



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD MINUTES
OF THE REGULAR MEETING**

TUESDAY, August 16, 2016

Governing Board members gathered at 4:00 p.m. in the Grossmont College Health & Sciences complex to experience the physical universe through a guided tour of the planetarium, as presented by Physics instructor Brian Carter and Astronomy/Physics instructor John Fitzgerald. This continues our Conversations about Student Success.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:12 p.m. in the Grossmont College Griffin Gate, Room 60-180, at 8800 Grossmont College Drive, El Cajon, CA.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, Rosinski; and Student Trustees Caparelli and Esparza

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Corcoran and Rearic, Presidents Abu-Ghazaleh and Barnes, 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 5:12 p.m.

Public Presentations

There were no public presentations prior to closed session.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:12 p.m., and the Board met in closed session until approximately 6:21 p.m., in the Associated Students Board Room pursuant to Government Code Section 54956.9 to confer with legal counsel concerning significant exposure to two cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and to consider the Chancellor's performance evaluation; and Section 3549.1 to confer with the District Chief Negotiator, Tim Corcoran, 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 6:31 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that the Board took no action in closed session.

Public Presentations

There were no public presentations.

Changes to Docket of Business

Chancellor Miles announced there were no revisions made to the docket.

Approval of Minutes

On motion of members Hiel/Barr, with a unanimous vote of 5-0, the Board unanimously approved the July 19, 2016, regular, meeting minutes as presented.

Call to Order

Public Presentation

None

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentation

Changes to Docket

None

Minutes

7/19/16, reg, mtg min

Reports of Governing Board Members

Trustees complimented Grossmont College for the wonderful convocation and thanked all those involved in putting it together. They also expressed appreciation and enjoyment for the Planetarium/Earth Sciences presentation.

Trustee Barr reported that he has sat in on two Project Labor Agreement (PLA) negotiations sessions (and one pre-negotiation meeting to develop the District's version of the PLA.) (Trustee Hiel attended two of the three meetings.) Barr reported major progress has been made in the two negotiation sessions and the group is down to one issue remaining, for which there will be a final meeting. Both sides have negotiated in good faith. He said he feels good about the ability to bring a PLA to the Board for approval that is not just rubber-stamped. Barr said the PLA means the District will get a local workforce guaranteed, quality labor, union members as watch dogs for the District, along with the Citizens' Bond Oversight Committee and other filters.

Board President Garrett expressed appreciation to Trustees Barr and Hiel for representing the Board.

Cuyamaca College Student Trustee Esparza reported the Grossmont and Cuyamaca Associated Student organizations held a joint retreat focused on leadership, team management, and conflict management; and highlighted the District's November 2016 bond measure. The students hosted Extended Opportunities Programs and Services and Financial Aid workshops.

Esparza attended the Community College League of California Student Trustee Workshop in San Francisco. In hearing stories from other student trustees at the conference, he commented how great our District is compared to the problems at other colleges.

Grossmont College Student Trustee Caparelli reported Associated Students (ASGC) finalized the new constitution and the new Student Bill of Rights, a huge and exciting undertaking. He and the ASGC president have volunteered for the Title V grant outreach effort.

Report of the Board President

Board President Garrett attended the Grossmont College Theatre Arts Department Summer Conservatory presentation, *80 Days!*

Adoption of Consent Calendar

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

Operations

Memorandum of Understanding for Data Sharing Between Grossmont-Cuyamaca Community College District and Grossmont Union High School District—Approved the Memorandum of Understanding between the Grossmont-Cuyamaca Community College District and the Grossmont Union High School District, as recommended by the Chancellor. Refer to item 201 attached to the docket and made a part of these minutes.

Amendment to Grossmont-Cuyamaca Community College District Appendix to AP 2710.1 Conflict of Interest Code—Granted authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District *Appendix to AP 2710.1 Conflict of Interest Code*, and directed the Chancellor to notify the County Board of Supervisors of amendments. Refer to item 202 attached to the docket and made a part of these minutes.

Board Policies Update—Reviewed and adopted revisions to board policy BP 3515 Reporting of Crimes, BP 6600 Capital Construction, and BP 6750 Parking, as recommended by the Chancellor. Refer to item 203 attached to the docket and made a part of these minutes.

