



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, November 15, 2016**

Governing Board members, administrators, faculty and staff gathered in the Student Center for a farewell reception honoring retiring Board Trustee Mary Kay Rosinski. She received expressions of appreciation for her work on the Board from Board President Garrett, Chancellor Miles, and AFT President Jim Mahler. Rosinski received a crystal memento from the Board and District and a Certificate of Appreciation from Senator Joel Anderson.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:09 p.m., in the Cuyamaca College Student Center, Room I-207.

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

Members Absent: None

Others Present: Chancellor Miles, Presidents Abu-Ghazaleh and Barnes, Vice Chancellors Corcoran, Rearic, and Valencia, legal counsel Timothy Garfield and Tom Kovacich, and college administrators, members of the staff, students, and interested citizens

Call to Order

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

Public Presentations

There were no public presentations on closed session items.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:09 p.m., and the Board met in closed session until approximately 6:25 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Education Code Section 76030 to consider the permanent expulsion of one Grossmont-Cuyamaca Community College student; pursuant to Government Code Section 54956.9, to consider 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 6:34 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, the Board took action to approve a separation agreement with a District employee, accept the permanent expulsion recommendation for student identified as 5141, and approved a 5-day suspension without pay for a District employee.

Public Presentations

See the *Items Pulled* section contained in these minutes.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket of business.

Call to Order

5:09 p.m.

Public Presentations

None

Closed Session

5:09 p.m.

Open Session

6:34 p.m.

Closed Session

Public Presentations

Changes to Docket

No changes

Approval of Minutes

On motion of members Rosinski/Hiel with a unanimous vote of 5-0, the Board approved the October 18, 2016, regular, meeting minutes subject to a revision to correct the name of a conference.

Reports of the Governing Board

Trustees thanked Trustee Rosinski for her service on the Board and bid her a fond farewell and best wishes on her upcoming retirement.

Trustee Rosinski thanked and recognized Student Trustees Caparelli and Esparza; Classified staff, faculty, and administrators for their strong work ethic, which was apparent during the budget crisis; the unions, noting AFT President Jim Mahler; Chancellor Miles for the transformation of the District under her leadership and her efforts nationally and statewide; and she thanked the Board and said they are a great team because of mutual respect for each other.

Trustee Barr said that while the District's Measure X facilities bond lost in the election, State Proposition 55 won and will continue added funding for education. He also said that no matter who is leading the country, common ground will be found.

Trustee Hiel reported that in his role as a counselor, he has been meeting with students who have anxiety and fears about the election results.

Cuyamaca College Student Trustee Esparza reported the college will be providing an open forum at the Cross-Cultural Center on campus for students to speak to ease tensions over the election.

Grossmont College Student Trustee Caparelli expressed pride in student efforts to register fellow students to vote.

Report of the Board President

Board President Garrett made the following announcement related to negotiations between the California School Employees Association (CSEA) Chapter 707 and Grossmont-Cuyamaca Community College District—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 the meeting, which is open to the public, adopt its initial proposal. The items identified for bargaining are presented in attachment A of this docket, and are posted in the following locations: Governing Board Office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college. Reopener Proposal: Between CSEA and the Grossmont-Cuyamaca Community College District—([Attachment A-1](#)).

Board President Garrett said he is pleased the State Proposition 51 bond measure and was Proposition 55, the extension of income tax for high earners, passed.

Adoption of Consent Calendar

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

Operations

Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board—Selected Tuesday, December 13, 2016, 6:30 p.m., at Grossmont College Griffin Gate, Room, 60-180, as the day, time, and location for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorized the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting. Refer to item 201 attached to the docket and made a part of these minutes.

Minutes

Approved 10/18/16 reg, mtg minutes, subject to revision

Rpts of the Board

Rosinski

Barr

Hiel

Esparza

Caparelli

Board President Rpt

Garrett-announcement related to negotiations

Garrett

Adoption of Consent Calendar

Operations

Establish Day, Time, and Location for the Annual Organizational Meeting of the GCCCD Governing Board

Board Policies Update—Reviewed and adopted revisions to board policy BP 1200 District and College Vision, Mission, and Value Statements, BP 3430 Prohibition of Harassment, BP 4020 Program, Curriculum, and Course Development, BP 4102 Career and Technical Education Programs, BP 4300 Field Trips and Excursions, BP 5015 Residence Determination, BP 7310 Nepotism, and BP 7400 Travel, as recommended by the Chancellor. Refer to item 203 attached to the docket and made a part of these minutes.

Board Policies Update

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 purchase orders and warrants issued during the month of October 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

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. Refer to item 304 attached to the docket and made a part of these minutes.

Ratification of Signatures on Agreements

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

Public Works Projects

Public Works Projects

Cuyamaca College Child Development Center Roof Replacement; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B16.016 Cuyamaca College Child Development Center Roof Replacement, to Chambers Inc. dba Roof Construction, 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 Child Development Center Roof Replacement; Ratification of Award

Grossmont College Phase 1 Arts and Communication Complex-Teaching and Performance Theater, Construction Manager at Risk Services; Permission to Award—Granted authority to the Chancellor to: (a) Award a contract for Construction Manager at Risk Services per Request for Proposal B16.020 Grossmont College Phase 1 Arts and Communication Complex-Teaching and Performance Theater to the recommended party; and (b) Execute appropriate contract documents prior to ratification by the Governing Board. Refer to item 402 attached to the docket and made a part of these minutes.

GC Phase 1 Arts and Communication Complex-Teaching and Performance Theater, Const. Mgr. at Risk Services; Permission to Award

Districtwide Site Lighting and HVAC Upgrades Year 2; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B15.021, with Baker Electric, Inc.; and b) Release retention as allowed in the contract documents. Refer to item 403 attached to the docket and made a part of these minutes.

District Site Lighting and HVAC Upgrades Year 2; Notice of Completion and Release of Retention

District Services Auxiliary Modular Building; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B16.009, with DRV Modular Contractors, Inc.; and b) Release retention as allowed in the contract documents. Refer to item 404 attached to the docket and made a part of these minutes.

District Services Auxiliary Modular Building; Notice of Completion and Release of Retention

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of October 18, 2016, through November 14, 2016. 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. Refer to item 502 attached to the docket and made a part of these minutes.

Short-Term Hourly Assignments

Information

District Quarterly Financial Reports—Considered the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2016; b) Quarterly Report on Trust Fund Balances as of September 30, 2016; and c) Schedule of Investments Report as of September 30, 2016, as presented by the Chancellor. Refer to item 651 attached to the docket and made a part of these minutes.

Administrative Procedures Update—Reviewed revisions to administrative procedures AP 3430 Prohibition of Harassment, AP 4020 Program, Curriculum, and Course Development, AP 4102 Career and Technical Education Programs, AP 4300 Field Trips and Excursions, AP 5015 Residence Determination, AP 7310 Nepotism, and AP 7400 Travel. Refer to item 652 attached to the docket and made a part of these minutes.

Items Pulled

Cuyamaca College Course, Certificate, and Degree Changes for 2016-2017—*pulled by Board President Garrett* for presentation. Cuyamaca College Curriculum Committee Chair and English instructor Chuck Charter provided an overview of the changes made to align General Education packages between the colleges to offer for spring 2017. Modifications were made to Communication 122, 135, English 124, 126 and History 181; and course addition of Psychology 201. Refer to item 202 attached to the docket and made a part of these minutes.

Project Labor Agreement (PLA) for Construction Projects Funded by Proposition V, State Bonds/Parking and Other Facilities Funding—*pulled by Board President Garrett* for public comment. Legal counsel Tom Kovacich, representing the District in negotiations, provided highlights of the PLA and negotiations process with the San Diego Building & Construction Trades Council, signatory Craft Unions, and the District. Following comments and questions raised by negotiations team members Barr and Hiel, in accordance with BP/AP 2350 Speakers, the Board heard public comment both for and against the proposed PLA from 16 community members. After discussion and following Board member comments, on motion of members Rosinski/Justeson, with a vote of 4-1 (Garrett opposed), the item was approved. Refer to item 405 attached to the docket and made a part of these minutes.

Report of the Chancellor

Vice Chancellor Workforce & Organizational Development Valencia presented the District's 2015/2016 Annual Activities Report for the Foundation for Grossmont & Cuyamaca Colleges. Highlights included the Employee Giving Campaign, GradFest, and AlumniFest, noting these activities have become models for other community colleges in the State. He said the Foundation also expects to receive planned gifts from the estates of six donors.

Executive Director for the Foundation for Grossmont & Cuyamaca Colleges Cox stated the Auxiliary has been folded into the Foundation. The Foundation is fiscal agent for the East Region Adult Education Block Grant (\$1.5M for 2015/2016), which serves 28,000 students. She reported on the Strong Workforce Program, a \$16M a year project to upgrade CTE programs; on Foster Kinship & Adoptive Parent Training and on grant writing support. She also reported the District is the leader in the region with a \$25M budget for 2016/2017.

Chancellor Miles reported the colleges are putting together discussion groups and holding safe spaces for people to offer opinions and feelings about our democracy; she thanked everyone who supported the Measure X campaign, noting that although it received 52% of the vote, it did not meet the required 55% threshold to win.

Miles also reported on the Chancellor's Community Advisory Council meeting where East County's workforce needs were discussed; the Managers & Supervisors Workshop focused on Respectful Leadership and the San Diego & Imperial Counties Community College Association news conference featuring the results of a study showing the colleges' cumulative economic impact of \$8B in the region, with our District's economic impact being \$1B.

Information

District Quarterly Financial Reports

Administrative Procedures Update

Items Pulled

CC Course, Certificate, and Degree Changes for 2016-2017

Project Labor Agreement (PLA) for Construction Projects Funded by Proposition V, State Bonds/Parking and Other Facilities Funding, approved

Report of Chancellor

Valencia

Cox

Miles

The Chancellor's Cabinet member reports were distributed.

Staff Communication

American Federation of Teachers Guild President Jim Mahler, Cuyamaca College Academic Senate President Muñoz, Grossmont College Academic Senate President Tate Hurvitz, and Classified Senate representative Ariane Ahmadian provided comments and updates.

Adjournment

In honor of retiring member Mary Kay Rosinski, Board President Garrett adjourned the meeting at 9:08 p.m.

Cabinet Reports

Staff Reports

Adjournment

9:08 p.m.

Respectfully submitted,

**Approved by the Governing Board
December 13, 2016**

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

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary