



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, MARCH 18, 2014

REGULAR MEETING

Closed Session—5:00 p.m.

Public Session—6:30 p.m.

CUYAMACA COLLEGE
STUDENT CENTER, ROOM I-207-208
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA

Board Workshop—4:00 p.m.

Governing Board Members will gather in the Cuyamaca College Student Center, Room I-207-208 for a conversation regarding short-term and long-term goals, priorities, and benchmarks for student and institutional success.

100 **Call to Order**

104 **Adjourn to Closed Session:** In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 6:30 p.m., in the Cuyamaca College Student Center Room I-209, Room 3, pursuant to Government Code Section 54954.5 to consider the employment, performance, discipline/dismissal/release of an employee; Section 54957 for Chancellor performance evaluation; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning Administrators' Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), and confidential administrators and staff.

105 **Reconvene in Open Session**

106 **Pledge of Allegiance**

107 **Announcement of Closed Session Action(s)**

108 **Public Comment—Items on the Docket**—People who wish to address the Board about an item on the agenda should submit a *Request for Public Presentation* (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with *BP 2350 Speakers*, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

109 **Public Presentations**—In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Docket**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.

110 **Call for Removal of Items from/Changes to the Docket of Business**

120 **Approval of Minutes:** [February 18, 2014, regular, meeting](#)

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Report of the Chancellor**

160 **Development of Consent Calendar**

170 **Adoption of Consent Calendar**—There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion. Sufficient backup material will be available in advance so the Board members will have complete data regarding the item.

200 OPERATIONS

[201](#) **Board Policies Update**—Adopt revisions to board policies: BP 4227 Repeatable Courses, BP 5010 Admissions and Concurrent Enrollment, BP 5050 Student Success and Support Program, BP 5130 Financial Aid, BP 5140 Students with Disabilities, as recommended by the Chancellor.

[202](#) **Resolution 14-010 Grossmont-Cuyamaca Community College District in support of the California Community Colleges Baccalaureate**—Adopt Resolution 14-010 Grossmont-Cuyamaca Community College District in support of the California Community Colleges Baccalaureate, as recommended by the Chancellor.

300 BUDGET AND FINANCE

[301](#) **Budget Status and Requested Changes**—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.

[302](#) **Budget Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.

[303](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of February 2014, and grant authority to execute appropriate documents.

[304](#) **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor in signing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

[305](#) **Education Protection Account Expenditure Report**—Approve an expenditure report for Proposition 30 *Education Protection Account (EPA)*, as recommended by the Chancellor.

350 SUPPLIES, EQUIPMENT, AND SERVICES

[351](#) **Purchase of Human Patient Simulators and Purchase & Installation of Ultrasound Machine; Ratification of Award and Rejection of Bids**—Ratify the action of the Chancellor in rejecting all bids and re-bid for line item #1 and award of line item #2 for Bid B14.009-purchase of human patient simulators and purchase & installation of ultrasound machine, to Lynn Medical, the lowest responsive bidder meeting all terms, conditions, and specifications.

400 PUBLIC WORKS PROJECTS

[401](#) **Grossmont College Griffin Center/Student and Administrative Services Secondary Effects Temporary Power Equipment; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) file a Notice of Completion for Bid B10.011, with R.L. Electric, Inc.; and b) release retention as allowed in the contract documents.

500 PERSONNEL

[501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of February 18, 2014, through March 17, 2014.

[502](#) **Implementation of Salary Equity Taskforce Recommendations for 2013/2014 Salary Schedules**—Ratify the action of the Chancellor in implementing the allocation process for the 2013/2014 Salary Equity Taskforce recommended distribution of \$233,366 as identified through the Resource Allocation Formula.

650 **INFORMATION**

651 **Administrative Procedures Update**—Review revisions to administrative procedures AP 4227 Repeatable Courses, AP 5010 Admissions and Concurrent Enrollment, AP 5050 Student Success and Support Program, AP 5130 Financial Aid, AP 5140 Students with Disabilities.

652 **Employment of Tenure Track Faculty for 2014-2015**—Consider employment of tenure-track faculty, as recommended by the Chancellor.
Approved as revised.

700 **STAFF COMMUNICATIONS**

800 **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, April 22, 2014
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Grossmont College
Griffin Gate
8800 Grossmont College Drive
El Cajon, CA 92020

In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 1232]. If you need accommodation please call 48 hours in advance of the scheduled meeting. (619) 644-7682.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed at the Governing Board meeting, or online at <http://www.gcccd.edu/governing-board/agenda-and-minutes.html>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Chancellor/Governing Board Office at (619) 644-7682.