



**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, OCTOBER 20, 2015**

**REGULAR MEETING**

**Closed Session—5:00 p.m.**

**Public Session—6:30 p.m.**

**GROSSMONT COLLEGE  
GRIFFIN GATE  
8800 GROSSMONT COLLEGE DR.  
EL CAJON, CALIFORNIA 92020**

**Board Workshop—4:00 p.m.**

Governing Board Members will meet in the Grossmont College Griffin Gate for a workshop regarding project labor agreements.

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; Section 54956.9 to confer with legal counsel concerning significant exposure to one case of potential litigation; pursuant to Government Code Section 54957 to consider 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:** [September 8, 2015](#), regular, meeting
- 130 **Reports of the Governing Board Members**
- 140 **Report of the Board President**
- 150 **Development of Consent Calendar**
- 160 **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](#) **Board Policies Update**—Review and adopt revisions as recommended to board policy BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles, BP 5510 Off-Campus Student Organizations, and new BP 3225 Institutional Effectiveness, 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 the purchase orders and warrants issued during the month of September 2015, and grant authority to execute appropriate documents.
- [304](#) **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor in authorizing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.
- [305](#) **Child Development Centers Annual Renewal of Child and Adult Food Care Program**—Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Cuyamaca College Parking Lot/Roadway Repairs Phase 2; Permission to Award**—Grant authority to the Chancellor to (a) Award Bid B16.001 Cuyamaca College Parking Lot/Roadway Repairs Phase 2, 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.
- [402](#) **Grossmont College Drought Tolerant Landscaping Phase II; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B13.010, with Blue Pacific Engineering & Construction; and b) Release retention as allowed in the contract documents.
- [403](#) **Resolution 16-004 Designating Certain Products, Brands, and Services**—Adopt Resolution 16-004 Designating Certain Products, Brands, and Services for equipment and installation into District buildings as permitted by Public Contracts Code 3400(b), and authorize the Chancellor to execute the necessary contract documents.

- [404](#) **Resolution 16-005 Directing Staff to Negotiate the Terms of a Project Labor Agreement (PLA) for Projects Funded by Proposition V, State Bonds/Parking and Other Facilities Funding**—Adopt Resolution 16-005, directing staff to negotiate the terms of a project labor agreement (PLA) for construction projects funded by Proposition V, State Bonds/Parking, and other large facilities funding, and as permitted by Public Contract Code 2500, 2501, and direct the Chancellor to execute the necessary contract documents.
- [405](#) **Resolution 16-006 Support of America’s College promise Proposal: Tuition-Free Community College for Responsible Students**—Adopt Resolution 16-006, support of America’s college promise proposal: tuition-free community college for responsible students, and authorize the Chancellor to execute the necessary contract documents.
- 500** **PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of September 8, 2015, through October 19, 2015.
- 650** **INFORMATION**
- [651](#) **Administrative Procedures Update**—Review new administrative procedures AP 3225 Institutional Effectiveness, AP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles, and AP 5510 Off-Campus Student Organizations.
- 700** **REPORT OF THE CHANCELLOR**
- 701 Healthcare Costs Update
- 800** **STAFF COMMUNICATIONS**
- 900** **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, November 17, 2015**  
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, 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.

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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.