



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 15, 2017**

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:15 p.m., in the Grossmont College Griffin Gate.

Members Present: Trustees Adams, Barr, Garrett, Hiel, and Justeson, and Student Trustees Macogay and Vivero.

Members Absent: None

Others Present: Chancellor Miles, Presidents Abu-Ghazaleh and Barnes, Vice Chancellors Corcoran 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 5:15 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 5:15 p.m., and the Board met in closed session until approximately 6:46 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 6:51 p.m. and gave a powerful commentary about the events in Charlottesville and decried the hatred of the groups formenting the violence. As he asked those in attendance to recite the Pledge of Allegiance, he reminded them that all Americans should keep in mind the final words of the pledge: “liberty and justice for all.”

Announcement of Closed Session Action(s)

Board President Garrett announced no action was taken in closed session.

Public Presentations

There were no public presentations.

Changes to Docket of Business

Chancellor Miles announced there were no changes.

Approval of Minutes

Reports of the Governing Board

Governing Board members Adams, Barr, and Justeson thanked President Garrett for his message; and noted they attended the Grossmont College Convocation.

Call to Order

5:15 p.m.

Public Presentations

None

Closed Session

5:15 p.m.

Open Session

6:51 p.m.

**Closed Session
Announcements**

Public Presentations

None

Changes to Docket

No changes

Minutes

Rpts of the Board

Student Trustee Vivero attended the Grossmont College Convocation.

Student Trustee Macogay reported on student activities and events and attended the Community College League of California Student Trustee Workshop along with Student Trustee Vivero.

Report of the Board President

Garrett attended the Grossmont College Theatre production of Treasure Island by the Summer Theatre Arts Conservatory and noted some of the high school students in the program are now attending Grossmont or Cuyamaca Colleges because of their involvement in the Conservatory.

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

Citizen's Bond Oversight Committee—Authorize the appointment of David Gauthier to fill a vacancy on the Citizens' Bond Oversight Committee, 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. There were no actions to report. 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 July 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.

Resolution 18-005 Proposition 4, Gann Limit—Adopted Resolution 18-005 *Proposition 4, Gann Limit*, setting the Grossmont-Cuyamaca Community College District's 2017-2018 appropriations limit at \$164,123,716 as recommended by the Chancellor. Refer to item 305 attached to the docket.

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 306 attached to the docket.

Resolution 18-006 Issuance of General Obligation Bonds Refunding Bonds—Adopted Resolution 18-006 Issuance of General Obligation Refunding Bonds, authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, 2017 General Obligation Refunding Bonds, and actions related thereto, as recommended by the Chancellor. Refer to item 307 attached to the docket.

Resolution 18-007 Issuance of General Obligation Bonds—Adopted Resolution 18-007 Issuance of General Obligation Bonds authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, California General Obligation Bonds, Election of 2012, Series 2017B, and actions related thereto, as recommended by the Chancellor. Refer to item 308 attached to the docket.

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of July 18, 2017, through August 14, 2017. Refer to item 501 attached to the docket.

Vivero
Macogay

Board President Rpt
Garrett

Adoption of Consent Calendar
Operations

Budget and Finance
Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Resolution 18-005
Proposition 4, Gann Limit

Donations

Resolution 18-006
Issuance of General Obligation Bonds Refunding Bonds

Resolution 18-007
Issuance of General Obligation Bonds

Personnel
Personnel Actions

Information

District Quarterly Financial Reports—Considered the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2017, and b) Schedule of Investments Report as of June 30, 2017, as presented by the Chancellor.

Report of the Chancellor

Vice Chancellor Human Resources Corcoran reported on the Manager & Supervisor Symposium stating it provided workshops on cultural competency, performance management, and leading teams. He thanked Human Resources Director Alyssa Brown for organizing the event.

Grossmont College President Abu-Ghazaleh reported Assemblyman Randy Voepel, in his role as a member of the Assembly Budget Committee, toured Grossmont College, including the Veterans Resource Center, and heard a presentation on Student Success and Support Programs to learn about higher education and the impact of funding.

Cuyamaca College President Barnes announced three Career Technical Educational programs (Ornamental Horticulture, Water and Wastewater Technology, and Environmental Health and Safety Management) received the *Strong Workforce Star Award*, a statewide recognition for demonstrating how the programs led to employment and higher wages for students.

Chancellor Miles reported State Chancellor Eloy Ortiz Oakley issued a frank and assertive vision for student success with targeted goals to close student equity gaps. She said these goals reflect the direction of work already being done in the District for a number of years, making Grossmont-Cuyamaca Community College District well-positioned to meet these challenges.

The Chancellor's Cabinet member reports were distributed.

Staff Communication

Cuyamaca College Academic Senate President Kim Dudzik, Grossmont College Academic Senate President Tate Hurvitz and California School Employees Association, Chapter 707, representative Patty Sparks provided comments and updates.

Respectfully submitted,

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

Jennifer J. Danks
Recording Secretary

Information

District Quarterly
Financial Reports

Report of Chancellor

Corcoran

Abu-Ghazaleh

Barnes

Miles

Cabinet Reports

Staff Reports

Approved by the Governing Board

September 12, 2017

Bill Garrett
Board President