



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 21, 2017**

Governing Board members, administrators, faculty, and staff gathered for a student leader panel workshop. The panel consisted of Cuyamaca College student trustee Evan Esparza, Grossmont College student trustee Sebastian Caparelli, and nine student leaders, including Kaitlin D'Eimon, Brandon Vivero, and Mia Harris from Grossmont College and Iveth Estrada, Niveen Almezory, Jesus Suarez, Angelina Campos, and Saadia Ali from Cuyamaca College. The students talked about how they were motivated to become leaders and how their leadership roles helped them improve as students and develop more confidence. Grossmont College Int. Associate Dean of Student Affairs Sara Varghese and Cuyamaca College Associate Dean of Student Affairs Lauren Vaknin discussed events and workshops designed to engage students and promote leadership. This continues our conversations about student success.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:19 p.m., in the Cuyamaca College Student Center, Room I-207.

Members Present: Trustees Adams, Barr, Garrett, Hiel, and Justeson, 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, Guy Bryant and Andrea Naested, and college administrators, members of the staff, students, and interested citizens

Call to Order

Board President Garrett called the meeting to order at 5:19 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 5:19 p.m., and the Board met in closed session until approximately 6:30 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Government Code Section 54957 to consider public employee discipline/dismissal/release; 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 6:41 p.m.

Announcement of Closed Session Action(s)

Board President Garrett announced that in closed session, by a vote of 5-0, the Board approved a separation agreement between the District and Scott Thayer.

Public Presentations

There were no public presentations.

Changes to Docket of Business

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

Call to Order

5:19 p.m.

Public Presentations

None

Closed Session

5:19 p.m.

Open Session

6:41 p.m.

Closed Session

Public Presentations

None

Changes to Docket

No changes

Approval of Minutes

Subject to a revision in Trustee Hiel's report, on motion of members Hiel/Justeson with a unanimous vote of 5-0, the Board approved the February 21, 2017, regular, meeting minutes.

Reports of the Governing Board

Governing Board members and administrators praised the caliber of student leaders and expressed appreciation for the student leadership workshop. They commended participants for being exceptional student leaders, and being so engaged on the campuses.

Cuyamaca College Student Trustee Esparza attended a Grossmont College Culinary Arts dinner and theater production; and expressed appreciation to the Board for their support of student leaders.

Grossmont College Student Trustee Caparelli has been involved in the Online Educational Resources initiative and collaboration; and along with Associated Students Grossmont College President Kaitlin D'Eimon, mentoring future student leaders.

Report of the Board President

Board President Garrett attended the first State task force on strategic enrollment management, stating trustees need to know what it is and how it is impacting student success, budgets, and strategic plans.

Adoption of Consent Calendar

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

Operations

Board Policies Update—Reviewed and adopted revisions to board policy BP 2365 Recording, as recommended by the Chancellor. Refer to item 202 attached to the docket.

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.

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.

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of February 2017, and granted authority to execute appropriate documents. Refer to item 303 attached to the docket.

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.

Education Protection Act Expenditure Plan—Approved an expenditure plan for *Education Protection Act* funds, as recommended by the Chancellor. Refer to item 305 attached to the docket.

Public Works Projects

Cuyamaca College Median Improvements; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.031, Cuyamaca College Median Improvements Project, 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. Refer to item 401 attached to the docket.

Minutes

Approved 2/21/17 reg, mtg. minutes, approved

Rpts of the Board

Esparza

Caparelli

Board President Rpt.
Garrett

Adoption of Consent Calendar

Operations

Board Policies Update

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Education Protection Act Expenditure Plan

Public Works Projects

CC Median Improvements; Permission to Award

Cuyamaca College Water/Wastewater Outdoor Water Distribution System

Demonstration Area; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.032, Cuyamaca College Water/Wastewater Outdoor Water Distribution System Demonstration Area Project, 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. Refer to item 402 attached to the docket.

Resolution 17-010 Rental and/or Purchase of Relocatable Modular Buildings From Bid No. 1512 Awarded by the Garden Grove Unified School District—Adopted Resolution 17-010 Rental and/or Purchase of Relocatable Modular Buildings from Bid No. 1512 Awarded by the Garden Grove Unified School District and permitted by Public Contract Code 20652, and authorize the Chancellor to execute the necessary contract documents. Refer to item 403 attached to the docket.

Cuyamaca College LRC Rooftop Air Handler Units; Amended Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B16.018 Cuyamaca College LRC Rooftop Air Handler Units 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. Refer to item 404 attached to the docket.

Grossmont College 12KV Main Service Replacement; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B16.011, with Baker Electric, Inc.; and b) Release retention as allowed in the contract documents. Refer to item 405 attached to the docket.

Repair Inoperable Sewage Pumps at Grossmont College, Building 34, Under Emergency Declaration—Ratified the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare the repair of sewage pumps in building 34 at Grossmont College an emergency project and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the sewage pumps. Refer to item 408 attached to the docket.

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of February 21, 2017, through March 20, 2017. Refer to item 501 attached to the docket.

Information

Administrative Procedures Update—Reviewed revisions to administrative procedure AP 2365 Recording. Refer to item 651 attached to the docket.

Items Pulled

Cuyamaca College Credit Course, Certificate, and Degree Changes for 2017-2018 *pulled by Board President Garrett* for a report by Cuyamaca College Curriculum co-chair Chuck Charter. After discussion, on motion of members Justeson/Barr, with a unanimous vote of 5-0, the item was approved. Refer to item 201 attached to the docket.

Bids B17.006 to B17.030 Grossmont College Arts & Communications Complex – Phase I Teaching & Performance Theater; Permission to Award and Assignment of Novation *pulled by Trustee Barr* to express his excitement to see this item on the agenda and anticipation of construction completion. On motion of members Barr/Hiel, with a unanimous vote of 5-0, it was granted. Refer to item 406 attached to the docket.

Project Labor Agreement Evaluation Plan *pulled by Board President Garrett* for presentation by Gafcon Vice President Labor Relations Marty Glaske. After comments by Trustees Barr and Hiel, on motion of members Barr/Hiel, with a unanimous vote of 5-0, the item was approved. Refer to item 407 attached to the docket.

Report of the Chancellor

Attorney Timothy K. Garfield was honored by Chancellor Miles and the Board for his 37 years of extraordinary service to the District, presented with a crystal award and letter of appreciation.

CC Water/Wastewater Outdoor Water Distribution System Demonstration Area; Permission to Award

Resolution 17-010 Rental and/or Purchase of Relocatable Modular Buildings From Bid No. 1512 Awarded by the Garden Grove Unified School District

CC LRC Rooftop Air Handler Units; Amended Permission to Award

GC 12KV Main Service Replacement; Notice of Completion and Release of Retention

Repair Inoperable Sewage Pumps at Grossmont College, Building 34, Under Emergency Declaration

Personnel

Personnel Actions

Information

Administrative Procedures Update

Items Pulled

CC Credit Course, Certificate, and Degree Changes for 2017-2018, approved

Bids B17.006 to B17.030 GC Arts & Communications Complex Phase I Teaching & Perf Theater; Permission to Award and Assignment of Novation, granted

Project Labor Agreement Evaluation Plan, approved

Report of Chancellor

Attorney Garfield honored

Cuyamaca College Curriculum co-chair Chuck Charter highlighted the changes in the Cuyamaca College curriculum package for Fall 2017: Two new companion classes, Math 106 and ESL 21; and a modification to the Ford ASSET program in Automotive Technology to support requests for program delivery in Imperial Valley and Palm Desert with lectures presented online.

Chuck Charter, CC
Curriculum Changes

Gafcon Vice President of Labor Relations Marty Glaske provided information on the Project Labor Agreement (PLA) Evaluation Plan components that include: local hire, project cost impacts, project schedule impacts, program cost impacts, and information on how they are measured. The PLA Evaluation Plan applies to three projects: Grossmont College Phase 1 of the Arts & Communication Complex, Teaching & Performance Theater and Phase 1 Science, Math & Career Tech Complex (Building 31); and Cuyamaca College Ornamental Horticulture Complex.

Marty Glaske, PLA
Evaluation Plan

Cuyamaca College President Barnes introduced Int. Vice President Student Services Aiden Ely and reported on the first-ever student involvement in the National Collegiate Landscape Competition, noting the students placed in the top five in several categories.

Barnes

Grossmont College President Abu-Ghazaleh provided highlights of the 50th Anniversary of the Nursing Program.

Abu-Ghazaleh

Vice Chancellor Business Services Rearic provided comments on the Innovations Conference and the *John & Suanne Roueche Innovation Awards* received by Marion DeKoning, Art History Professor/Study Abroad, Grossmont College, Shaun Donelson, Administration of Justice Instructor, Grossmont College, Lauren Halsted, English Instructor, Cuyamaca College, Terrie Nichols, Math Instructor, Cuyamaca College, and Nicole Conklin, Director Campus and Parking Services, District Services.

Rearic

Vice Chancellor Workforce & Organizational Development Valencia invited everyone to the upcoming 2nd Annual AlumniFest.

Valencia

Chancellor Miles reported on statewide initiatives, including accreditation is moving forward with the goal of a single accreditor for the Western region with support of a majority statewide Chief Executive Officers; the community college baccalaureate/Senate Bill 769 to expand the opportunities for more community colleges to offer baccalaureate degrees beyond the pilot; budget hearing attendance by the District's Chief Business Officers and work to develop the District budget over the upcoming months; and engagement in strong workforce efforts with the colleges in student success and student equity initiatives.

Miles

Miles said she had the opportunity through her membership on the Water Conservation Garden Board to tour the San Diego County Water Authority Carlsbad Desalination Plant.

Miles commended the student leaders and the associate deans who guide, mentor, and support them for the excellent student leadership panel workshop, and their leadership.

The Chancellor's Cabinet member reports were distributed.

Cabinet Reports

Staff Communication

Staff Reports

Interim Cuyamaca College Academic Senate President Carmona, Grossmont College Academic Senate President Hurvitz, Classified Senate District Services President Yvette Macy, and American Federation of Teachers Guild President Jim Mahler provided comments and updates.

Adjournment

Adjournment

7:55 p.m.

Respectfully submitted,

**Approved by the Governing Board
April 18, 2017**

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

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary