2016-2022 Strategic Planning Session

At 3:30 p.m. Governing Board and District Strategic Planning & Budget Council members will meet for a 2016-2022 strategic planning session in the Grossmont College Griffin Gate.

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 two cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and Chancellor’s performance evaluation; pursuant to Education Code Section 76030 to consider the permanent expulsion of a Grossmont-Cuyamaca Community College student; 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.
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.

Call for Removal of Items from/Changes to the Docket of Business

Approval of Minutes: March 16, 2016, regular meeting.

Reports of the Governing Board Members

Report of the Board President

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

California Community College Trustees 2016 Board of Directors Election—Cast ballots for up to eight candidates for the 2016 Board of Directors election for membership on the California Community College Trustees Board.

Annual Review of Student Trustee Privileges—Review and ratify board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2016, through May 31, 2017, as recommended by the Chancellor.

Resolution 16-013 Classified School Employee Week, May 15-21, 2016—Adopt Resolution 16-013 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 15-21, 2016, 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.

Resolution 16-014 Trustee Absence—Adopt Resolution 16-014 Trustee Absence, which excuses the absence of Trustee Greg Barr from the March 16, 2016, Governing Board meeting, due to illness, and compensates him pursuant to Education Code Section 72425.

Board Policies Update—Review and adopt revisions to board policy BP 1100 The Grossmont-Cuyamaca Community College District, BP 3260 Districtwide Sustainability Program, BP 3560 Smoking and/or Other Tobacco Use, BP 4240 Academic Renewal, BP 6370 Contracts-Personal Services, BP 6700 Civic Center and Other Facilities Use, and BP 7340 Leaves, as recommended by the Chancellor.

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 March 2016, 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.

Student Fees—Grant 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 2016 term.

Education Protection Act Expenditure Plan—Approve an expenditure plan for Education Protection Act funds, as recommended by the Chancellor.

SUPPLIES, EQUIPMENT, AND SERVICES

Resolution 16-012 Purchase of Items Pursuant to Various Bids Awarded by the Foundation of California Community Colleges—Adopt Resolution 16-012, Purchase of Items Pursuant to Various Bids Awarded by the Foundation of California Community Colleges (FCCC); and authorize the Chancellor to execute the necessary contract documents.

Purchase and Installation of Two Ultrasound Machines for Cardiovascular Technology Program at Grossmont College; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B16.008, Purchase and Installation of Two Ultrasound Machines for Cardiovascular Technology Program at Grossmont College, to Lynn Medical, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

PUBLIC WORKS PROJECTS

Cuyamaca College One Stop Interim Improvements; Permission to Award—Grant authority to the Chancellor to (a) Award Bid B16.013, Cuyamaca College One Stop Interim Improvements, 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.

Cuyamaca College Phase 1 Exercise Science Building D Renovation; Permission to Award—Grant authority to the Chancellor to (a) Award Bid B16.014 Cuyamaca College Phase 1 Exercise Science Building D Renovation 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.

Cuyamaca College Track Enhancements; Permission to Award—Grant authority to the Chancellor to (a) Award Bid B16.015, Cuyamaca College Track Enhancements, 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.

Grossmont College Main Chiller Addition; Ratification to Award—Ratify the action of the Chancellor in awarding Bid B16.003, Grossmont College Main Chiller Addition to West Coast Air Conditioning Company, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Grossmont College Building 36 HVAC; Notice of Completion and Release of Retention—Grant authority to the Chancellor to (a) File a Notice of Completion for Bid B15.008, with Jackson & Blanc; and (b) Release retention as allowed in the contract documents.

Grossmont College Pool Equipment Replacement; Notice of Completion and Release of Retention—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B15.011, with California Waters Development, Inc.; and b) Release retention as allowed in the contract documents.
407  **Grossmont College Parking Lot/Roadway Repairs; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B15.014, with Hazard Construction Company; and b) Release retention as allowed in the contract documents.

408  **District Services and Auxiliary Modular Building; Permission to Award**—Grant authority to the Chancellor to (a) Award Bid B16.009, District Services and Auxiliary Modular Building, 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.

500  **PERSONNEL**

501  **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of March 16, 2016, through April 18, 2016.

650  **INFORMATION**

651  **Administrative Procedures Update**—Review revisions to administrative procedures AP 3260 Districtwide Sustainability Program, AP 3560 Smoking and/or Other Tobacco Use, AP 4240 Academic Renewal, AP 6370 Contracts-Personal Services, and AP 6700 Civic Center and Other Facilities Use.

700  **REPORT OF THE CHANCELLOR**

800  **STAFF COMMUNICATIONS**

900  **ADJOURNMENT**

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

Next Regularly Scheduled Meeting:  
**Tuesday, May 17, 2016**
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.

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](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.