



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:26 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 5:26 p.m.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:26 p.m., and the Board met in closed session until approximately 6:30 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Education Code Section 76030 to consider reinstatement of a Grossmont College student; Government Code Section 54956.9(b) to confer with legal counsel regarding significant exposure to one potential litigation case regarding a wrongful termination claim; 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 that in closed session the Board, by a vote of 5-0, denied a request for reinstatement after expulsion of a student identified by the last four digits as 3584.

**Changes to Docket of Business**

Chancellor Miles reported there were no changes to the Docket of business.

**Approval of Minutes**

On motion of Members Barr/Hiel, with a vote of 5-0, the Board approved the December 13, 2011, regular meeting minutes as presented.

**Reports of the Governing Board**

Trustee Rosinski reported on the ceremony before the Board meeting to celebrate that the cones in front of the Cuyamaca College Communication Arts building had finally been removed.

Trustee Barr is participating in the Grossmont College *Inside the Actor's Process* and invited everyone to attend a presentation.

Trustee Barr and Grossmont College Student Trustee Christopher Enders attended the *All People's Breakfast* in honor of Martin Luther King Jr.

Cuyamaca College Student Trustee Taylor toured the new Grossmont College Student Center.

**Call to Order**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Changes to Docket**

No changes

**Minutes**

12/13/11 reg mtg.  
minutes approved

**Rpts of the Board**

Rosinski

Barr

Enders

Taylor

**Report of the Board President**

Board President Garrett attended the Grossmont College Convocation and commented on the keynote speaker's message on learning and technology.

**Report of the Chancellor**

Classified Senate President Wendy Corbin and Grossmont College Sculpture Technician Tom Fox joined Chancellor Miles to present the fourth quarter 2011 Chancellor' Classified Senate Award, including a plaque and a Barnes & Noble gift card, to Grossmont College Ceramics Technician Al Ventura.

Chancellor Miles reported the District was well prepared for the midyear budget cuts, while other districts in the State are trying to fill budget gaps. She commended Vice Chancellor Sue Rearic and the District and College budgeting teams for providing good fiscal oversight.

Grossmont College President Cooke reported on Convocation; former student Joshua White being featured in the *U-T San Diego* as someone to watch for 2012 as second prize winner in the *Thelonious Monk International Jazz Competition* and White House performance for President Obama; and extended congratulations to Lisa Aguilar as recipient of the California Association of Teachers *Statewide Classroom Excellence Award*.

Cuyamaca College President Zacovic reported on a visit by six Russian educators to gain exposure to American business, education, and economic development. He also reported on the Associated Student Government Pancake Breakfast during finals week and the CTE-TPP STEM grant workshop series.

Vice Chancellor Sue Rearic reported that due to student fee increases, there is an increased number of students qualifying for Board of Governors waivers, which will result in less money collected from student fees. The State will soon estimate the impact of the fee increase on the budget and issue its forecast for next year. She also reported that the Governor is building two budget scenarios: one based on the proposed tax increase measure passing and one based on the measure failing. The District will develop budgets based on both scenarios.

The Presidents' Reports were distributed.

**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:

**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. There were no actions to report. 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 December 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.

**Nonresident Tuition Fee for 2012-2013**—Granted authority to the Chancellor to establish the nonresident tuition fee at the highest of four prior years' statewide average tuition of \$190 per unit for fiscal year 2012-2013, beginning with the Fall 2012 term. Please refer to item 305 attached to the docket and made a part of these minutes.

**Board President Rpt**

Garrett

**Report of Chancellor**

CCSA to Al Ventura

Miles

Cooke

Zacovic

Rearic

Pres and VC Rpts

**Adoption of Consent Calendar**

**Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Nonresident Tuition Fee for 2012-2013

**Out-of-State Travel to Albuquerque, New Mexico**—Granted authority to the Chancellor to authorize Grossmont College instructor Roxanne Tuscany and 3-10 students to participate in the Western States Communication Association Speech/Debate Tournament, and travel to Albuquerque, New Mexico, for the period February 16-19, 2012. Please refer to item 306 attached to the docket and made a part of these minutes.

Out-of-State Travel to Albuquerque, New Mexico

**Public Works Projects**

**Public Works Projects**

**Cuyamaca College Communication Arts Access Drive and Pedestrian Access; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B12.002 Cuyamaca College Communication Arts Access Drive and Pedestrian Access Improvements, to SealRight Paving, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 401 attached to the docket and made a part of these minutes.

CC Communication Arts Access Drive and Pedestrian Access; Ratification of Award

**Cuyamaca College Gymnasium Floor Resurfacing; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B12.003 Cuyamaca College Gymnasium Floor Resurfacing, to Geary Floors, 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.

CC Gymnasium Floor Resurfacing; Ratification of Award

**Cuyamaca College Solar Mock Roof Project; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B12.004 Cuyamaca College Solar Mock Roof Project, 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. Please refer to item 403 attached to the docket and made a part of these minutes.

CC Solar Mock Roof Project; Permission to Award

**Grossmont College Classroom 220 and 370 Renovation; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B11.003 Grossmont College Classroom 220 and 370 Renovation, with Gordon-Prill San Diego, 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.

GC Classroom 220 and 370 Renovation; Notice of Completion and Release of Retention

**Grossmont College Drought Tolerant Landscaping; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B11.011 Grossmont College Drought Tolerant Landscaping, to 3-D Enterprises, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 407 attached to the docket and made a part of these minutes.

GC Drought Tolerant Landscaping; Ratification of Award

**Personnel**

**Personnel**

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of December 13, 2011, through January 16, 2012. 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.

Short-Term Hourly Assignments

**Information**

**Information**

**Proposition R Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the Year Ended June 30, 2011**—Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Audit, Performance Audit, and Communications Reports for the year ended June 30, 2011.

*Prop R Bldg Fund Financial Audit, Perf Audit, and Comm Rpts for Year Ended 6/20/11*

**Items Pulled from Consent Calendar**

**Items Pulled**

**Grossmont College 500 Complex Drainage Upgrade; Ratification of Award** *pulled by Trustee Garrett* to obtain further information. No action was taken. Please refer to item 404 attached to the docket and made a part of these minutes.

GC 500 Complex Drainage Upgrade; Ratification of Award

**Grossmont College Building 51 and 53 Air Handler and Boiler Replacement; Ratification of Award** *pulled by Trustee Garrett* to obtain further information. No action was taken. Please refer to item 405 attached to the docket and made a part of these minutes.

GC Bldgs 51 and 53 Air Handler and Boiler Replacement; Ratification of Award

**Staff Communication**

Cuyamaca College Academic Senate President Michael Wangler, Classified Senate President Wendy Corbin, and AFT representative Lyn Neylon presented staff reports or comments.

**Adjournment**

Board President Garrett adjourned the meeting at 7:35 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  
February 21, 2012**

Bill Garrett  
Board President