vice Chancellor Business Services Sue Rearic, Interim Associate Vice Chancellor Human Resources Corcoran, 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 5:21 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:21 p.m., and the Board met in closed session until approximately 6:31 p.m., in the Associated Students of Grossmont College Board Room pursuant to Education Code Section 76030 to consider permanent expulsion of one Grossmont College student and expulsion for a period of three years of one Grossmont college student; Section 76031 to consider the issuance of a Letter of Warning to one Grossmont college student; 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 (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 6:40 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, the Board, with unanimous votes of 5-0, permanently expelled a student; upheld the recommendation that a *Letter of Warning* be issued to a student; and upheld the recommendation to expel a student for a period of three years.

Open Session Public Presentations

There were no presentations.

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 following meeting minutes:

- March 14, 2012, special, meeting minutes as presented.
- March 20, 2012, special, meeting minutes as presented.
- March 20, 2012, regular, meeting minutes as presented.

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

3/14/12, spc, 3/20/12, spc, and 3/20/12, reg, minutes approved

Reports of the Governing Board

Trustees, administrators, staff, and students extended congratulations and compliments to Grossmont College on the 50th Anniversary Celebration and for breaking the Guinness World Record for most signatures on a birthday card.

Trustee Garrett announced that Pat Murray, Senior Health Science Technician at Grossmont College, received the State Chancellor's Office Community College Classified Senate Employee of the Year Award, noting the nomination was unanimously endorsed by the Board.

Trustee Hiel enjoyed attending the Recently Tenured Faculty Ceremony at the Water Conservation Garden.

Trustee Rosinski expressed condolences to the family and friends of a student who passed away on campus and commended the actions of the District Public Safety Department, El Cajon Police Department, Maintenance Staff and others who helped manage the response.

Grossmont College Student Trustee Enders offered words of advice to his successor student trustee.

Cuyamaca College Student Trustee Taylor reported that student elections are taking place this week.

Report of the Vice Chancellor

Classified Senate President Wendy Corbin and Grossmont College Dean of Learning and Technology Resources Kerry Kilber joined Chancellor Miles to present the first quarter 2012 Chancellor/Classified Senate Award, including plaque and Barnes & Noble gift card, to Grossmont College Instructional Media Services Coordinator Dave Steinmetz.

Citizens' Bond Oversight Committee (CBOC) representative Glenice Stainbrook provided highlights of the CBOC's *Proposition R* Ninth Annual Report to the Governing Board.

Director of Information Systems Brian Nath presented an overview of the District's Five-Year Technology Plan.

Chancellor Miles reported on the state's dismal economic outlook as reported by State Controller John Chiang; the unintended consequences of increased student fees leading to decreased state revenues; and that Accrediting Commission for Community and Junior Colleges CEO Barbara Beno reported there will be increasing federal accountability measures effecting local colleges and a movement toward a national defined set of data elements by which to judge community college quality.

President Cooke reported on the 50th Anniversary Celebration; congratulated students Ralf Schuster, Daniel McKay, and Heather Roth for receiving awards from the Honors Transfer Council of California; congratulated the Speech and Debate Team and Advisor Roxanne Tuscany for receiving 10 national awards in the National Phi Rho Pi Speech/Debate Tournament; and reported there are 39 degrees and 32 certificates where more than half the required courses can be taken online.

President Zacovic recognized graduate Jacqueline Luis for receiving the Latino Community Champions Award; the Kickball Extravaganza between Grossmont and Cuyamaca Colleges First Year Experience Programs with Cuyamaca prevailing; and invited everyone to attend the upcoming Spring Garden Festival.

Vice Chancellor Rearic reported work is underway for the 2012/13 Tentative Budget, noting it will not include a 4% deficit factor cushion for any midyear budget cuts and there remains a \$1.358 million budget shortfall. She reported the District has representatives on four redevelopment agency successor boards; and that the District is pursuing upgrades in campus cell phone coverage by bringing new towers to the campuses.

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

Adoption of Consent Calendar

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

Rpts of the Board

Hiel

Rosinski

Enders

Taylor

Vice Chancellor Rpt

CCSA to Dave
Steinmetz

CBOC Annual Report

Technology Plan

Miles

Cooke

Zacovic

Rearic

Pres and VC Rpts

**Adoption of Consent
Calendar**

Operations

Board Policy Update—Adopted new board policies BP 3050 Institutional Code of Ethics, BP 3060 Institutional Code of Conduct, and BP 3501 Campus Security and Access; and adopted revisions to board policies BP 3555 Use of Alcoholic Beverages on District Owned or Operated Property and BP 3900 Political Activity, as recommended by the Chancellor. Refer to item 201 attached to the docket and made a part of these minutes.

Resolution 12-011 in Support of the *Schools and Local Public Safety Protection Act of 2012*—Adopted Resolution 12-011 supporting passage of the *Schools and Local Public Safety Protection Act of 2012* on the November 2012 ballot. 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. 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. 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 March 2012, and granted authority to execute appropriate documents. 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. Refer to item 304 attached to the docket and made a part of these minutes.

Student Fees—Granted authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2012 term. Refer to item 305 attached to the docket and made a part of these minutes.

Grossmont College Distance Education Substantive Change Proposal Submission to the Accrediting Commission for Community and Junior Colleges—Granted authority to the Chancellor to authorize Grossmont College to submit a Substantive Change Proposal in Distance Education Mode of Delivery (50% or More Online) to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges. Refer to item 306 attached to the docket and made a part of these minutes.

Grossmont and Cuyamaca Colleges Review of Vocational Training Programs—Approved required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor. Refer to item 307 attached to the docket and made a part of these minutes.

2012-2017 Technology Plan—Approved the Grossmont-Cuyamaca Community College District 2012-2017 Technology Plan, as recommended by the Chancellor. Refer to item 308 attached to the docket and made a part of these minutes.

Supplies, Equipment, and Services

Microcomputer Systems Districtwide; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B12.010 Purchase of Microcomputer Systems Districtwide, to the lowest responsive bidder(s) 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. Refer to item 351 attached to the docket and made a part of these minutes.

Time and Material Rates for Network Wiring and Telephone Services; Permission to Award—Grant authority to the Chancellor to: a) Award Bid B12.009 Time and Material Rates for Network Wiring and Telephone Services, to the lowest responsive bidder meeting 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. Refer to item 352 attached to the docket and made a part of these minutes.

Operations

Board Policies Update

Resolution 12-011 in Support of *Schools and Local Public Safety Protection Act of 2012*

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Student Fees

GC Distance Education Substantive Change Proposal Submission to the ACCJC

GC and CC Review of Vocational Training Programs

2012-2017 Technology Plan

Supplies, Equip, Svc

Microcomputer Systems Districtwide; Permission to Award

Time and Material Rates for Network Wiring and Telephone Services; Permission to Award

Public Works Projects

Grossmont College 500 Complex Re-Roof of Roof Wells; Permission to Award— Granted authority to the Chancellor to: a) Award Bid B12.008 Grossmont College 500 Complex Re-Roof of Roof Wells, 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. Refer to item 401 attached to the docket and made a part of these minutes.

Grossmont College Exit Doors in Buildings 51 and 53; Permission to Award— Granted authority to the Chancellor to: a) Award Bid B12.007 Grossmont College Exit Doors in Buildings 51 and 53, 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. Refer to item 402 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 Grossmont College Griffin Center/Student and Administrative Services Bids: B10.017 Structural Steel, with International Iron; B10.019 Roofing, with Commercial and Industrial Roofing; B10.036 Earthwork, with Whillock Contracting, Inc.; B10.040 Final Clean Up, with Quality Coast, Inc.; and B10.042 Rough Carpentry, with Soltek Pacific. Refer to item 403 attached to the docket and made a part of these minutes.

Grossmont College Griffin Center/Student and Administrative Services; Notice of Completion and Release of Retention— Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.034 Grossmont College Griffin Center/Student and Administrative Services, with Mitsubishi Electric and Electronics USA, Inc.; and b) Release retention as allowed in the contract documents. Refer to item 404 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 March 20, 2012, through April 16, 2012. Refer to item 501 attached to the docket and made a part of these minutes.

Information

Proposition R Citizens' Bond Oversight Committee Annual Report— The 2011 Proposition R Citizens' Bond Oversight Committee Annual Report. Refer to item 651 attached to the docket and made a part of these minutes.

Administrative Procedures Update— New and revised administrative procedures AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures, AP 3050 Institutional Code of Ethics, AP 3060 Institutional Code of Conduct, AP 3501 Campus Security and Access, AP 3555 Alcoholic Beverages, and AP 3905 Political Activity. Refer to item 652 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

California Community College Trustees 2012 Board of Directors Election— Pulled by Trustee Rosinski to nominate Angela Acosta-Salazar, Deborah LeBlanc, Manny Ontiveros, Doug Otto, Tina Park, Ann H. Ransford, Chris Stampolis, and Marcia Zableckis. On motion of Members Rosinski/Barr, with a unanimous vote of 5-0, the Board voted to cast ballots for all those so nominated. Refer to item 202 attached to the docket and made a part of these minutes.

Staff Communication

Classified Senate President Wendy Corbin, Grossmont College Academic Senate President Sue Gonda, Cuyamaca College Academic Senate President Michael Wangler, American Federation of Teachers Guild representative Mary Rider, California School Employees Association (CSEA) Chapter 707 President Cheryl Houston, and Fraternal Order of Police CCD POA Lodge 56 representative Mark Rensink presented staff reports or comments.

Public Works Proj

GC 500 Complex Re-Roof of Roof Wells; Permission to Award

GC 500 Complex Re-Roof of Roof Wells; Permission to Award

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

GC Griffin Center/Student and Administrative Services; Notice of Completion and Release of Retention

Personnel

Personnel Actions

Information

Proposition R Citizens' Bond Oversight Committee Annual Report

Administrative Procedures Update

Items Pulled

California Community College Trustees 2012 Board of Directors Election

Staff Reports

Adjournment

Board President Garrett adjourned the meeting at 8:20 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
May 15, 2012**

Bill Garrett
Board President