



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, June 17, 2008**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, June 17, 2008, at 5:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers, Garrett, and Weeks; and Student Trustees Lewis and Taylor

Members Absent: None

Others Present: Chancellor Suarez, President Cooke and Acting President Chiriboga, Vice Chancellors Lastimado and Rearic, District and college administrators, members of the staff, students, District legal counsel Timothy Garfield, Esq., and interested citizens.

Call to Order

Board President Garrett called the meeting to order at 5:30 p.m.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:30 p.m., and the Board met in closed session until 6:20 p.m., in the Associated Students Grossmont College Board Room, pursuant to Government Code Section 72122 for update on Grossmont College Student Expulsion with Reconsideration; Section 54957 concerning discipline of public employees; and Section 54957.6 to confer with the District Chief Negotiator regarding administrators' contracts, United Faculty, California School Employees Association (CSEA), Administrators' Association, and Confidential Staff matters.

Reconvene in Open Session

Board President Garrett reconvened the open session at 6:30 p.m.

Announcement of Closed Session Action(s)

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

Public Presentations

California School Employees Association (CSEA) representative Patricia Sparks and United Faculty President Zoe Close commented on step and column. Cuyamaca College student Audrey Causton extended an invitation to the student barbeque.

Changes to Docket of Business

Chancellor Suarez announced the following changes to the docket of business:

- Item 201 Board Self-Evaluation Board Policy and Administrative Procedure, was pulled from the docket of business.
- Item 307 2008-2009 District Fiscal Exigency Plan was pulled from the docket of business.

Vice Chancellor Rearic announced the following change to the docket of business:

- Item 305 2008-2009 Tentative Budget, page 47.

Call to order

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

Items 201 and 307,
pulled

Item 305, pg 47 revision

Approval of Minutes

On motion of Members Barr/Caruthers with a unanimous vote of 5-0, the Board approved the May 20, 2008, special and regular, meeting minutes as presented.

Report of the Board President

Board President Garrett administered the oath of office to the 2008-2009 student trustees, Daniel Lewis, Grossmont College, and Charles L. Taylor III, Cuyamaca College.

Board President Garrett announced that the District and CSEA bargaining proposals for 2008-2009 were included on the agenda and posted throughout the District.

Reports of the Governing Board

Board Members attended the college commencement ceremonies, expressing congratulations and enjoyment.

The new student trustees were welcomed and congratulated by Board Members, administrators, and staff.

Trustee Caruthers proposed that the Board receive agendas and notes for the Districtwide Executive Council meetings.

Trustee Alexander attended a *Community College League of California Advisory Committee on Legislation* meeting, and commented on the uncertainties of the State budget.

Student Trustees Lewis and Taylor stated that they are looking forward to working with the Board.

Report of the Chancellor

Chancellor Suarez reported Cuyamaca College President Perri accepted a position with another community college district and would be leaving the District effective June 30, 2008, and he provided a status on the search for an interim president.

Interim Senior Director Information Systems Henry Eimstad presented the District technology report, providing an update on long term directions, *Prop R* funded projects, status on current projects, and future plans for instructional technology, administrative systems, technology infrastructure, and support services.

The Presidents' Reports were distributed and President Cooke and acting President Chiriboga reported on campus activities and events.

Vice Chancellor Rearic distributed information concerning the Tentative Budget, including clarification and revisions to Item 305, page 47 concerning the GASB 45 post-retirement benefit funding.

The Chancellor announced the *Calendar of Events* was distributed.

Development of Consent Calendar

Items 204, 206, 305, and 503 were pulled for discussion.

Adoption of Consent Calendar

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

Operations

Board Policy Updates—Accepted revisions to board policy BP 6620 Naming of Facilities, as recommended by the Chancellor. Please refer to Exhibit 202, which is made a part of these minutes.

Annual Labor Compliance Report—Approved the Annual Labor Compliance Report required by the Department of Industrial Relations Labor Compliance Plan, as recommended by the Chancellor. Please refer to Exhibit 203, which is made a part of these minutes.

Minutes

5/20/08 spec and
5/20/08 reg mtg.
minutes approved

Rpt of Bd President

Oath of Office to 08/09
student trustees

Rpts of the Board

Caruthers

Alexander

Lewis and Taylor

Report of Chancellor

Suarez

District Technology
report

Presidents' Rpts

Rearic

Calendar of Events

Dev. of Consent Cal

Adopt Consent Cal

Operations

Board Policy Updates

Annual Labor
Compliance Report

Amendment to Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code—Granted authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District *Appendix to Conflict of Interest Code*, and directed the Chancellor to notify the County Board of Supervisors of amendments. Please refer to Exhibit 205, which is made a part of these minutes.

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. Please refer to Exhibit 301, which is made a part of these minutes.

Budget Revisions—Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. Please refer to Exhibit 302, which is made a part of these minutes.

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of May 2008, and granted authority to execute appropriate documents. Please refer to Exhibit 303, which is made a part of these minutes.

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. Please refer to Exhibit 304, which is made a part of these minutes.

Donations—Granted authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District. Please refer to Exhibit 306, which is made a part of these minutes.

Public Works Projects

Bid B08.015 Cuyamaca College Relocate Hazardous Storage; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Contract B08.015 Cuyamaca College Relocate Hazardous Storage, with A.B. Hashmi, Inc.; and b) Release retention as allowed in the contract documents. Please refer to Exhibit 401, which is made a part of these minutes.

Bid B08.021 Grossmont College Soccer Field Temporary Parking Lot Grading and Base Installation; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.021 Grossmont College Soccer Field Temporary Parking Lot Grading and Base Installation, to Ramona Paving & Construction Co. Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to Exhibit 402, which is made a part of these minutes.

Bid B08.026 Grossmont College Health/Physical Sciences Complex, Modular Classroom Conversions; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.026 Grossmont College Health/Physical Sciences Complex, Modular Classroom Conversions, to Gordon-Prill San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to Exhibit 403, which is made a part of these minutes.

Bid B08.027 Cuyamaca College Vehicular and Pedestrian Circulation Upgrade; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.027 Cuyamaca College Vehicular and Pedestrian Circulation Upgrade, to Watkins Landmark Construction, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to Exhibit 404, which is made a part of these minutes.

Bid B08.029 Cuyamaca College Business/CIS Building Make Ready Utilities, Electrical; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.029 Cuyamaca College Business/CIS Building Make Ready Utilities, Electrical, to Southland Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to Exhibit 405, which is made a part of these minutes.

Bids B08.033–B08.038 Grossmont College Health/Physical Sciences Complex; Permission to Award—Granted authority to the Chancellor to: a) Award Grossmont College Health/Physical Sciences Complex Bids B08.033 Asphalt Paving, B08.034 Concrete, B08.035 Landscaping, B08.036 Masonry, B08.037 Steel, and B08.038 Sheet

Amendment to GCCCD Appendix to Conflict of Interest Code

Budget and Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Donations

Public Works Projects

Bid B08.015 CC Relocate Hazardous Storage; Notice of Completion and Release of Retention

Bid B08.021 GC Soccer Field Temporary Parking Lot Grading and Base Installation; Ratification of Award

Bid B08.026 GC Health/Physical Sciences Complex, Modular Classroom Conversions; Ratification of Award

Bid B08.027 CC Vehicular and Pedestrian Circulation Upgrade; Ratification of Award

Bid B08.029 CC Business/CIS Building Make Ready Utilities, Electrical; Ratification of Award

Bids B08.033–B08.038 GC Health/Physical Sciences Complex; Permission to Award

Metal, to the lowest responsive bidders meeting 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. Please refer to Exhibit 406, which is made a part of these minutes.

Bid B08.057 Grossmont College Main Gymnasium Floor Replacement; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B08.057 Grossmont College Main Gymnasium Floor Replacement, to Johnson Flooring, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to Exhibit 407, which is made a part of these minutes.

Bid B08.057 GC Main Gymnasium Floor Replacement; Ratification of Award

Bid B08.093 Cuyamaca College Central Plant Chiller; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.093 Cuyamaca College Central Plant Chiller, to the lowest responsive bidder meeting 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. Please refer to Exhibit 408, which is made a part of these minutes.

Bid B08.093 CC Central Plant Chiller; Permission to Award

Bid C7599 Grossmont and Cuyamaca Colleges Firescape Plan Project; Ratification of Award—Ratified the action of the Chancellor in awarding Bid C7599 Grossmont and Cuyamaca Colleges Firescape Plan Project, to Jeff Tracy, Inc., dba Land Forms Landscape Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to Exhibit 409, which is made a part of these minutes.

Bid C7599 GC and CC Firescape Plan Project; Ratification of Award

Personnel

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of May 20, 2008, through June 16, 2008. Please refer to Exhibit 501, which is made a part of these minutes.

Personnel Actions

Short-Term Hourly Assignments—Approved short-term temporary, non-academic assignments, and certified ending dates, as recommended by the Chancellor. Please refer to Exhibit 502, which is made a part of these minutes.

Short-Term Hourly Assignments

Ratification of 2006-2007 and 2007-2008 Agreement for Administrators' Association—Ratified the 2006-2007 and 2007-2008 agreement between the Administrators' Association and the Grossmont-Cuyamaca Community College District Governing Board, as recommended by the Chancellor. Please refer to Exhibit 504, which is made a part of these minutes.

Ratification of 2006-2007 and 2007-2008 Agreement for Administrators' Association

Information

Information

Status Report—Board Assignments

Board Assignments

District Investment Plan—Considered the Grossmont-Cuyamaca Community College District Investment Plan, as presented by the Chancellor.

District Investment Plan

Items Pulled from Consent Calendar for Discussion

Items Pulled

Student Discipline Procedures *pulled for public comment by Grossmont College student Crystal Sudano.* After discussion and obtaining further information on the review process, on motion of Members Alexander/Caruthers, with a unanimous vote of 5-0, the item was approved. Please refer to Exhibit 204, which is made a part of these minutes.

Student Discipline Procedures, approved

Textbook Taskforce *pulled for public comment by Grossmont College student Crystal Sudano and Student Senate California Community College Region X Governor Claudia Duran.* Trustee Garrett nominated himself and Trustee Barr to the taskforce. On motion of Members Alexander/Weeks, with a unanimous vote of 5-0, the appointment of Trustees Garrett and Barr to the taskforce was approved. Please refer to Exhibit 206, which is made a part of these minutes.

Textbook Taskforce, Barr/Garrett nomination approved

2008-2009 Tentative Budget *pulled by Trustee Alexander* to express opposition to the Tentative Budget due to a number of concerns. After discussion, on motion of Members Barr/Weeks, with a vote of 4-1 (Alexander opposed) the item was approved with page 47 revision. Please refer to Exhibit 305, which is made a part of these minutes.

2008-2009 Tentative Budget, approved with revision

Issue One-Year or Two-Year Employment Contracts to Administrators *pulled by Trustee Barr* for clarification. After discussion, Trustee Barr suggested language of "based on evaluation and the president's recommendation, as appropriate," be added to the

Issue One or Two-Year Employment Contracts to Administrators,

proposal statement and paragraph 2.c. of the docket item. With that, on motion of Barr/Alexander, with a unanimous vote of 5-0, the item was approved as amended. Please refer to Exhibit 503, which is made a part of these minutes.

approved as amended

Staff Communication

Staff Communication

Grossmont College Academic Senate President Hill, Cuyamaca College Academic Senate President Wangler, California School Employees Association representative Dee Murdock, and Administrators' Association President Fenningham, presented staff reports.

Adjournment

Adjournment

Board President Garrett adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Approved by the Governing Board July 15, 2008

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary