Board members gathered at 3:30 p.m. in the Grossmont College Griffin Gate, for a 2016-2022 strategic planning session with District Strategic Planning & Budget Council members.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:31 p.m. in the Grossmont College Griffin Gate, Room 60-180 at 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, Rosinski; and Student Trustees Estrada and Gianino

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Corcoran and Rearic, Presidents Flood and Zacovic, District and college administrators, members of the faculty, staff, students, District legal counsel Timothy K. Garfield, and interested citizens.

**Call to Order**

Board President Garrett called the meeting to order at 5:31 p.m.

**Public Presentations**

There were none.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:31 p.m., and the Board met in closed session until approximately 6:31 p.m., in the Associated Students of Grossmont College 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.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:45 p.m.

**Announcement of Closed Session Action(s)**

Board President Garrett announced there was discussion in closed session on an item that required a vote in open session. On motion of members Rosinski/Justeson, with a unanimous vote of 5-0, the Board accepted the recommendation of the Grossmont College president to permanently expel a student identified as 1828 from the District.

**Public Presentations**

District employees Scott Barr and Jennifer Carmean commented on the Grossmont College Vice President of Student Services search process. Former Grossmont College student Christopher Enders invited Board members to attend the Grossmont College Dance Department Alumni Dance Concert and the Entrances & Exits Dance Concert.

**Changes to Docket of Business**

Chancellor Miles announced that revisions were made and distributed to docket items 302 and 305.

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**Call to Order**

**Public Presentations**

**Closed Session**

**Reconvene in Open Session**

**Announcement of Closed Session Announcements**

**Public Presentations**

**Changes to Docket**
Approval of Minutes
On motion of members Barr/Hiel, with a unanimous vote of 5-0, the Board approved the March 17, 2015, regular, meeting minutes as presented.

Reports of Governing Board Members
Board members expressed thanks and appreciation to all those involved in the planning and facilitation of the 2016-2022 strategic planning workshop with District Strategic Planning & Budget Council members.

Trustee Barr was the guest speaker at a recent AARP meeting and spoke about college costs.

Trustee Hiel attended a Grossmont College Culinary Arts dinner and the Theater Department’s production of Romeo & Juliet.

Trustee Garrett expressed appreciation to the Foundation for Grossmont and Cuyamaca Colleges for hosting a dinner to recognize and thank major donors.

Grossmont College Student Trustee Gianino reported on student elections, activities and events.

Cuyamaca College Student Trustee Estrada reported on student activities and events.

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

Operations
Annual Review of Student Trustee Privileges—Reviewed and ratified 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. Refer to item 202 attached to the docket and made a part of these minutes.

Resolution 15-009 Classified School Employee Week, May 17-23, 2015—Adopted 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. Refer to item 203 attached to the docket and made a part of these minutes.

Board Policies Update—Reviewed and adopted 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. Refer to item 204 attached to the docket and 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. Refer to item 301 attached to the docket and 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. Refer to item 302 attached to the docket and 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 March 2015, and granted authority to execute appropriate documents. Refer to item 303 attached to the docket and 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. Refer to item 304 attached to the docket and made a part of these minutes.
Student Fees—Granted 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. Refer to item 305 attached to the docket and made a part of these minutes.

Public Works Projects

Cuyamaca College Parking Lot/Roadway Repairs; Permission to Award—Granted 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. Refer to item 401 attached to the docket and made a part of these minutes.

Cuyamaca College One Stop HVAC Upgrade; Permission to Award—Granted 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. Refer to item 402 attached to the docket and made a part of these minutes.

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of March 16, 2015, through April 20, 2015. Refer to item 501 attached to the docket and made a part of these minutes.

Cuyamaca College President Selection Process—Approved the selection process, timeline, and Screening and Interview Committee composition, and the position description for president, as recommended by the Chancellor. Refer to item 502 attached to the docket and made a part of these minutes.

Information

Administrative Procedures Update—Reviewed 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. Refer to item 651 attached to the docket and made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

California Community College Trustees 2015 Board of Directors Election pulled by Board President Garrett to nominate the following incumbents for the 2015 Board of Directors election for membership on the California Community College Trustees Board of the Community College League: Ann H. Ransford, Janet Chaniot, Bernard Jones, Doug Otto, and M. Tony Ontiveros. On motion of members Garrett/Barr, with a unanimous vote of 5-0, the board cast five votes, one for each candidate nominated. Refer to item 201 attached to the docket and made a part of these minutes.

Report of the Chancellor

Grossmont College Int. Vice President Student Services Chris Hill and Cuyamaca College Vice President Student Services Scott Thayer presented a PowerPoint presentation and report on the Title IX Sexual Assault Taskforce. Highlights included the following:

- What is covered by Title IX
- Who can file a Title IX complaint
- When must a school respond
- Title IX compliance
- A coordinated response
- GCCCD BP 3540 Sexual and Other Assaults Occurring on District Property
- GCCCD BP 3430 Prohibition of Harassment
- Work done to date
- Continuing work and next steps
Cuyamaca College Vice President Administrative Services Sahar Abushaban provided a PowerPoint presentation and update on the Cuyamaca College Budget. Highlights and discussion focused on the 2014-2015 budget and the three line items that were responsible for the $750,000 projected shortfall that was identified last fall and averted through reduced spending and additional revenues:

- Adjunct instructor salaries: -$200,000
- Utilities: -$450,000
- Rents, repairs and maintenance: -$100,000

There was Board discussion concerning full-time and part-time instructor salaries, ending and beginning balances, FTES funding reduction, enrollment, class fill, budget solutions, and 2015-2016 budget preparations.

Board President Garrett and Chancellor Miles noted there are plans to add an extra hour to the Tentative Budget Workshop to allow sufficient time to review the formula and allow for a deeper budget discussion.

Chancellor Miles reported on the status of presidential searches underway at both colleges and expressed appreciation to both Search Committee co-chairs and all members. She also reported on positive news concerning the State budget, Classified Staff Appreciation Day activities, and the Chancellor’s Circle dinner, with special thanks to Bill and Judy Garrett for their generous donations to support students over the years and for helping to host the event. She also extended special thanks to the Grossmont College Culinary Arts program students for the beautiful dinner.

The Presidents' and Vice Chancellor Reports were distributed.

**Staff Communication**

AFT representative Ian Duckles made comments on various topics.

**Adjournment**

Board President Garrett adjourned the meeting at 8:32 p.m.

Respectfully submitted,

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

Approved by the Governing Board
May 19, 2015

Bill Garrett
Board President

Jennifer Danks
Recording Secretary