Call to Order

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 significant exposure to two cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and 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.

Reconvene in Open Session

Pledge of Allegiance

Announcement of Closed Session Action(s)

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: July 19, 2016, 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 Memorandum of Understanding for Data Sharing Between Grossmont-Cuyamaca Community College District and Grossmont Union High School District—Approve the Memorandum of Understanding between the Grossmont-Cuyamaca Community College District and the Grossmont Union High School District, as recommended by the Chancellor.

202 Amendment to Grossmont-Cuyamaca Community College District Appendix to AP 2710.1 Conflict of Interest Code—Grant authority to the Chancellor to amend Category I and Category II of the Grossmont-Cuyamaca Community College District Appendix to AP 2710.1 Conflict of Interest Code, and direct the Chancellor to notify the County Board of Supervisors of amendments.

203 Board Policies Update—Review and adopt revisions to board policy BP 3515 Reporting of Crimes, BP 6600 Capital Construction, and BP 6750 Parking, as recommended by the Chancellor.

204 Resolution 17-005 Support of Proposition 55, The Children’s Education and Health Care Protection Act of 2016—Adopt Resolution 17-005 Support of Proposition 55, “The Children’s Education and Health Care Protection Act of 2016,” to extend the temporary income tax increases on wealthy Californians for an additional twelve years, 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. There are no actions to report.

302 Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

303 Purchase Orders and Warrants—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of July 2016, 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 Donations—Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

306 Closing Labor Compliance Program Annual Report—Approve the closing Labor Compliance Program Annual Report required by the Director of the Department of Industrial Relations, as recommended by the Chancellor.

400 PUBLIC WORKS PROJECTS

401 Cuyamaca College Track Enhancements; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B16.015, Cuyamaca College Track Enhancements, to PK Mechanical Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
Personnel

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of July 19, 2016, through August 15, 2016.

Information

District Quarterly Financial Reports—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2016; b) Quarterly Report on Trust Fund Balances as of June 30, 2016; and c) Schedule of Investments Report as of June 30, 2016, as presented by the Chancellor.

Administrative Procedures Update—Review revisions to administrative procedures AP 3515 Reporting of Crimes, AP 6600 Capital Construction, and AP 6750 Parking.

Report of the Chancellor

Staff Communications

Adjournment

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