



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, April 18, 2017**

Governing Board members, administrators, faculty and staff gathered in the Griffin Gate for a workshop on outreach and Title V, including Student Success & Support Programs, onboarding work in local high schools, outreach work on campus and in the community and Title V outreach and peer mentor programs. The workshop was led by Heriberto Vasquez, Outreach Coordinator, Diana Barajas, Outreach/Assessment Specialist, Irene Palacios, Math Instructor & Title V Peer Mentor Coordinator; and student ambassadors Dawod Rafa, Melissa Garcia, Carlos Sierra, Jen Rouse, and Danny Palma. This continues the Conversations about Student Success Workshop series.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:06 p.m., in the Grossmont College Griffin Gate.

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 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 5:06 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 5:06 p.m., and the Board met in closed session until approximately 6:33 p.m., in the Associated Students of Grossmont College (ASGC) Board Room; pursuant to Government Code Section 54957 to consider public employee discipline/dismissal/release and 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 the Governing Board, by a vote of 5-0, approved a separation agreement between the District and a Confidential employee.

Public Presentations

Grossmont College EOPS Counselor Pearl Lopez commended the College and District leadership for their commitment to inclusiveness, equity, and diversity.

Changes to Docket of Business

Chancellor Miles announced a revision was made to docket item 501A to reflect the appropriate site designation for an ERI retirement.

Call to Order

5:06 p.m.

Public Presentations

None

Closed Session

5:06 p.m.

Open Session

6:43 p.m.

**Closed Session
Announcements**

Public Presentations

Changes to Docket

Revised 501A

Approval of Minutes

On motion of members Barr/Hiel with a unanimous vote of 5-0, the Board approved the March 21, 2017, regular, meeting minutes.

Reports of the Governing Board

Board members expressed appreciation and commended the student leaders and student ambassadors for the Outreach and Title V Workshop and for connecting with students at the high schools and on the campuses.

Trustee Justeson attended AlumniFest with former trustee Mary Kay Rosinski.

Trustee Adams commented on the workshop photos showing dramatic demographic changes in the community and on the campuses from the 1970s to present.

Student Trustee Esparza reported campaign season for student body representatives is underway with elections scheduled next week.

Student Trustee Caparelli introduced the new ASGC president-elect Skyler Delacruz and Student Trustee-elect Brandon Vivero; and he also expressed appreciation to two retirees for their support of students: EOPS Counselor Sylvia Montejano and English Instructor Anthony Ding.

Report of the Board President

Board President Garrett attended the Grossmont College Theater production of The Vagina Monologues.

Adoption of Consent Calendar

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

Operations

Annual Review of Student Trustee Privileges—Reviewed and ratified board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2017, through May 31, 2018, as recommended by the Chancellor.

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 March 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.

Student Fees—Granted authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the fall 2017 term. Refer to item 305 attached to the docket.

Public Works Projects

Grossmont College Phase 1 Arts and Communication Complex - Teaching and Performance Theater Construction Manager at Risk Services; Ratification of Award—Ratified the action of the Chancellor in awarding Request for Proposal (RFP) B16.020 Grossmont College Phase 1 Arts and Communication Complex-Teaching and Performance Theater, to Balfour Beatty Construction, Inc., the lowest responsive proposer meeting all terms, conditions, and specifications. Refer to item 401 attached to the docket.

Minutes

Approved 3/21/17 reg. minutes

Rpts of the Board

Justeson

Adams

Esparza

Caparelli

Board President Rpt

Garrett

Adoption of Consent Calendar

Operations

Annual Review of Student Trustee Privileges

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Student Fees

Public Works Projects

GC Phase 1 Arts and Communication Complex-Teaching and Performance Theater Construction Manager at Risk Services; Ratification of Award

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of March 21, 2017, through April 17, 2017. Refer to item 501 attached to the docket.

Short-Term Hourly Assignments—Approved short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor. Refer to item 502 attached to the docket.

Emeritus Status—Conferred emeritus status upon Grossmont-Cuyamaca Community College District retired faculty members Thomas Oertel and Laura Sim, as recommended by the Chancellor. Refer to item 503 attached to the docket.

Items Pulled

California Community College Trustees 2017 Board of Directors Election *pulled by Board President Garrett* to propose casting ballots for the following candidates: Michele R. Jenkins, John Leal, Stephen Blum, Laura Casas, Stephan Castellanos, Adrienne Greg, Andra Hoffman, Pam Haynes, and Jim Moreno. There being no further nominations, on motion of members Barr/Adams, with a unanimous vote of 5/0, the Board cast their ballot for those nominated. Refer to item 202 attached to the docket.

Report of the Chancellor

Human Resources Director Janet Snelling provided a presentation and report on the Health and Welfare Benefits Program Plan Year 2017. The report detailed information on the employee benefits package, cost by plan, employee education workshops, employee access to benefits through Workday, and total compensation.

President Abu-Ghazaleh provided highlights on the Achieving the Dream conference and described how it created interest in collaboration to adopt a multiple measures approach to student placement and shift focus from student deficits to student capacity.

President Barnes reported Cuyamaca College was one of 20 colleges selected to participate in the California Guided Pathways project grant; and ceremony for seven emeritus faculty members: Brad Monroe, Jose Villarreal, Susan Haber, Anthony Zambelli, Jim Custeau, Therese Botz, and Jerry Riley.

Chancellor Miles provided the following report:

- Trustee Hiel, Communications & Public Information Director Anne Kruger, and she met with the Santee Mayor
- State Chancellor Eloy Oakley visited our region twice recently, meeting with the San Diego and Imperial Counties Community College Association; and keynoting the San Diego State University Alumni Chapter McFarlane Speaker Series event held on April 12.
- Gave kudos to the Communications Department (led by Vice Chancellor Valencia) Anne Krueger, Della Elliott and Kerri Ewing for awards received from The Council for Advancement and Support of Education (Silver Award of Excellence) and the National Council for Marketing and Public Relations (Gold Paragon Award) for the Annual Report

The Chancellor's Cabinet member reports were distributed.

Staff Communication

California School Employees Association representative Cathy Long, Cuyamaca College Academic Senate President Paul Carmona, Grossmont College Academic Senate President Tate Hurvitz, and Classified Senate president Ariane Ahmadian provided comments and updates.

Personnel

Personnel Actions

Short-Term Hourly Assignments

Emeritus Status

Items Pulled

CCCT 2017 Board of Directors Election

Report of Chancellor

Janet Snelling Report: Health & Welfare Benefits Program Plan Year 2017

Abu-Ghazaleh

Barnes

Miles

Cabinet Reports

Staff Reports

Adjournment

Adjournment
8:53 p.m.

Respectfully submitted,

Approved by the Governing Board

May 16, 2017

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

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary