PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, AUGUST 18, 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—Overview of the Student Success and Support Program process, including application, assessment, orientation, and educational planning; and tour of Admissions & Records, Counseling & Assessment and Financial Aid. There will also be a trustee meet and greet at the end of the tour.

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 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.
110 Call for Removal of Items from/Changes to the Docket of Business
120 Approval of Minutes: July 21, 2015, regular meeting
130 Reports of the Governing Board Members
140 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


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. There are no actions to report.

Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

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

Ratification of Signatures on Agreements—Ratify the action of the Chancellor in authorizing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

Donations—Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

Annual Labor Compliance Report—Approve the Annual Labor Compliance Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.

PUBLIC WORKS PROJECTS

Districtwide Site Lighting and Controls Upgrade; Notice of Completion and Release of Retention—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B14.005, with Baker Electric, Inc.; and b) Release retention as allowed in the contract document.

Grossmont College Tennis Courts Reconstruction; Notice of Completion and Release of Retention—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B14.006, with Court Concepts, Inc.; and b) Release retention as allowed in the contract document.

Cuyamaca College Upgrade Electrical Panel; Permission to Award—Grant authority to the Chancellor to (a) Award Bid B15.020 Cuyamaca College Upgrade Electrical Panel 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.

Districtwide Lighting and HVAC Upgrade; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.021 Districtwide Lighting and HVAC Upgrade, to Baker Electric, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

PERSONNEL

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of July 21, 2015, through August 17, 2015.
INFORMATION


District Quarterly Financial Reports—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2015; b) Quarterly Report on Trust Fund Balances as of June 30, 2015; and c) Schedule of Investments Report as of June 30, 2015, as presented by the Chancellor.

REPORT OF THE CHANCELLOR

Human Resources Restructure Presentation

STAFF COMMUNICATIONS

ADJOURNMENT

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