PUBLIC MEETING OF GOVERNING BOARD
TUESDAY, FEBRUARY 16, 2016

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

4:00 p.m. Tour Grossmont College Nature Reserve Learning Lab—Governing Board members will meet at Griffin Gate for a guided tour of the reserve that borders the campus and serves as an outdoor learning lab for students. It is an accessible extension of Grossmont College’s classrooms that offer students the opportunity to apply academic learning, and practice scientific observation in a near-pristine, natural environment.

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

Approval of Minutes: January 19, 2016, regular, meeting minutes

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

Board Policies Update—Review and adopt revisions to board policy BP 3555 Alcoholic Beverages, and BP 6800 Safety, as recommended by the Chancellor.

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 January 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.

Donations—Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

Out-of-State Travel to Nevada—Grant authority to the Chancellor to authorize Chris Hill and Scott Therkalsen, Earth science instructors, Krissy Lovering, Earth science lab technician, and twenty-two students from Grossmont College to travel into Nevada on their way to northern California for the period July 23-30, 2016, for an earth science field course.

Resolution 16-011 Authorizing Establishment of Exclusive Benefit Trust—Adopt Resolution 16-011 authorizing the establishment of an exclusive Benefit Trust for retiree health and welfare benefits, as recommended by the Chancellor.

SUPPLIES, EQUIPMENT, AND SERVICES

Districtwide Purchase and Installation of Furniture; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B16.007, Districtwide Purchase and Installation of KI Furniture, to Krueger International, the lowest responsive bidder meeting all terms, conditions, and specifications.

PUBLIC WORKS PROJECTS

Cuyamaca College Weight Training Classroom; Notice of Completion and Release of Retention—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B15.009, with Choctaw Construction Company, Inc.; and b) Release retention as allowed in the contract documents.
Cuyamaca 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 B15.015, with Portillo Concrete, Inc., and b) Release retention as allowed in the contract documents.

Grossmont College 12kV Main Service Replacement; Permission to Award—Grant authority to the Chancellor to (a) Award Bid B16.011 Grossmont College 12kV Main Service Replacement 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.

Districtwide Energy Conservation Measures Year 3; Permission to Award—Grant authority to the Chancellor to (a) Award Bid B16.010 Districtwide Energy Conservation Measures Year 3 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.

PERSONNEL

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

Sabbatical Projects 2016-2017—Ratify the Sabbatical Leave Committee selection of ten sabbatical projects for the academic year 2016-2017 for Grossmont College and Cuyamaca College academic faculty members Todd Myers, Karl Sherlock, Tina Perez, Shirley Pereira, Bonnie Yoshida-Levine, Carlos Contreras, Lindy Brazil, Michelle Garcia, Patricia Santana, and Don Schultz, as presented by the Chancellor.

INFORMATION

Facilities Construction Update—Semi-Annual Facilities Construction Update.

District Quarterly Financial Reports—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2015; b) Quarterly Report on Trust Fund Balances as of December 31, 2015; and c) Schedule of Investments Report as of December 31, 2015, as presented by the Chancellor.

Proposition R and Proposition V Citizens’ Bond Oversight Committee Annual Report—Consider the 2015 Proposition R and Proposition V Citizens’ Bond Oversight Committee Annual Report, as presented by the Chancellor.

Employment of Tenure Track Faculty for 2016-2017—Consider employment of tenure-track faculty, as recommended by the Chancellor.

Administrative Procedures Update—Review revisions to administrative procedures AP 3555 Alcoholic Beverages, and AP 6800 Safety.

REPORT OF THE CHANCELLOR

STAFF COMMUNICATIONS

Semi-Annual Facilities Construction Update

ADJOURNMENT

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board
Next Regularly Scheduled Meeting: 

**Wednesday, March 16, 2016**

**Cuyamaca College**
Student Center, Meeting 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.