



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Board reserves the right to
modify the order of business
as it deems appropriate.

PUBLIC MEETING OF GOVERNING BOARD

REVISED
2/17/15

TUESDAY, FEBRUARY 17, 2015

REGULAR MEETING
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

GROSSMONT COLLEGE
GRIFFIN GATE, ROOM 60-180
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA

4:00 p.m. Conversations about Student Success Workshop Series—Governing Board tour of the Grossmont College Theater Arts Department facilities, presentation on student success, and trustee meet and greet.

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 Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and the Chancellor's performance evaluation; 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.

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:** [January 20, 2015](#), regular, meeting, and [January 23, 2015](#), special, meeting

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Report of the Chancellor**

151 **Grossmont College President Search Update**

152 **Facilities Construction Semi-Annual Update** (Item 654)

153 **Proposition R and Proposition V Citizens' Bond Oversight Committee Annual Report**
(Item 655)

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**—Review and adopt revisions as recommended to board policy BP 2410 Board Policies and Administrative Procedures, BP 3050 Institutional Code of Ethics, BP 3430 Prohibition of Harassment, BP 5040 Student Records, Directory Information, and Privacy, BP 7120 Recruitment and Selection, as recommended by the Chancellor.

[202](#) **Resolution 15-006 to Improve Student Success and Retention by Securing Additional Funding for Paid Office Hours for Adjunct Faculty**—Adopt Resolution 15-006 authorizing the Grossmont-Cuyamaca Community College District to improve student success and retention by securing additional funding for paid office hours for adjunct faculty, as recommended by the Chancellor.

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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 purchase orders and warrants issued during the month of January 2015, 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](#) **Donations**—Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

[306](#) **Speech/Debate Team Travel to National Forensics Association Speech/Debate Tournament, April 16-20, 2015, to Cleveland, Ohio**—Approve travel to the National Forensic Association Speech/Debate Tournament, in Ohio, April 16-20, 2015, for 3-5 students and 1 coach, Roxanne Tuscani. Dates include travel time and could be more or less, depending on travel arrangements.

- [307](#) **Speech/Debate Team Travel to American Forensics Association Tournament, April 3–6, 2015, in Portland, Oregon**—Approve travel to the American Forensic Association Speech/Debate Tournament, at Lewis and Clark College in Portland, Oregon, April 3-6, 2015, for 2-3 students and 1 coach, Roxanne Tuscany. Dates include travel time and could be more or less, depending on travel arrangements.
- [308](#) **Speech/Debate Team Travel to Phi Rho Pi National Speech/Debate Tournament, April 6–11, 2015, to Cleveland, Ohio**—Approve travel to the National Phi Rho Pi Speech and Debate Tournament, April 6-11, 2015, to Cleveland, Ohio, for 3-10 students and 1 coach, Roxanne Tuscany. Dates include travel time and could be more or less, depending on travel arrangements.
- [309](#) **Out-of-Country Travel to Berlin for Renaissance Society of America Conference, March 26–28, 2015**—Approve out-of-country travel to the 61st Annual meeting of the Renaissance Society of America in Berlin, for Dr. Gareth Davies-Morris, Humanities instructor at Grossmont College; Conference dates, March 26-28, 2015, conditional upon clearance for safe travel by the U.S. Department of State (travel dates will be just prior to and just after the event and will depend on travel arrangements).
- 400** **PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Weight Training Classroom; Permission to Award**—Grant authority to the Chancellor to (a) Award Bid B15.009 Cuyamaca College Weight Training Classroom, 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.
- [402](#) **Grossmont College Building 36 HVAC; Permission to Award**—Grant authority to the Chancellor to (a) Award Bid B15.008 Grossmont College Building 36 HVAC, 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.
- [403](#) **Grossmont College Digital Media Communications Upgrades Project; Permission to Award**—Grant authority to the Chancellor to (a) Award Bid B15.013, Grossmont College Digital Media Communications Upgrades 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.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of January 20, 2015, through February 16, 2015.
- [502](#) **Short-Term Hourly Assignments**—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.
- 650** **INFORMATION**
- [651](#) **Administrative Procedures Update**—Review revisions to administrative procedures AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures, AP 3050 Institutional Code of Ethics, AP 3430 Prohibition of Harassment, AP 5040 Student Records, Directory Information, and Privacy, and AP 7120 Recruitment and Selection.
- [652](#) **Employment of Tenure Track Faculty for 2015-2016**—Consider employment of tenure-track faculty, as recommended by the Chancellor.

- [653](#) **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports a) Quarterly Financial Status Report for the period ending December 31, 2014; b) Quarterly Report on Trust Fund Balances as of December 31, 2014; and c) Schedule of Investments Report as of December 31, 2014, as presented by the Chancellor.
- [654](#) **Facilities Construction Semi-Annual Update**—Facilities Construction Semi-Annual Update for the six months ended December 31, 2014.
- [655](#) **Proposition R and Proposition V Citizens' Bond Oversight Committee Annual Report**—Consider the 2014 *Proposition R* and *Proposition V* Citizens' Bond Oversight Committee Annual Report, as presented by the Chancellor.
- [656](#) **2013-2014 District Audit Report**—Consider the 2013-2014 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.
- [657](#) **2013-2014 Auxiliary and Foundation Audit Reports**—Consider the 2013-2014 Foundation for Grossmont & Cuyamaca Colleges Audit Report, and the 2013-2014 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.
- [658](#) **Proposition R and Proposition V Bond Building Fund Financial and Performance Audits for the Year Ended June 30, 2014**—Consider the Grossmont-Cuyamaca Community College District *Proposition R* and *Proposition V* Bond Building Fund Financial Audits and Performance Audits for the year ended June 30, 2014, as presented by the Chancellor.
- 700** **STAFF COMMUNICATIONS**
- 800** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, March 17, 2015
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Cuyamaca College
Student Center, Meeting Room 1
900 Rancho San Diego Parkway
El Cajon, CA 92019

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.