PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, APRIL 21, 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

2016-2022 Strategic Planning Session

At 3:30 p.m. Governing Board Members will meet with District Strategic Planning & Budget Council members for a 2016-2022 strategic planning session in the Grossmont College Griffin Gate.

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 Education Code Section 76030 to consider the permanent expulsion of a Grossmont College student; Government Code Section 54956.9 to confer with legal counsel concerning a liability claim matter; Section 54957 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.

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

Approval of Minutes: March 17, 2015, regular meeting.

Reports of the Governing Board Members

Report of the Board President

Development of Consent Calendar

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.

OPERATIONS

California Community College Trustees 2015 Board of Directors Election—Cast ballots for up to seven candidates for the 2015 Board of Directors election for membership on the California Community College Trustees Board.

Annual Review of Student Trustee Privileges—Review and ratify board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2015, through May 31, 2016, as recommended by the Chancellor.

Resolution 15-009 Classified School Employee Week, May 17-23, 2015—Adopt Resolution 15-009 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 17-23, 2015, as Classified School Employee Week in California as designated by the California State Legislature and the California School Employees Association, as recommended by the Chancellor.

Board Policies Update—Review and adopt revisions as recommended to board policy BP 2715 Board Code of Ethics and Conduct, BP 2740 Board Education, BP 7113 Delegation of Authority to the College Presidents, BP 7125 Verification of Eligibility for Employment, BP 7330 Communicable Disease, BP 7350 Resignations, BP 7351 Checkout at End of Employment, and new BP 2005 Student Success, Equity and Access, and BP 3810 Claims Against the District, as recommended by the Chancellor.

BUDGET AND FINANCE

Budget Status and Requested Changes—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.

Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.

Purchase Orders and Warrants—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of March 2015, and grant authority to execute appropriate documents.

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.

Student Fees—Grant authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Fall 2015 term.
400 PUBLIC WORKS PROJECTS

401 Cuyamaca College Parking Lot/Roadway Repairs; Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B15.015 Cuyamaca College Parking Lot/Roadway Repairs, 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 Cuyamaca College One Stop HVAC Upgrade; Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B15.017 Cuyamaca College One Stop HVAC Upgrade 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 March 16, 2015, through April 20, 2015.

502 Cuyamaca College President Selection Process—Approve the selection process, timeline, and Screening and Interview Committee composition, and the position description for president, as recommended by the Chancellor.

650 INFORMATION

651 Administrative Procedures Update—Review revisions to administrative procedures AP 2740 Board Education, AP 3810 Claims Against the District, AP 7125 Verification of Eligibility for Employment, AP 7351 Checkout Policy at End of Employment, and new AP 2005 Student Success, Equity, and Access.

700 REPORT OF THE CHANCELLOR

701 Title IX (Sexual Assault) Taskforce Activities

702 College Budget Projections

800 STAFF COMMUNICATIONS

900 ADJOURNMENT

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

Next Regularly Scheduled Meeting: Tuesday, May 19, 2015
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, 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.