PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, JUNE 16, 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 PM—Governing Board members will tour the Grossmont College Office of Student Affairs, Student Health Services office, and the Associated Students of Grossmont College (ASGC) office. A trustee “meet and greet” reception will be held 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 54956.9 to confer with legal counsel concerning exposure to one case of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and a mutual separation agreement for the Cuyamaca College president; 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: May 19, 2015, regular, and May 19, 2015, special, meetings.
Reports of the Governing Board Members

Report of the Board President

Oath of Office—Student Trustees
- Evan Esparza, Cuyamaca College
- Rafael Navarrete, Grossmont College

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

Board Policies Update—Review and adopt revisions as recommended to board policy BP 2725 Board Member Compensation, BP 4021 Program Discontinuance, BP 4030 Academic Freedom, BP 4040 Library and Learning Support Services, BP 4045 Affordable Educational Resources, BP 4220 Standards of Scholarship, BP 4230 Grading and Academic Record Symbols, BP 5052 Open Enrollment, BP 5110 Counseling Services, BP 5150 Extended Opportunity Programs and Services, BP 5200 Student Health Services, BP 5205 Student Accident Insurance, BP 5210 Communicable Disease, BP 5400 Associated Student Government Organization, BP 5402 Student Clubs and Organizations, BP 5410 Associated Student Government Organization Elections, BP 5430 Solicitation of Funds From Students, BP 5525 Substance Abuse, BP 5530 Student Rights, Grievances, and Due Process, and BP 5570 Student Credit Card Solicitations, as recommended by the Chancellor.

Citizens’ Bond Oversight Committee—Authorize the appointment of Scott Grogg, Glenn Wilhite, and David Wilken to fill vacancies on the Citizens’ Bond Oversight Committee, and extend the terms of current members Warren Ates, Bill Baber, Gwen Miller, and Nathan O’Hare, as recommended by the Chancellor.

Revise Board Member Compensation—Approve the distribution of the Governing Board’s share of the Resource Allocation Formula (RAF) to student trustee salaries.

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 May 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.

Tentative Budget for 2015/2016—Approve the Grossmont-Cuyamaca Community College District 2015-2016 Tentative Budget and grant authority to the Chancellor to make changes to the 2015-2016 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.
PUBLIC WORKS PROJECTS

District Five-Year Construction Plan 2017/18–2021/22—Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2017/18 – 2021/22 to the State Chancellor’s Office.

Cuyamaca College Weight Training Classroom; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.009 Cuyamaca College Weight Training Classroom, to Choctaw Construction Company, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Cuyamaca College Parking Lot/Roadway Repairs; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.015 Cuyamaca College Parking Lot/Roadway Repairs, to Portillo Concrete, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Grossmont College Parking Lot/Roadway Repairs; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.014 Grossmont College Parking Lot/Roadway Repairs, to Hazard Construction Company, the lowest responsive bidder meeting all terms, conditions, and specifications.

Grossmont College Pool Equipment Replacement; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.011 Grossmont College Pool Equipment Replacement to California Waters Development, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Grossmont College Campus Wide Upgrades; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.018 Grossmont College Campus Wide Upgrades, to Cyber Professional Solutions Corp., the lowest responsive bidder meeting all terms, conditions, and specifications.

Proposition V Office Implementation Project; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B14.002, with G.A. Dominguez; and b) Release retention as allowed in the contract documents.

Water Damage Repair and Restoration at Cuyamaca College Library Under Emergency Declaration—Ratify the action of the Chancellor in a) Obtaining permission from the Superintendent of Schools to declare the water damage repair and restoration at Cuyamaca College Library, an emergency project, and waive contracting requirements pursuant to Public Contract Code Section 20654; and b) Entering into any contracts necessary to repair and restore the Library, with a total cost not to exceed $24,280.22.

Districtwide Purchase or Lease of Copier Equipment for Five Years; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.010 Digital Copiers, All Inclusive Maintenance Service and Supply and Related Software, 5 Year Term with Purchase and Lease Options, to Xerox Corporation, one of the three 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 May 19, 2015, through June 15, 2015.
INFORMATION

Administrative Procedures Update—Review revisions to administrative procedures AP 4021 Program Discontinuance, AP 4230 Grading and Academic Record Symbols, AP 5110 Counseling Services, AP 5150 Extended Opportunity Programs and Services, AP 5210 Communicable Disease, AP 5400 Associated Student Government Organization, AP 5410 Associated Student Government Organization Elections, AP 5530 Student Rights, Grievances, and Due Process, AP 5570 Student Credit Card Solicitation, and new AP 5052 Open Enrollment.

District Investment Plan—Consider the Grossmont-Cuyamaca Community College District Investment Plan.

Institutional Effectiveness Partnership Initiative Metrics and Goals—Consider the Grossmont-Cuyamaca Community College District goals as required by the Institutional Effectiveness Partnership Initiative.

REPORT OF THE CHANCELLOR

STAFF COMMUNICATIONS

ADJOURNMENT

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

Next Regularly Scheduled Meeting: Tuesday, July 21, 2015
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Cuyamaca College
Student Center
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.