PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, FEBRUARY 19, 2013

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

Board Workshop–4:00 p.m.

Governing Board Members will gather in the Associated Students of Grossmont College (ASGC) Board Room (Room 60-207) for a discussion regarding statewide current Governing Board legal issues.

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 for discipline/dismissal/release of public employees and Chancellor performance evaluation; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning Administrators’ Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), Fraternal Order of Police CCD POA Lodge 56 (FOP), 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.
Docket of Business
February 19, 2013

110 Call for Removal of Items from/Changes to the Docket of Business
120 Approval of Minutes: January 15, 2013, special, and January 15, 2013, regular, meetings.
130 Reports of the Governing Board Members
140 Report of the Board President
141 Announcement Related to Negotiations—The Board adopts the District’s initial proposal as set out in the January 2013 Board docket.
150 Report of the Chancellor
151 Facilities Master Plan Overview (Refer to Item 201)
152 Citizens’ Bond Oversight Committee Annual Report (Refer to Item 653)
160 Development of Consent Calendar
170 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.

200 OPERATIONS
201 Grossmont-Cuyamaca Community College District 2013 Facilities Master Plan—Approve the Grossmont-Cuyamaca Community College District 2013 Facilities Master Plan, as recommended by the Chancellor.
202 Board Policies Update—Adopt revisions to board policies BP 2010 Board Membership, BP 2110 Vacancies on the Board, BP 2200 Board Duties and Responsibilities, BP 2315 Closed Session Meetings, BP 2350 Speakers, BP 2360 Minutes, BP 2410 Board Policies and Administrative Procedures, BP 2430 Delegation of Authority to the Chancellor, BP 2432 Chancellor Succession, BP 2610 Presentation of Initial Collective Bargaining Proposals, BP 4010 Academic Calendar, and BP 6800 Safety, as recommended by the Chancellor.
203 Proposition R Citizens’ Bond Oversight Committee Revised Bylaws—Approve the revised Bylaws of the Proposition R Citizens Bond Oversight Committee, as recommended by the Chancellor.

300 BUDGET AND FINANCE
301 Budget Status and Requested Changes—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.
302 Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.
303 Purchase Orders and Warrants—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of January 2013, 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 Donations—Ratify the action of the Chancellor in accepting, budgeting, and spending, as appropriate, donations to the Grossmont-Cuyamaca Community College District.
306 Out-of-State Travel to Oahu, Hawaii—Grant authority to the Chancellor to authorize two coaches and up to twelve student athletes from the Men’s Tennis Team at Grossmont College to participate in up to five inter-collegiate matches, and travel to Oahu, Hawaii, for the period of March 23-31, 2013.
Cuyamaca College Distance Education Substantive Change Proposal Submission to the Accrediting Commission for Community and Junior Colleges—Grant authority to the Chancellor to authorize Cuyamaca College to submit a Substantive Change Proposal in Distance Education Mode of Delivery (50% or More Online) to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges.

Resolution 13-011 Tax and Revenue Anticipation Notes—Adopt Resolution 13-011 authorizing and approving the borrowing of funds for fiscal year 2012-2013; the issuance and sale of 2012-13 Tax and Revenue Anticipation Notes; and participating in the Community College League of California Tax and Revenue Anticipation Notes Program.

PUBLIC WORKS PROJECTS

Grossmont College Griffin Center/Student and Administrative Services; Reduce Retention to .5%—Grant authority to the Chancellor to reduce retention to .5% for Grossmont College Griffin Center/Student and Administrative Services Bid B10.023 HVAC, with Bay Air Systems, Inc.

Grossmont College Griffin Center/Student and Administrative Services; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Grossmont College Griffin Center/Student and Administrative Services Bids: B10.038 Landscaping & Irrigation, with 3-D Enterprises, Inc., and B10.043 Food Services Equipment, with Kamran and Co., Inc.; and b) Release retention as allowed in the contract documents.

Grossmont College Resurfacing of Tennis Courts; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B13.003 Grossmont College Resurfacing of Tennis Courts, with Taylor Tennis Courts, Inc.; and b) Release retention as allowed in the contract documents.

Cuyamaca College Transformer and Generator Replacement Project; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B10.052 Cuyamaca College Transformer and Generator Replacement, with Global Power Group, Inc.; and b) Release retention as allowed in the contract documents.

PERSONNEL

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of January 15, 2013, through February 18, 2013.

INFORMATION

Administrative Procedures Update—New and revised administrative procedures AP 2110 Vacancies on the Board, AP 2350 Speakers, AP 2360 Minutes, AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures, AP 2610 Presentation of Initial Proposals for Collective Bargaining, AP 4010 Academic Calendar, and AP 6800 Safety.


Employment of Tenure Track Faculty for 2013-2014—Report on tenure-track faculty who will be employed with second one-year contracts.

STAFF COMMUNICATIONS
ADJOURNMENT

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