Cuyamaca College Student Trustee Evan Esparza and Grossmont College Student Trustee Rafael Navarrete reported on a joint leadership retreat, which gave student leaders from both colleges the opportunity to collaborate and share ideas.

Navarrete said the Associated Students of Grossmont College leaders are reviewing the organization’s bylaws as part of the process of unincorporating.

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The Governing Board adopted 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 Center Contract with the California Dept. of Education for the purpose of providing child care and development services at the Grossmont and Cuyamaca Child Care Centers, and authorizing designated personnel to sign contract documents for FY 2015-2016.

The Governing Board adopted 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 Dept. of Education for the purpose of providing child care and development services at the Grossmont and Cuyamaca Child Care Centers, and authorizing designated personnel to sign contract documents for FY 2015-2016.

Authorized budget and finance matters to include accepting a report on the current budget status, and granting authority to the chancellor to approve any budget changes; acceptance of revenues, new grants, donations and revisions to the working budget, and grant authority to the chancellor to budget these funds; approval of purchase orders and warrants issued during June 2015; ratification of signatures of agreements.
**BOARD ACTIONS**

- Granted authority to the chancellor to file a Notice of Completion for Bid B14.017 with Anton’s Service, Inc.; for Grossmont College Building 38A Demolition and Parking Renovation; and release retention as allowed in the contract documents.
- Ratified the action of the chancellor in awarding a bid for the Purchase and Installation of Medical Equipment for the Cardiovascular Technology Program at Grossmont College to GE Healthcare for the Recording System and medical Resources Imagine for the Ultrasound System, the lowest responsive bidder.
- Ratified the action of the chancellor in awarding a bid for the Cuyamaca College One Stop HVAC Upgrade to SWCS, Inc., the lowest responsive bidder.

**STAFF REPORTS**

AFT representative Gregg Robinson commented on the Grossmont College president’s contract. No other reports were given.

**STAFF NOTES**

Welcome to M. Denise Aceves and Stephanie Decker, Counselors, Grossmont College; Javier Ayala, Dean, Career and Technical Education/Workforce Development, Grossmont College; Monica Biondo, Admissions and Records Assistant, Senior, Grossmont College; Leomar Huhnke and Joel Lopez, Campus and Parking Services Specialists, District Services; Julie Morales, Clerical Assistant, Mathematics, Natural Sciences, and Exercise Science/Wellness, Grossmont College; and Maryam Rastvan, Health Professions Specialist, Grossmont College.

**PUBLIC COMMENT**

Dan McAllister, treasurer/tax collector for San Diego County, presented a report to the Governing Board. McAllister reported on tax collection efforts and ways the county has achieved increased efficiencies in collection and improvements in customer service for taxpayers, including more automated payment options and electronic notifications of tax deadlines.