



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, March 20, 2012**

Following a Conflicts of Law Board Workshop, the regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District began at 5:25 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, Int. Associate Vice Chancellor Corcoran, 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 5:25 p.m.

**Public Presentations**

Public presentation was heard from Grossmont College student Alex Kelly requesting that his matter be heard in open session. In addition, upon inquiry by Board President Garrett, Kelly waived the time limit to delay Board consideration until the April meeting.

Public presentations were heard from Bill and Phyllis Wilson concerning the termination of Robert Wilson.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:35 p.m., and the Board met in closed session until approximately 6:37 p.m., in the Cuyamaca College Student Center Room I-209, pursuant to Education Code Section 76030 to consider permanent expulsion of one Grossmont College student; Government Code Section 54956.9(b) to confer with legal counsel regarding significant exposure to one potential litigation case; Section 54957 to consider discipline/dismissal/release of an employee and 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 6:45 p.m.

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

Board President Garrett announced that in closed session the Board, by a vote of 5-0, officially recognizes the Fraternal Order of Police, CCD POA Lodge 56 as the exclusive representative for the public safety officers.

**Changes to Docket of Business**

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

**Approval of Minutes**

On motion of Members Hiel/Justeson, with a vote of 5-0, the Board approved the February 21, 2012, regular, meeting minutes as presented.

**Call to Order**

**Public Presentations**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Changes to Docket**

No changes

**Minutes**

2/21/12 reg mtg.  
minutes approved

**Reports of the Governing Board**

Trustee Rosinski expressed appreciation to Timothy Garfield for the Conflicts of Law Board Workshop.

Trustee Barr and his wife attended the Grossmont College Theatre Department production of *The 25<sup>th</sup> Annual Putnam County Spelling Bee*.

Trustee Justeson expressed condolences on the passing of Grossmont College adjunct math faculty member Oscar Larios.

Trustee Hiel expressed what a privilege it was to serve on an accreditation team; and that through the experience, he noted that the GCCCD Educational Master Plan represents everything the accreditation process is about – guiding the institution for continuous improvement and review.

Grossmont College Student Trustee Enders expressed appreciation to Chancellor Miles and President Cooke for their support in his transfer and acceptance to UC San Diego.

**Report of the Board President**

Board President Garrett, his wife, and guests attended the Grossmont College Theatre Department production of *The 25<sup>th</sup> Annual Putnam County Spelling Bee*. He expressed appreciation to Sr. Director Facilities Planning, Development and Maintenance Dale Switzer for a tour of the new Grossmont College Student and Administrative Services Building and Griffin Center.

**Report of the Chancellor**

Chancellor Miles reported another 477 sections would be cut on top of the 1,600 eliminated over the past three years; and that the District is working with consultation councils to come up with budget solutions to prepare a balanced 2012/2013 budget. She reported on the status of a bond for the November ballot, commenting that based on the positive survey, the District will continue to cautiously move forward.

Grossmont College President Cooke reported on the upcoming 50<sup>th</sup> Anniversary Open House; a World Arts and Culture Club Chinese New Year celebration; and a tour of the Health & Sciences Building and nursing simulation lab that greatly impressed a visiting group of physicians and health educators from Japan.

Cuyamaca College President Zacovic reported that student leaders participated in the *March in March* in Sacramento; student Viviana Vasiu received the statewide Phi Theta Kappa scholarship award and recognition as one of the top twenty community college students in the state; and asked for a moment of silence in memory of Economics and Real Estate Instructor Lowell Knapp.

Vice Chancellor Sue Rearic reported the District was prepared for the \$6.3 million midyear cut, but also took a second cut of \$2.8 million because of a shortfall in student fees and taxes, which was covered by savings. She said the District will face significant additional cuts if the tax initiative does not pass in the November election. The District's 2012/2013 budget will be built on the assumption the tax measure does not pass and would mean another major workload reduction. Rearic reported over the past four years, the District has incurred a loss of \$35 million in state funding cuts and lost revenue.

The Presidents' and Vice Chancellor Reports were distributed.

**Adoption of Consent Calendar**

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

**Operations**

**Board Policies Update**—Adopted revisions to board policies BP 2015 Student Governing Board Members and BP 3501 Disaster Preparedness, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

**Rpts of the Board**

Rosinski

Barr

Justeson

Hiel

Enders

**Board President Rpt**

Garrett

**Report of Chancellor**

Miles

Cooke

Zacovic

Rearic

Pres and VC Rpts

**Adoption of Consent Calendar**

**Operations**

Board Policies Update

**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 February 2012, 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.

**Resolution 12-010 Requesting Temporary Transfer of Funds**—Adopted Resolution 12-010 Requesting Temporary Transfer of Funds, if necessary, from the County Treasurer for the 2011-2012 fiscal year, as recommended by the Chancellor. Please refer to item 305 attached to the docket and made a part of these minutes.

**Supplies, Equipment, and Services**

**Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at Grossmont College; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B12.006 Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at Grossmont College, 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 351 attached to the docket and made a part of these minutes.

**Public Works Projects**

**Grossmont College 500 Complex Drainage Upgrade; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B11.012 Grossmont College 500 Complex Drainage Upgrade, with GEM Industrial Electric, 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; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B10.044 Grossmont College Campus-wide Roofing Repairs, with A Good Roofer, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 402 attached to the docket and made a part of these minutes.

**Grossmont College Modular Village Deconstruction and Asphalt Repairs; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B11.019 Grossmont College Modular Village Deconstruction and Asphalt Repairs, 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.

**Personnel**

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of February 21, 2012, through March 19, 2012. Please refer to item 501 attached to the docket and made a part of these minutes.

**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.

**Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Resolution 12-010 Requesting Temporary Transfer of Funds

**Supplies, Equip & Svc**

Purchase and Installation of Ultrasound System for Cardiovascular Technology Program at GC; Permission to Award

**Public Works Projects**

GC 500 Complex Drainage Upgrade; Notice of Completion and Release of Retention

GC Campus-wide Roofing Repairs; Notice of Completion and Release of Retention

GC Modular Village Deconstruction and Asphalt Repairs; Ratification of Award

**Personnel**

Personnel Actions

Short-Term Hourly Assignments

**Information**

**Part-Time and Extra-Pay Assignments, January 23, 2012, through May 31, 2012—**  
Currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period of January 23, 2012, through May 31, 2012. Please refer to item 651 attached to the docket and made a part of these minutes.

**Items Pulled from Consent Calendar**

**2012 Educational Master Plan—***pulled by Trustee Garrett* to express congratulations and gratitude to everyone involved in the development of the plan. On motion of Members Rosinski/Barr, 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.

**Cuyamaca College Water Conservation Garden; Modify Boundary of License Agreement for Operation—***pulled by Trustee Garrett* for public presentation by Richard Wright, President of the Water Conservation Garden Governing Board, supporting passage of the item; and Water Conservation Garden Executive Director John Bolthouse, to introduce himself and welcome Chancellor Miles to the Garden Governing Board. On motion of Members Justeson/Hiel, with a unanimous vote of 5-0, the Board approved the item. Please refer to item 203 attached to the docket and made a part of these minutes.

**Staff Communication**

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

**Adjournment**

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

**Respectfully submitted,**

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

Jennifer Danks  
Recording Secretary

**Approved by the Governing Board  
April 17, 2012**

Bill Garrett  
Board President

**Information**

Part-Time and Extra-Pay Assignments, January 23, 2012, through May 31, 2012

**Items Pulled**

2012 Educational Master Plan, approved

CC Water Conservation Garden; Modify Boundary of License Agreement for Operation, approved

**Staff Communication**

**Adjournment**