



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 15, 2013**

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:00 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 Alyasini and Elliot

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Rearic and Corcoran, 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 5:16 p.m.

Public Presentations

There were none.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:16 p.m., and the Board met in closed session until approximately 6:39 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209), pursuant to 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), 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 6:46 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced there was no action taken in closed session. He stated that prior to the regular meeting, the Board conducted its annual evaluation by reviewing how well it met the 2012 Board goals, noting that through the work of everyone throughout the District, they accomplished a lot.

Public Presentations

There were none.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket.

Approval of Minutes

On motion of Members Barr/Hiel, with a vote of 5-0, the Board approved the December 11, 2012, regular/organizational, meeting minutes as presented.

Call to Order

Public Presentations

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

None

Minutes

Approved 12/11/12 reg
mtg. minutes

Reports of the Governing Board

In light of the recent shootings in Connecticut and Colorado, Trustee Barr requested a board presentation on District Emergency Preparedness Plan. The Chancellor stated actions were already underway to strengthen the Emergency Communication System and that a Board presentation will be made at the next meeting.

Cuyamaca College Student Trustee Alyasini reported on the student government planning meeting and about a new tradition that will be revealed during the Week of Welcome events.

Grossmont College Student Trustee Elliot attended the Cuyamaca student government planning meeting; planning meetings in Sacramento for the student *March in March* event; and will be part of the District contingent going to Sacramento advocating with legislators.

Report of the Board President

Board President Garrett attended a recent Cuyamaca College basketball game and a San Diego and Imperial Counties Community Colleges Association meeting. He said the Governor's proposed state budget is good for community colleges and hopes it will provide for progress on a number of items.

The following announcement was listed on the docket of business under item 141: Announcement Related to Negotiations—In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.

The proposals for bargaining are presented electronically as Attachments A and B to this Docket, and are available in hard copy in the Governing Board Office.

- District initial proposals: Between the Grossmont-Cuyamaca Community College District Board of Trustees and the American Federation of Teachers Guild, Local 1931— ([Attachment A](#))
- AFT Guild, Local 1931 initial proposals: Between the American Federation of Teachers Guild, Local 1931 and the Grossmont-Cuyamaca Community College District Board of Trustees—([Attachment B](#))

Report of the Chancellor

Chancellor Miles was optimistic about the Governor's proposed budget and what it could mean to the District to better serve the community. She acknowledged members of the Governance Structure Task Force and expressed gratitude for their work on the District Governance Handbook, and reiterated the process for full constituency review and input.

Gafcon Project Manager Jim Davies presented the Semi-Annual Proposition R Program and Project Management report.

Grossmont College President Cooke reported on the first Grossmont College Classified Staff Convocation; professional development having a point of contract through faculty member Denise Schulmeyer, aided by clerical support from Rochelle Weiser; and a recent *U-T San Diego* article featuring Associated Students of Grossmont College President Peg Marcus.

Cuyamaca College President Zacovic reported on the Burton Scholars Laptop Challenge winners, William Felix, Lauren Wise, and Sarah Mugford; congratulated Margaret Jones, who was selected by the California Speech-Language-Hearing Association as the recipient for the District Nine Outstanding Leadership Award; and on upcoming college events.

Vice Chancellor Rearic reported on the Facilities Master Plan task forces activities, and process review for request for proposals for program management. She also reported on the completion of the health benefits transition; the District's receipt of a clean report from the San Diego County Hazardous Materials Division; the increase in employee social security taxes; upcoming IFAS/fiscal system training; budget; and the District website update.

The Presidents' and Vice Chancellor Reports were distributed.

Rpts of the Board

Barr

Alyasini

Elliot

Board President Rpt

Garrett

Announcement re Negotiations

Report of Chancellor

Prop R Program and Project Mgmt Report

Cooke

Zacovic

Rearic

Pres/VC Rpts

Adoption of Consent Calendar

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

Operations

Grossmont-Cuyamaca Community College District Governance Handbook—Adopted the Grossmont-Cuyamaca Community College Governance Handbook for Effective Decision-Making, as recommended by the Chancellor. Please refer to item 201 attached to the docket and made a part of these minutes.

Board Policies Update—Adopted revisions to board policy BP 2510 Participation in Local Decision Making—Academic Senates; and removed board policies BP 2515 Participation in Local Decision Making—Staff and BP 2520 Participation in Local Decision Making—Students, as recommended by the Chancellor. Please 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. 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 December 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.

Nonresident Tuition Fee for 2013-2014—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 2013-2014, beginning with the Fall 2013 term. Please refer to item 305 attached to the docket and made a part of these minutes.

Out-of-Country Travel to New Delhi, India—Granted authority to the Chancellor to authorize Grossmont College President Sunny Cooke to travel to New Delhi, India, as a key speaker in a conference sponsored by the Indian government in collaboration with the American Association of Community Colleges International Initiative, for the period February 2-10, 2013, conditional upon clearance for safe travel by the U.S. Department of State. Please refer to item 306 attached to the docket and made a part of these minutes.

Public Works Projects

Grossmont College 500 Complex Upgrades; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B12.022 Grossmont College 500 Complex Upgrades, to M.A. Stevens Construction, Inc., 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.

Grossmont College Building 25 Storage Facility; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B12.018 Grossmont College Building 25 Storage Facility, to Miken Construction, 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.

Grossmont College Building 43 Upgrades; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B12.014 Grossmont College Building 43 Upgrades, with APR 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

GCCCD Governance Handbook

Board Policies Update

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Nonresident Tuition Fee for 2013-2014

Out-of-Country Travel to New Delhi, India

Public Works Projects

GC 500 Complex Upgrades; Ratification of Award

GC Building 25 Storage Facility; Ratification of Award

GC Building 43 Upgrades; Notice of Completion and Release of Retention

Grossmont College Cart Storage Facility; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B12.023 Grossmont College Cart Storage Facility, 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 404 attached to the docket and made a part of these minutes.

GC Cart Storage Facility; Permission to Award

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 Grossmont College Griffin Center/Student and Administrative Services Bid B10.024 Site Concrete, with Concrete Contractors Interstate; and b) Release retention as allowed in the contract documents. Please refer to item 405 attached to the docket and made a part of these minutes.

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

Grossmont College Resurfacing of Tennis Courts; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B13.003 Grossmont College Resurfacing of Tennis Courts, to Taylor Tennis Courts, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 406 attached to the docket and made a part of these minutes.

GC Resurfacing of Tennis Courts; 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 11, 2012, through January 14, 2013. 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 Program and Project Semi-Annual Progress Report—Gafcon's Proposition R Program and Project Semi-Annual Progress Report for the six months ended December 31, 2012. Please refer to item 651 attached to the docket and made a part of these minutes.

Proposition R Program and Project Semi-Annual Progress Report

Administrative Procedures Update—Revised administrative procedures AP 2510 Participation in Local Decision-Making and AP 2710.1 Conflict of Interest Code. Please refer to item 652 attached to the docket and made a part of these minutes.

Administrative Procedures Update

Items Pulled from Consent Calendar

Items Pulled

None.

None

Staff Communications

Staff Communications

Grossmont College Academic Senate President Sue Gonda presented a staff report and comments.

Adjournment

Adjournment

Board President Garrett adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Approved by the Governing Board
February 19, 2013

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary