



**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 18, 2003**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, February 18, 2003, at 6:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander*, Caruthers, Clark, Cutting, and Kraft; Student Trustees Collins and Ferrell
*Trustee Alexander arrived at 7:50 p.m.

Members Absent: None

Others Present: Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellors Austin and McMahan, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 6:32 p.m. by Board President Dr. Timothy Caruthers.

Adjourn to Closed Session

Caruthers adjourned the open session at 6:33 p.m., and the Board met in closed session in the Associated Students of Grossmont College (ASGC) Board Room from 6:36 p.m. until 7:25 p.m., in accordance with the Ralph M. Brown Act, pursuant to Government Code Section 54957 to consider release of public employee(s); and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Supervisory/Confidential matters.

Reconvene in Open Session/Announcement of Closed Session Action(s)

Board President Caruthers reconvened the open session at 7:37 p.m. He reported there were no closed session actions to announce.

Approval of Minutes

On the motion of Members Clark/Kraft, with a vote of 4-0 (Trustee Alexander was not present for the vote), the Board approved as presented the minutes of the January 21, 2003, regular meeting.

Changes to Docket of Business

Chancellor Suarez announced the following changes to the Docket of Business:

- **Item 136—Public Comment:** There is a correction on Item 136 on the green Docket of Business. The present collective bargaining agreement is effective January 1, 2003, through December 31, 2005. The same correction applies to attachment A of the Docket of Business.
- **Item 201—Citizens' Bond Oversight Committee:** A revised Attachment A was distributed. Two names were inadvertently omitted from the original version.
- **Item 304—Ratification of Signatures on Agreements:** Attachment A3, under II. Income Agreements, the San Diego State University Foundation agreement is removed pending further college-level review.

Reports of the Governing Board

Trustee Cutting reported he attended the Cuyamaca College staff development program and commended the presentation by College President Perri. He also attended a Grossmont Union High School District Board meeting, during which Chancellor Suarez

Call to order

Closed session

Open session

Minutes

1/21/03 regular meeting

Changes to Docket

Reports of the Board

Cutting

and Director of Institutional Research Phillips made a presentation on data sharing. He attended the Grossmont College Office Professional Training (OPT) graduation, which was also attended by Assemblywoman Dede Alpert, who has been a long time supporter of community colleges. In addition, he, Chancellor Suarez, and President Martinez met recently with Assistant Secretary of Education Carol D'Amico regarding the Grossmont College One-Stop Center and the Workforce Investment Act.

Cutting went on to report that he attended the annual trustee dinner meeting of the San Diego and Imperial Counties Community Colleges Association (SDICCCA), where Tidal Wave II was the focus of discussion. A statewide ballot initiative was proposed for dealing with community college issues such as equalization, and urging that tuition fees remain with districts rather than go into the state general fund.

Cutting reported that he, Trustee Alexander, Chancellor Suarez, Vice Chancellor Austin, and Director of Intergovernmental Relations Quittner attended the Community College League of California Legislative Seminar in Sacramento, where a caucus of low-funded districts led by GCCCD took place, with 18 California community college districts represented.

Cutting reported he moderated a workshop at the recent Association of Community College Trustees/American Association of Community Colleges legislative conference in Washington, D.C., and noted that community colleges received a double whammy with the President's proposed budget in terms of VTEA, Welfare Reform, and adult education, which will result in a devastating effect on community colleges.

Cutting met with Senator Dede Alpert and Assembly Members Jay LaSuer and Shirley Horton, who are responsive to community college issues, and he and Quittner met with legislators in Washington. He added that there is good news from Congressman Duncan Hunter's office, which cannot yet be divulged, but may result in money for programs at each of the colleges.

Trustee Clark thanked the Grossmont College Mathematics, Natural Sciences, and Exercise Science/Wellness program for the presentation and tour of the Grossmont College science labs prior to this evening's Board meeting. She attended the SDICCCA annual trustee dinner meeting, which was also attended by SDSU and UCSD representatives, who expressed interest in action to support fair budgets for community colleges.

Clark

Trustee Kraft thanked President Martinez and Vice President Colli for arranging the presentation and tour of the Grossmont College science labs this evening, and commented on the excitement expressed by faculty and staff about the new science facilities coming on line in the next few years.

Kraft

Student Trustee Collins congratulated President Perri on her uplifting presentation at the Cuyamaca College spring convocation.

Collins

Public Comment

Public Comment

Board President Caruthers called for a motion to open public discussion on Item 136 on the Docket of Business—Public Comment Prior to Adoption of Management Proposals-CSEA. On the motion of Members Clark/Kraft, with a vote of 4-0, public discussion was declared open.

Public comment on management proposals re. CSEA agreement

Hearing no public comment, on the motion of Members Cutting/Kraft, with a vote of 4-0, public comment was declared closed.

Caruthers called for a motion to open public discussion on Item 137 on the Docket of Business—Public Comment Prior to Adoption of Management Proposals-United Faculty. On the motion of Members Cutting/Clark, with a vote of 4-0, public discussion was declared open.

Public comment on management proposals re. United Faculty agreement

Hearing no public comment, on the motion of Members Cutting/Clark, with a vote of 4-0, public comment was declared closed.

Report of the Chancellor

Report of Chancellor

Chancellor Suarez acknowledged with sadness the recent loss of two fine Grossmont College faculty members due to heart attacks: Corky Harrison (December 22, 2002) and Don Fitzgerald (February 10, 2003), and called for a moment of silence.

Moment of silence

Suarez presented the February 2003 Chancellor/Classified Senate Award to Bill Duncan, Senior Electronics Technician, Media Communications, Grossmont College. Grossmont Classified Senate Vice President Pat Murray presented Duncan with an assortment of gifts on behalf of the Classified Senate. Student Trustee Ferrell commented on Duncan's contributions.

Bill Duncan recipient of February 2003 Chan./Classified Senate Award

Trustee Alexander arrived at this point in the meeting (7:50 p.m.).

Alexander arrives

Suarez called on Vice Chancellor McMahan, who invited Director of Information Systems Henry Eimstad to present the quarterly status report on District technology. Eimstad reviewed the 2002-2003 Information Technology Plan and challenges for the future.

Quarterly status report on technology

Suarez thanked Trustees Alexander and Cutting for participating in the CCLC Legislative Seminar, where concern was expressed about funding for our District and districts throughout California.

Presidents' reports

Suarez called on the Presidents, who reported items of interest from their respective campuses. President Martinez called on Grossmont Academic Senate President Harvey, who introduced Grossmont College 2002-2003 Distinguished Faculty Members, Gerald (Jerry) Baydo, and Leslie (Les) Lawrence, and Emerita E. Jane West.

Emerita Jane West recognized

Harvey presented an Emeritus plaque and pin to West, who served on the Grossmont College Nursing faculty from 1968 to 2002. Nursing Instructors Pat Bradley and Nancy Tendal spoke on West's behalf.

Distinguished Faculty Baydo and Lawrence honored

Marty Ennis, History Instructor, spoke on behalf of Baydo, who is nearing 33 years of service to Grossmont College. Jeff Irwin, Ceramics Instructor, presented comments on behalf of Lawrence, who has served on the Grossmont faculty since 1970.

Frederick Allen introduced

Martinez introduced Frederick Allen, Grossmont College's new Senior Dean, Business and Professional Studies.

Quittner

Suarez called on Director of Intergovernmental Relations Quittner, who reported that Chancellor Suarez has been invited to make presentations to the Ring Colleges (Los Angeles area) in March and in Sacramento in April regarding funding inequities and disadvantages of the current funding formula. She added that the State Legislative Analysts Office report, which will clarify the amount of the state budget deficit, is due February 19.

Special Board meeting March 4

Suarez called the Board's attention to the calendar of events for February and March, noting there will be a special Board meeting on Tuesday, March 4, at 6:30 p.m., in the Heritage of the Americas Museum.

Consent Calendar

Consent Calendar

Items 201 (Citizens' Bond Oversight Committee); 304 (Ratification of Signatures on Agreements); 306 (Appointment of Auditor for 2002-2003); and 351 (Capital Projects Program Management Agreement) were pulled from the Docket of Business for discussion.

Adoption of Consent Calendar

On the motion of Members Kraft/Alexander and unanimously carried, the Board approved the Consent Calendar, which included:

Budget and Finance

Budget & Finance

- Accepting a report on the current budget status, and granting authority to the Chancellor to approve budget changes. See Exhibit 301, which is made a part of these minutes.
- Accepting revenues, new grants, and revisions to categorical programs, and granting authority to the Chancellor to budget these funds. See Exhibit 302, which is made a part of these minutes.
- Ratifying the action of the Chancellor in approving purchase orders and warrants issued during the month of January 2003, and granting authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.
- Granting authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District. See Exhibit 305,

Budget status and requested changes

Budget increases

Purchase orders January 2003

Donations

which is made a part of these minutes.

- Granting authority to the Chancellor to authorize Dr. James Sumich, Grossmont College, to travel March 9-13, 2003, to Las Palmas de Gran Canaria, Canary Islands, Spain, for the purpose of attending the Seventeenth Annual Conference of the European Cetacean Society. See Exhibit 307, which is made a part of these minutes.
- Granting authority to the Chancellor to approve travel to the National Phi Rho Pi Speech and Debate Tournament, April 12-20, 2003, in Portland, Oregon, for three-to-six Grossmont College students and one coach. See Exhibit 308, which is made a part of these minutes.

Public Works Projects

- Granting authority to the Chancellor to approve the following Change Orders for Bid Packages C4001-C4031—Grossmont College Learning Resource Center Expansion and Library Remodel/Technology Mall:

Bid Package	CO's for Approval	
	CO #	Amount
#C4002 Earthwork/Shoring	4002.1	\$ 1,300.00
	Total	\$ 1,300.00
#C4003 Site Utilities	4003.3	\$ 1,714.00
	4003.4	\$ 3,397.00
	4003.5	\$ 4,622.00
	Total	\$ 9,733.00
#C4005 Concrete/Rebar Concrete	4005.1	\$ 11,998.00
	Total	\$ 11,998.00
#C4007 Masonry	4007.1	\$ 1,213.00
	Total	\$ 1,213.00
#C4014 Lath, Plaster Drywall	4014.1	\$ 9,202.00
	Total	\$ 9,202.00
#C4017 Rolling Doors	4017.1	\$ 125.00
	Total	\$ 125.00

See Exhibit 401, which is made a part of these minutes.

- Ratifying the action of the Chancellor in awarding Bid C4558—Child Development Center Toddlers' Garden, Grossmont College, to Raver Construction, Inc., the bidder meeting terms, conditions, and specifications of the bid, in the amount of \$20,947. See Exhibit 402, which is made a part of these minutes.
- Granting authority to the Chancellor to: a) Approve Change Order No. 1 in the amount of \$2,089; Change Order No. 2 in the amount of \$2,050; Change Order No. 3 in the amount of \$387; and Change Order No. 4 in the amount of \$1,269 on Bid C4558—Child Development Center Toddlers' Garden, Grossmont College; b) File a Notice of Completion; and c) Release retention as allowed in the contract documents. See Exhibit 403, which is made a part of these minutes.

Personnel

- Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of January 21, 2003, through February 17, 2003. See Exhibit 501, which is made a part of these minutes.
- Approving short-term temporary, non-academic assignments, and certifying ending dates,

Out-of-country travel to Spain, GC

Out-of-state travel to Oregon, GC

Public Works

Bid Pkg. C4001-C4031
GC Learning Resource Center Expansion and Library Remodel/Technology Mall

Bid C4558
Child Dev. Ctr.
Toddlers' Garden, GC

Bid C4558
Child Dev. Ctr.
Toddlers' Garden, GC
Change orders

Personnel

Personnel actions
1/21/03-2/17/03

Short-term hourly

as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

- Approving a Memorandum of Understanding between the Grossmont-Cuyamaca Community College District and the GCCCD Auxiliary Organization for provision of District staff in support of the Cal-PASS Data Sharing grant activities of the Auxiliary Organization, as recommended by the Chancellor. See Exhibit 503, which is made a part of these minutes.
- Approving an Inter-Jurisdictional Agreement between the Grossmont-Cuyamaca Community College District and the GCCCD Auxiliary Organization to transfer the services of Mary Kay Patton to the Auxiliary Organization for the express purpose of fulfilling the services contracted under the Cal-PASS Data Sharing agreement to function as Director, Cal-PASS Database and Operations, as recommended by the Chancellor. See Exhibit 504, which is made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

- Following discussion, on the motion of Members Alexander/Clark and unanimously carried, the Board authorized appointment of Citizens' Bond Oversight Committee members, as recommended by the Chancellor. Chancellor Suarez introduced Committee member Ernest Ewing, who was in attendance. See Exhibit 201, which is made a part of these minutes.
- Following brief discussion, on the motion of Members Caruthers/Clark, with a vote of 5-0, the Board ratified the action of the Chancellor in signing agreements and granted authority to accept, budget, and spend any proceeds therefrom. See Exhibit 304, which is made a part of these minutes.
- Following discussion, on the motion of Members Kraft/Alexander and unanimously carried, the Board granted authority to the Chancellor to appoint the firm of Wilkinson & Hadley, LLP to perform the Grossmont-Cuyamaca Community College District audits for the 2002-2003 fiscal year. See Exhibit 306, which is made a part of these minutes.
- Following lengthy discussion, on the motion of Members Alexander/Clark, with a vote of 4-0-1 (Member Caruthers abstained), the Board granted authority to the Chancellor to negotiate terms with, and enter into an agreement with, Gafcon Construction Consultants for capital projects program management services with a first-year cost not to exceed \$2 million. Vice Chancellor Austin introduced Mr. Yahudi Gaffen, Principal, Gafcon Construction Consultants. See Exhibit 351, which is made a part of these minutes.

Information

The Board accepted the following reports for information:

- **Status Report—Board Assignments.** See Exhibit 651, which is made a part of these minutes.
- **District Quarterly Financial Reports.** Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2002; b) Quarterly Report on Trust Fund Balances as of December 31, 2002; and c) Schedule of Investments Report dated February 4, 2003. See Exhibit 652, which is made a part of these minutes.
- **Part-Time and Extra-Pay Assignments.** Grossmont-Cuyamaca Community College District part-time and extra-pay assignments report for the period of January 21, 2003, through June 3, 2003, as recommended by the Chancellor. See Exhibit 653, which is made a part of these minutes.

Public Presentation

On the motion of Members Clark/Kraft and unanimously carried, the Board opened public discussion to hear Mike Ross of Ross Books, who submitted a *Request for Public Presentation* to address the Board regarding his dissatisfaction with timely access to the District's course book information. On the motion of Members Clark/Kraft and unanimously carried, the Board declared public discussion closed.

Staff Communication

assignments

MOU with GCCCD
Auxiliary Organization

Inter-jurisdictional
agreement with
Auxiliary

Citizens' Bond
Oversight Committee
members appointed

Ratification of
signatures on
agreements

Appointment of auditor
for 2002-2003

Capital projects
program management
agreement

Information

Status Report
Board assignments

District quarterly
financial reports

Part-time and extra-pay
assignments

Public Presentation

Mike Ross

Staff Communication

United Faculty President Amov expressed sadness on the recent death of two colleagues. He congratulated the three faculty members recognized at tonight's meeting, which he equated to lifetime achievement awards.

Amov

Grossmont Academic Senate President Harvey echoed sentiments about the loss of two colleagues. She expressed appreciation to Bill Bradley, Dean of Math, Natural Sciences and Exercise Science/Wellness, for the pre-Board meeting presentation and tour of the Grossmont College science labs. With regard to the public presentation by Mike Ross, she reported that Grossmont instructors are on a tight timeline regarding submission of textbook requests. Harvey reported she has shared with the Grossmont Academic Senate resolutions passed by the Board opposing budget cuts and supporting equity. She expressed appreciation to Vice Chancellor McMahan, who visited the Senate to discuss the budget situation. She added that she and Cuyamaca Academic Senate President Setzer are committed to working together in facing impending budget cuts.

Harvey

Cuyamaca Academic Senate President Setzer reported he missed the January Board meeting due to personal reasons. He commended the Board on the resolutions passed at that meeting regarding equalization and expressing opposition to the Governor's proposed budget cuts. He indicated that both Academic Senates plan to adopt similar resolutions. He reported that events are planned for March 17 in Sacramento and locally, in which community college constituencies will attempt to influence legislators in Sacramento. He echoed Harvey's sentiments that the faculty at both sites are committed to working together in getting through these difficult times.

Setzer

Administrators' Association representative Taccone expressed appreciation at how well communication has been across the District with regard to the budget situation, and reported he will do his best to keep the faculty and staff in his division informed. He encouraged people to write letters to legislators. He added his condolences to the families and friends of the Grossmont faculty members who passed away, and commented that Don Fitzgerald hired him to teach at Grossmont College.

Taccone

Classified Senate representative Murray congratulated those recognized at tonight's Board meeting. She expressed the hope that District faculty and staff will continue to pull together through difficult times.

Murray

CSEA representative McDade echoed Murray's comments, noting that such things help build character. He added there are many things he would like to do to increase services to students. He remarked that CSEA has not yet begun negotiations, but expressed the belief that all agree on the basic tenets on how we can grow in these times of financial restraints.

McDade

Supervisory/Confidential representative Althaus commended the faculty and staff recognized this evening, and expressed condolences to the families of Don Fitzgerald and Corky Harrison, who, she noted, was the first teacher she had as an adult reentry student.

Althaus

Adjournment

Adjournment

Board President Caruthers adjourned the meeting at 9:24 p.m.

Respectfully submitted,

Approved by the Governing Board March 18, 2003.

Omero Suarez, Ph.D.
Chancellor and
Secretary to the Governing Board

Timothy L. Caruthers, D.C.
Board President

Mary V. Watkins
Recording Secretary