PUBLIC MEETING OF GOVERNING BOARD

WEDNESDAY, MARCH 16, 2016

REGULAR MEETING
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, CALIFORNIA

4:00 p.m. Tour Cuyamaca College Career and Technical Education—Governing Board presentation of the Cuyamaca College Career and Technical Education (CTE) and tour beginning in the Student Center Room I-207. This continues our Conversations about Student Success series.

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 Cuyamaca College Student Center, Room 3 (I-209), pursuant to Education Code Section 76030 to consider the permanent expulsion of a Grossmont-Cuyamaca Community College student; pursuant to Government Code Section 54956.9 to confer with legal counsel concerning exposure to three cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee; and the Chancellor’s performance evaluation; 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
Approval of Minutes: **February 16, 2016**, regular, and **February 5, 2016**, special, meetings

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**

Citizens' Bond Oversight Committee—Authorize the appointment of Pei-Hua Chou and Evan Esparza to fill vacancies on the Citizens’ Bond Oversight Committee, as recommended by the Chancellor.

Cuyamaca College Credit Course, Certificate, and Degree Changes for 2016-2017—Approve Cuyamaca College credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2016-2017 Cuyamaca College catalog.

Consideration and Direction to Staff to Send a Letter on Behalf of the Board in Support of AB 1690 (Medina) Community Colleges: Part-Time, Temporary Employees—Consideration and direction regarding support for AB 1690 (Medina) Community Colleges: part-time, temporary employees.

Board Policies Update—Review and adopt revisions to board policy BP 2712 Conflict of Interest Code (Form 700 Filers), and BP 7330 Communicable Disease, 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 February 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.

**PUBLIC WORKS PROJECTS**

Cuyamaca College One Stop HVAC Upgrade; Notice of Completion and Release of Retention—Grant authority to the Chancellor to a) File a Notice of Completion for Bid B15.017 with SWCS, Inc., and b) Release retention as allowed in the contract documents.

**PERSONNEL**

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of February 16, 2016, through March 15, 2016.

**INFORMATION**

Administrative Procedures Update—Review revisions to administrative procedures AP 2712 Conflict of Interest Code (Form 700 Filers), and new AP 7330 Communicable Disease.
700 REPORT OF THE CHANCELLOR
701 Cuyamaca College Credit Course, Certificate, and Degree Changes for 2016-2017 (Item 202)
800 STAFF COMMUNICATIONS
900 ADJOURNMENT

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