



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 20, 2013**

At 4:00 p.m., Governing Board Members gathered in the Grossmont College Griffin Gate to attend a presentation entitled "Diversity, Equity, and Inclusion Initiatives Report" by Anne Krueger, Communication and Public Information Director; Agustín Albarrán, Dean of English, Social and Behavioral Science; Nancy Jennings, Speech Instructor; Pat Setzer, Interim Dean of Division II; David Milroy, French Instructor; Karen Kline, Account Technician; and Raad Jerjis, Counselor. This meeting continues the *Conversations about Student Success* series advancing GCCCD's Student Success and Completion Initiative.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:09 p.m. in the Grossmont College Griffin Gate, Room 60-180 at 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, and Rosinski; and Student Trustees Hernandez and Marcus

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Corcoran and Rearic, Presidents Cooke and Zacovic, District and college administrators, members of the faculty, staff, students, District legal counsel Timothy K. Garfield, and interested citizens.

Call to Order

Board President Garrett called the meeting to order at 5:09 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:17 p.m., and the Board met in closed session until approximately 6:30 p.m., in the Associated Students of Grossmont College Board Room pursuant to Government Code Section 54956.9(a) to confer with legal counsel regarding litigation: Sandoval v. The Affordable Housing Coalition of San Diego County; 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), Fraternal Order of Police CCD POA Lodge 56 (FOP), 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 voted 5-0 on actions to approve a Settlement Agreement with the Fraternal Order of Police and with California Schools Employee Association, Chapter 707, concerning the impacts and effects of the District's decision to contract with the San Diego County Sheriff's Office for law enforcement services.

Public Presentations

Community Member Evelyn Hogan commended the Board on its action in 2009 to make the District a smoke-free campus; and also on its early registration opportunity, both of which benefitted her son.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket

Call to Order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentation

**Changes to Docket
No changes**

Approval of Minutes

On motion of Members Barr/Hiel, with a vote of 4-0-1 (Justeson abstained), the Board approved the July 23, 2013, regular, meeting minutes as presented.

Reports of Governing Board Members

Board Members commended the convocations, including Grossmont College Classified Staff Convocation, calling them fun, informative, and energizing; and were amazed and enlightened by the Board Workshop on Diversity, Equity and Inclusion (DEI) Initiatives and the extent of work being done throughout the District on behalf of students and employees. Board President Garrett requested a calendar be made available on DEI events and activities.

Trustee Rosinski congratulated Chancellor Miles for being chosen the Association of Community College Trustees (ACCT) top CEO among two-year colleges for the Pacific Region.

Grossmont College Student Trustee Marcus reported on Welcome Week activities; attended the Community College League of California Student Trustees Workshop; and along with Student Trustee Elsa Hernandez, Associated Students Grossmont College President Esau Cortez and Associated Students Grossmont College Vice President Zack Gianino presented Chancellor Miles with a bamboo plant in honor of her ACCT award.

Cuyamaca College Student Trustee Hernandez reported on welcome week activities; student events; was elected secretary of the California Community College Association of Student Trustees; and attended the Community College League of California Student Trustee Workshop.

Report of the Chancellor

Gafcon Project Manager and Proposition V Program Manager Katy Wright presented an overview on Proposition V planning and displayed the Proposition V dashboards, which are available online to provide varying degrees of detail regarding the program. She reported that detailed program estimates are being generated for all projects identified in the Facilities Master Plan from which Gafcon will develop forecasts over the 20-year life of the bond.

Chancellor Miles commented on the smooth and positive launch of the fall term and introduced Associate Vice Chancellor Advancement & Communications John Valencia.

President Cooke reported on the Week of Welcome events; Distinguished Faculty Member of the Year Chris Hill; and Grossmont College's Classified Staff Convocation.

President Zacovic reported Convocation activities and awards recipients; and the upcoming Intergenerational Garden Ceremony event and Pumpkin Hill.

Vice Chancellor of Business Services Rearic reported on the District's offering of \$80M in new Proposition V bonds and \$5.4M in Proposition R refunding bonds; San Diego County Sheriff's Department law enforcement service and onsite deputies; the District Services Managers & Supervisors Workshop; the District Services Leadership Council Planning Retreat to evaluate strategic planning processes; and components of the 2013/14 Adoption Budget.

Interim Vice Chancellor of Human Resources Corcoran thanked California Schools Employees Association, Chapter 707, (CSEA) President Rocky Rose, Administrators Association President Michael Copenhaver, and the former Fraternal Order of Police leadership for their collaboration on the transition of law enforcement services.

The Presidents' and Vice Chancellor Reports were distributed.

Adoption of Consent Calendar

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

Minutes

7/23/13, reg, min approved

Rpts of Trustees

Rosinski

Marcus

Hernandez

Chancellor's Rpt

Proposition V Planning and Overview by Katy Wright

Miles

Cooke

Zacovic

Rearic

Corcoran

Pres Rpts

Adoption of Consent Calendar

Operations

Board Policies Update—Adopted revisions to board policies BP 2210 Officers of the Board, BP 3415 Equal Access, and BP 3430 Prohibition of Harassment as recommended by the Chancellor. Refer to item 201 attached to the docket and made a part of these minutes.

Equal Employment Opportunity Plan—Approved the Grossmont-Cuyamaca Community College District Equal Employment Opportunity Plan as reviewed and revised through the Diversity, Equity, and Inclusion Council, and as recommended by the Chancellor. Refer to item 202 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. There are no actions to report. 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 are no actions to report. 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 July 2013, 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 grant authority to accept, budget, and spend any proceeds therefrom. Refer to item 304 attached to the docket and made a part of these minutes.

Resolution 14-004 Proposition 4, Gann Limit—Adopted Resolution 14-004 *Proposition 4*, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2013-2014 appropriations limit at \$129,240,766, as recommended by the Chancellor. Refer to item 305 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 July 23, 2013, through August 19, 2013. Refer to item 501 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 June 30, 2013; b) Quarterly Report on Trust Fund Balances as of June 30, 2013; and c) Schedule of Investments Report as of June 30, 2013. Refer to item 651 attached to the docket and made a part of these minutes.

Administrative Procedures Update—Revised administrative procedures AP 3415 Equal Access, AP 3420 Equal Employment Opportunity, and AP 3430 Prohibition of Harassment.

Items Pulled from Consent Calendar for Discussion

None.

Staff Communication

Classified Senate President Avelina Mitchell, Cuyamaca College Academic Senate President Alicia Munoz, and American Federation of Teachers Guild representative June Yang presented staff reports or comments.

Operations

Board Policies Update

Equal Employment
Opportunity Plan

Budget and Finance

Budget Status and
Requested Changes

Budget Revisions

Purchase Orders and
Warrants

Ratification of
Signatures on
Agreements

Resolution 14-004
Proposition 4, Gann
Limit

Personnel

Personnel Actions

Information

District Quarterly
Financial Reports

Administrative
Procedures Update

Items Pulled

None

Staff Reports

Adjournment

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

Adjournment

Respectfully submitted,

**Approved by the Governing Board
September 10, 2013**

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary