PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, JULY 21, 2015

REGULAR MEETING
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, CALIFORNIA

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 Cuyamaca College Student Center, Room 3 (I-209), pursuant to Government Code Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and 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: June 9, 2015, special, and June 16, 2015, regular, meetings.

130 Reports of the Governing Board Members

140 Report of the Board President

150 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.

300 BUDGET AND FINANCE

301 Budget Status andRequested 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.

302 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.

303 Purchase Orders and Warrants—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of June 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 Resolution 16-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopt Resolution 16-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2015-2016, as recommended by the Chancellor.

306 Resolution 16-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopt Resolution 16-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2015-2016, as recommended by the Chancellor.

307 Annual Declaration of Surplus Property—Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.

400 PUBLIC WORKS PROJECTS

401 Grossmont College Building 38A Demolition and Parking Renovation; Notice of Completion and Release of Retention—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B14.017, with Anton’s Service, Inc.; and b) Release retention as allowed in the contract documents.

402 Purchase and Installation of Medical Equipment for Cardiovascular Technology Program at Grossmont College; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.016 Purchase and Installation of Medical Equipment for Cardiovascular Technology Program at Grossmont College, to GE Healthcare for the Recording System and Medical Resources Imaging for the Ultrasound System, the lowest responsive bidders meeting all terms, conditions, and specifications.
Cuyamaca College One Stop HVAC Upgrade; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.017 Cuyamaca College One Stop HVAC Upgrade, to SWCS, 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 June 16, 2015, through July 20, 2015.

Short-Term Hourly Assignments—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

REPORT OF THE CHANCELLOR

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

Next Regularly Scheduled Meeting:

Tuesday, August 18, 2015
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, CA 92019

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.