Rpts of Trustees

Barr

Esparza

Caparelli

Board President Rpt

Garrett

Adoption of Consent Calendar

Operations

Memorandum of Understanding for Data Sharing Between GCCCD and GUHSD

Amendment to GCCCD Appendix to AP 2710.1 Conflict of Interest Code

Board Policies Update

Resolution 17-005 Support of Proposition 55, The Children’s Education and Health Care Protection Act of 2016—Adopted Resolution 17-005 Support of Proposition 55, “The Children’s Education and Health Care Protection Act of 2016,” to extend the temporary income tax increases on wealthy Californians for an additional twelve years, as recommended by the Chancellor. Refer to item 204 attached to the docket and made a part of these minutes.

Resolution 17-005
Support of Proposition
55, The Children’s
Education and Health
Care Prot Act of 2016

Budget and Finance

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 Status and
Requested Changes

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.

Budget Revisions

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving the purchase orders and warrants issued during the month of July 2016, and granted authority to execute appropriate documents. Refer to item 303 attached to the docket and made a part of these minutes.

Purchase Orders and
Warrants

Donations—Ratified the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District. Refer to item 305 attached to the docket and made a part of these minutes.

Donations

Closing Labor Compliance Program Annual Report—Approved the closing *Labor Compliance Program Annual Report* required by the Director of the Department of Industrial Relations, as recommended by the Chancellor. Refer to item 306 attached to the docket and made a part of these minutes.

Closing Labor
Compliance Program
Annual Report

Public Works Projects

Public Works

Cuyamaca College Track Enhancements; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B16.015, Cuyamaca College Track Enhancements, to PK Mechanical Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Refer to item 401 attached to the docket and made a part of these minutes.

CC Track
Enhancements;
Ratification of Award

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of July 19, 2016, through August 15, 2016. Refer to item 501 attached to the docket and made a part of these minutes.

Personnel Actions

Information

Information

District Quarterly Financial Reports—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2016; b) Quarterly Report on Trust Fund Balances as of June 30, 2016; and c) Schedule of Investments Report as of June 30, 2016, as presented by the Chancellor.

District Quarterly
Financial Reports

Administrative Procedures Update—Reviewed revisions to administrative procedures AP 3515 Reporting of Crimes, AP 6600 Capital Construction, and AP 6750 Parking.

Administrative
Procedures Update

Item Pulled

Items Pulled

Ratification of Signatures on Agreements *pulled by Trustee Rosinski* to inquire about the large number of contract amendments for additional funds. Vice Chancellor Rearic explained that some of the re-encumbrances have to do with this time of a new year; and they are 5-year service contracts for Proposition V and capital construction projects. As the amendments increase the District’s obligation, they are brought to the Board for consideration and ratification. Refer to item 304 attached to the docket and made a part of these minutes.

Ratification of
Signatures on
Agreements, ratified

Report of the Chancellor

Miles gave kudos for the planetarium presentation in modeling the use of very complex technology and noted its potential for student engagement, outreach, and as part of our Alliance outreach with the high school district. She thanked President Abu-Ghazaleh for the great convocation and wonderful keynote speaker, Dr. Tanis King Starck on cultural competency. Miles congratulated Grossmont College faculty excellence award winners, Marion de Koning, full-time faculty and Shaun Donelson, part-time faculty member.

Miles noted the GCCCD cash card was launched over the summer, which enables students who sign-up to obtain their financial aid that day and via direct deposit and in a form other than a check. Miles also said the 3rd Annual Day at the Races was hosted by the Foundation for Grossmont & Cuyamaca Colleges for more than 50 retirees, many of whom volunteer and contribute to our fundraising efforts.

Presidents Abu-Ghazaleh and Barnes provided a PowerPoint presentation and highlights of the new Grossmont and Cuyamaca College programs.

The Presidents' and District Services Reports were distributed to the Governing Board.

Staff Communication

Cuyamaca College Academic Senate President Alicia Munoz, Grossmont College Academic Senate President Tate Hurvitz presented comments or reports.

Adjournment

Board President Garrett adjourned the meeting at 7:20 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
September 13, 2016**

Bill Garrett
Board President

Chancellor's Report

Miles

Abu-Ghazaleh,
Barnes

Pres Rpts

Staff Reports

Adjournment: