



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, October 17, 2017**

At 4:00 p.m. Governing Board members participated in a Cultural Competency Workshop facilitated by Dr. Estela Bensimon, Center for Urban Education, Rossier School of Education, University of Southern California. The workshop highlighted the commitment and capabilities needed for an institution to equitably serve students of all races, ethnicities, gender/sexual orientation, and backgrounds with respect to access, success, and campus climate. Bensimon recommended that equity-minded indicators be included in strategic planning, annual reports, faculty hiring and curriculum, and the importance of the District setting equity goals (with specific numerical targets). This continues our conversations about student success.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:35 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, 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 5:35 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 5:39 p.m., and the Board met in closed session until approximately 6:30 p.m., in the Associated Students of Grossmont College (ASGC) Board Room; pursuant to Section 54957 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 6:35 p.m.

Announcement of Closed Session Action(s)

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

Public Presentations

Reverence Cheri Metier and Steven Rivera, Interfaith Center for Worker Justice in San Diego, and CSEA member Michael Breyette made public comments regarding longevity for classified employees.

Changes to Docket of Business

Chancellor Miles announced there were no changes to the docket.

Approval of Minutes

On motion of members Barr/Hiel, with a unanimous vote of 5-0, the September 12, 2017, regular, meeting minutes were approved.

Call to Order

5:35 p.m.

Public Presentations

None

Closed Session

5:39 p.m.

Open Session

6:35 p.m.

**Closed Session
Announcements**

Public Presentations

Changes to Docket

No changes

Minutes

Reports of the Governing Board

Governing Board members praised the Cultural Competency workshop led by Dr. Estela Bensimon and also expressed clarification for the September 12, 2017, vote to approve the Confidential Administrators' Handbook without the salary schedule, noting they needed more time for discussion, but strongly value and support the District executive leadership team.

Grossmont College Student Trustee Vivero reported on a variety of Latino Heritage Month activities.

Cuyamaca College Student Trustee Macogay reported on student activities and events, including a campaign for DACA students called the Dreamers Project.

Report of the Board President

Board President Garrett attended the Padre Johnson art presentation of his paintings on display at the Heritage of the Americas Museum, the Grossmont College Culinary Arts Dinner and the Grossmont College Theater production *Love, Sex, and the I.R.S.*

Adoption of Consent Calendar

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

Budget and Finance

Budget Status and Requested Changes—Accepted a final status report on the 2016/2017 budget, and ratified the budget transfers authorized by the Chancellor. 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 September 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.

Child Development Centers Annual Renewal of Child and Adult Food Care Program—Granted authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers. Refer to item 305 attached to the docket.

2017-2018 Supplemental Funds—Approved the Grossmont-Cuyamaca Community College District 2017-2018 Supplemental Funds, as recommended by the Chancellor. Refer to item 306 attached to the docket.

Public Works Projects

Restoration and Site Preparation Work for the Cuyamaca College Library Resource Center, Under Emergency Declaration—Ratified the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare as an emergency the restoration and site preparation work for the placement of temporary housing as a result of water damage to the Learning Resource Center (LRC), and waived bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to provide library and learning support services. Refer to item 401 attached to the docket.

Facilities Bonds Funding Plan Annual Report—Approved annual revision to Facilities Bonds Funding Plan, as recommended by the Chancellor, and grant authority to accept, budget, and spend. Refer to item 402 attached to the docket.

Rpts of the Board

Vivero

Macogay

Board President Rpt

Garrett

Adoption of Consent Calendar

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

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2017-2018 Supplemental Funds

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Restoration and Site Preparation Work for the CC Library Resource Center, Under Emergency Declaration

Facilities Bonds Funding Plan Annual Report

Resolution 18-009
Purchase of Relocatable

Resolution 18-009 Purchase of Relocatable Modular Classroom and Restroom Buildings from Bid No. 2015-2016-1A Awarded by the Santa Rita Union School District—Purchase of Relocatable Modular Classroom and Restroom Buildings from Bid No. 2015-16-1A Awarded to American Modular Systems, Inc., by the Santa Rita Union School District and permitted by Public Contract Code 20652, and authorized the Chancellor to execute the necessary contract documents. Refer to item 403 attached to the docket.

Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual; Amended Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.047 Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual 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.

Personnel

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.

Information

Facilities Construction Update—Facilities Construction Update.

Items Pulled

Resolution 18-010 In Support of Deferred Action for Childhood Arrivals Students—*pulled by President Garrett* for discussion. After hearing Board member comments, on motion of members Barr/Justeson, with a unanimous vote of 5-0 and Student Trustees Macogay and Vivero casting votes in favor, the resolution was adopted. Refer to item 201 attached to the docket.

Personnel Actions—*pulled by Trustee Justeson* for clarification on the Executive Assistant I and III position changes and the Cuyamaca College re-class. Vice Chancellor Corcoran provided information on several position changes and President Barnes explained the position changes. On motion of members Justeson/Adams, with a unanimous vote of 5-0, the item was ratified. Refer to item 501 attached to the docket.

Report of the Chancellor

Veterans' Services Presentation—Grossmont College Veterans Counselor/Coordinator Maria Martinez provided information on Veterans Services and Cuyamaca College Veterans Services Counselor Osvaldo Torres provided information about the Veterans Affairs Office and Veterans Resource Center. Services for veterans include counseling, fellowship, tutoring, study space, resources and referrals for campus and community services, textbook loan program, activities and social networking.

Facilities Construction Update—Gafcon program Manager Fred Parker provided an update on districtwide construction projects, including the following:

- Grossmont College Science, Math & Career Tech Complex (Building 31 Renovation), Performing & Visual Arts Center, Interim Swing Space, and Main Chiller
- Cuyamaca College Ornamental Horticulture Complex, Student Services & Administration Building, and Building L remodel, LRC rooftop AHU units, and Phase 1-track enhancement
- Year 4: Energy Conservation Measures

Modular Classroom and Restroom Buildings from Bid No. 2015-2016-1A Awarded by the Santa Rita Union School District

CC Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual; Amended Permission to Award

Personnel

Short-Term Hourly Assignments

Information

Facilities Construction Update

Items Pulled

Resolution 18-010 In Support of Deferred Action for Childhood Arrivals Students, adopted

Personnel Actions, ratified

Report of Chancellor

Maria Martinez, Osvaldo Torres

Gafcon Program Manager Fred Parker

Rearic

- Item 306
- Item 402

Vice Chancellor Rearic provided information on docket item 306 regarding 2017/18 Supplemental Funds. She reported that due to difficulty in closing the 2016/17 budget with the District's new fiscal system, all supplemental funds, including capital projects, Student Center funds, and employee benefit trust fund are included in the package to complete the 2017/18 Adoption Budget.

Rearic also provided information on docket item 402 regarding the Facilities Bonds Funding Plan Annual Report stating the District plans to sell the next series of bonds in the spring. Sue said they have completed the process of finding a financial bond advisor.

Chancellor Miles expressed her support for the resolution before the Governing Board in support of deferred action for childhood arrivals or "Dreamers." She noted that rescinding DACA is estimated to shrink the national economy \$200 billion over the next ten years and that arguments against this action are valid on a rational, fiscal, and humanitarian basis. (Board President Garrett expressed appreciation for the efforts to assist students in registering, email blasts and communications.) Miles thanked everyone who participated in the Equity Summit, stating she is very proud of the institutional commitment to developing an equity-minded culture.

Miles reported on the Chancellor's Community Advisory Council meeting, presentation of Padre Johnson paintings in the Heritage of the Americas Museum (President Barnes noted the Padre Johnson painting collection hanging in the Heritage of the Americas Museum are worth \$1 million); the inaugural *Bill & Judy Garrett Civic Leadership Award* and thanked them for their gifts, time, and resources. She also highlighted the *In a Word* event and congratulated Executive Assistants Rosie Ibarra and Myra Lomahan on recent promotions.

President Abu-Ghazaleh reported on zero text book costs and the Annual Banned Books event.

The Chancellor's Cabinet member reports were distributed.

Staff Communication

Cuyamaca College Academic Senate President Kim Dudzik and Grossmont College Academic Senate President Tate Hurvitz provided comments and updates.

Adjournment

Board President Garrett adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Approved by the Governing Board

November 14, 2017

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

Bill Garrett
Board President

Rosie Ibarra
Recording Secretary

Miles

Cabinet Reports
Staff Reports

Adjournment
8:19 p.m.