REGULAR PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 19, 2016
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

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 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: December 8, 2015, regular/organizational meeting.
130 Reports of the Governing Board Members
140 Report of the Board President
150 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

Grossmont-Cuyamaca Community College District Governance Handbook—Adopt the revised 2016 Grossmont-Cuyamaca Community College District Governance Handbook for Effective Decision-Making, as recommended by the Chancellor.

Board Policies Update—Review and adopt revisions to board policy BP 5016 Veteran Affairs, 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 the purchase orders and warrants issued during the month of December 2015, 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.

Nonresident Tuition Fee for 2016-2017—Grant authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of $211 per unit for fiscal year 2016-2017 beginning with the fall term.

SUPPLIES, EQUIPMENT, AND SERVICES

Purchase and Installation of Two Ultrasound Machines for Cardiovascular Technology Program at Grossmont College; Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B16.008 Purchase and Installation of Two Ultrasound Machines for Cardiovascular Technology Program at Grossmont College, 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 Parking Lot/Roadway Repairs Phase 2; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B16.001 Cuyamaca College Parking Lot/Roadway Repairs Phase 2 to PAL General Engineering, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Cuyamaca College Upgrade Electrical Panel; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B15.020 Cuyamaca College Upgrade Electrical Panel to GA Technical Service, 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 December 8, 2015, through January 18, 2016.
INFORMATION

Consider the Grossmont-Cuyamaca Community College District Proposition R and Proposition V Bond Building Fund Financial Audits for the year ended June 30, 2015, as presented by the Chancellor.

Consider the 2014-2015 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.


REPORT OF THE CHANCELLOR

STAFF COMMUNICATIONS

Presentation on District Audits

ADJOURNMENT

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

Next Regularly Scheduled Meeting: Tuesday, February 16, 2016
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Grossmont College
Griffin Gate
8800 Grossmont College Drive
El Cajon, CA 92020

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, 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.